

RESOLUTION NO. 52

A RESOLUTION CALLING A SPECIAL ELECTION IN
IMPROVEMENT DISTRICT NO. 1 OF SUNNYSLOPE
COUNTY WATER DISTRICT ON THE PROPOSITION OF
INCURRING A BONDED INDEBTEDNESS AND
DIRECTING NOTICE TO BE GIVEN THEREOF

RESOLVED, by the Board of Directors of Sunnyslope County Water District, County of San Benito, California, that

1. A special election is hereby called and ordered to be held within the boundaries of Improvement District No. 1 of Sunnyslope County Water District, on Tuesday, the 14th day of June, 1955, for the purpose of submitting to the qualified electors of said Improvement District the following proposition, to wit:

PROPOSITION: "Shall the portion of Sunnyslope County Water District known as Improvement District No. 1 of Sunnyslope County Water District, incur a bonded indebtedness in the amount of One Hundred and Fifty Thousand Dollars (\$150,000) for the construction, purchase, or otherwise acquiring of water supply, storage, transmission, and distribution facilities, and mains and appurtenances, and lands and easements necessary therefor, and work and improvements auxiliary thereto necessary to complete same, for the benefit of said Improvement District No. 1 and of its inhabitants?"

2. It is hereby DETERMINED that the portion of Sunnyslope County Water District known as Improvement District No. 1 of Sunnyslope County Water District is now without an adequate system of water supply, storage, transmission, and distribution facilities, and mains and appurtenances, and lands and easements necessary therefor, and work and improvements auxiliary thereto necessary to complete same, and that in order to provide such adequate system, it is necessary for said District to construct, purchase, or otherwise acquire water supply, storage, transmission, and distribution facilities, and mains and appurtenances, and lands and easements necessary therefor, and work and improvements auxiliary thereto necessary to complete same, and that the public interest and necessity of said District and of its inhabitants require the acquisition and construction of said system, and the incurring of a bonded indebtedness

for the purpose stated in the above proposition.

3. That the portion of Sunnyslope County Water District known as Improvement District No. 1 of Sunnyslope County Water District, described in Exhibit "A" hereto attached and by reference incorporated herein, will be benefited by incurring the bonded indebtedness for the accomplishment of said purpose.

4. The estimated cost of the improvements set forth in said proposition and the principal amount of the indebtedness to be incurred therefor, including all estimated costs incidental thereto, engineering, inspection, legal fees, costs of this election and the issuance of bonds and bond interest during the construction period and for a period not to exceed twelve (12) months after completion thereof, is the sum of One Hundred Fifty Thousand Dollars (\$150,000). The maximum time said bonds shall run before maturity shall be forty (40) years; and the amount or rate of interest thereon to be paid shall not exceed six percent (5%) per annum, payable annually or semiannually.

5. For the purpose of holding and conducting said special election, one election precinct is hereby established within the boundaries of said Improvement District No. 1; said precinct shall be known as Improvement District No. 1 Consolidated Precinct, which precinct is a consolidation of all of the State and County election precincts as last established by the Board of Supervisors of the County of San Benito for the conducting of State and County elections in said County insofar as they fall wholly or partially within the boundaries of said Improvement District No. 1, and shall also include any other territory situated within the boundaries of said Improvement District but shall not include any territory within said State and County precincts which is without said Improvement District. The description of said Improvement District No. 1 Consolidated Precinct, the polling place designated therefor, and the election officers to conduct said election are as follows:

IMPROVEMENT DISTRICT NO. 1 CONSOLIDATED PRECINCT, comprising all State and County election precincts as last established by the Board of Supervisors of the County of San Benito, which fall wholly or partially within the boundaries of said Improvement District No.1.

Polling Place: Ed Hooper's garage, 2550 Fairview Road, Hollister.

Inspector: Joseph Brigantino, 1161 Santa Ana Road, Hollister.

Judge: Doris Smith, 30 Mansfield Road, Hollister.

Clerk: Antoinette L. Ferreira, 1514 Santa Ana Rd. Hollister.

Clerk: Dorothy Koch, 811 Santa Ana Road, Hollister.

6. All persons who reside in said Improvement District No. 1 as described in this resolution, and who are qualified to vote at a general district election, shall be qualified to vote upon the proposition herein submitted at the special election.

7. The polls shall be opened at 7 o'clock A.M. of said day and shall be kept open until 7 o'clock P.M. of said day, when the polls shall be closed, except as to voters in line as provided in Section 14436 of the Elections Code.

8. Ballots for said election shall be provided of the form and number provided by law. On said ballots, in addition to any other printed matter which may be required by law, two voting squares shall be set off to the right of the proposition submitted at said election, in the manner provided by law, one having the word "YES" before it, and the other having the word "NO" printed before it.

9. Each voter to vote for said proposition hereby submitted and for incurring said bonded indebtedness shall stamp or write a cross (X) in the blank space opposite the word "YES" on the ballot to the right of said proposition, and to vote against said proposition and against incurring said indebtedness shall stamp or write a cross (X) in the blank space opposite the word "NO" on the ballot to the right of the proposition.

10. Said election shall be conducted and votes cast thereat shall be canvassed and the results declared in the same manner as provided by law in respect to general elections so far as they may

be applicable, except as in the County Water District Law otherwise provided.

11. When the polls are closed the election officers shall count the ballots cast thereat and canvass the votes cast respectively for and against the proposition herein stated, and shall make return thereof to the Secretary of said District immediately upon completion thereof. The precinct board is hereby appointed canvassing board for the absentee ballots. The Secretary shall, at the close of the polls, deliver to the inspector of said precinct board all absentee ballots received within the time prescribed by law, whereupon said board shall canvass the same as provided by Section 18230, et seq., of the Election Code. The Board of Directors shall meet on the first Monday which is six or more days after the election to canvass the returns.

12. If, at said election, it shall appear that more than two-thirds of all the votes cast thereat were in favor thereof and authorized the incurring of the bonded indebtedness in the amount of and for said proposition herein stated, then said proposition shall be deemed to be accepted and approved by the electors, and bonds shall be issued to defray the cost of the improvements therein specified and to the amounts stated therein.

13. Notice of such election shall be given by the Secretary of said Board of Directors by posting a copy of this resolution in three (3) public places within said Improvement District No. 1 at least two (2) weeks before said election time, there being no newspaper of general circulation printed and published within said District. Said copies of said Resolution as posted shall be accompanied by a Notice subscribed to by the Secretary, with the seal of said District attached thereto, to the effect that the election referred to shall be had at the time and place so specified in said Resolution.

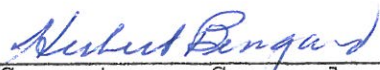
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the Board of Directors of Sunnyslope County Water District at a meeting thereof held on the 12th day of May, 1966, by the following vote:

AYES, and in favor thereof, Members: Churchill, Greer,
Loofbourrow, Porteur, Renz

NOES, Members: None

ABSENT, Members: None


Secretary, Sunnyslope County
Water District

APPROVED:

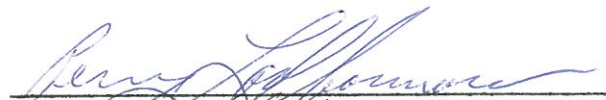

President

EXHIBIT "A"

IMPROVEMENT DISTRICT NO. 1 OF
SUNNYSLOPE COUNTY WATER DISTRICT

BEING a portion of Homestead Lots 23, 24, 25, 26, and 27 of the San Justo Rancho as shown on the Map thereof recorded in Book 1 of Maps at page 64, Records of San Benito County, California, a portion of Section 25 and 36 in Township 12 South, Range 5 East, M. D. B. & M. and Sections 30 and 31 in Township 12 South, Range 6 East, M. D. B. & M., as patented, and being more particularly described as follows:

"BEGINNING at the northeasterly corner of the lands of Kenneth Churchill, et ux, in the centerline of the Fairview Road, as described in deed of record in Volume 184 of Official Records at page 371, San Benito County Records, and running thence westerly along the northerly line of said lands of Churchill and the projection thereof to the easterly line of the San Justo Rancho; thence northerly along the easterly line of said Rancho to the southeasterly corner of County Assessor's Parcel 19-31-9; thence along the northerly line of the present lands of the Sunnyslope County Water District to the northwesterly corner thereof in the westerly line of Homestead Lot 26, being also the northwesterly corner of Assessor's Parcel 20-04-23; thence westerly along the southerly line of County Assessor's Parcels 19-26-8 & 7 to the southwest corner of Parcel 19-26-6; thence northerly along the westerly line of Parcel 19-26-6 to the Northwesterly corner of Parcel 19-26-6; being also the centerline of Santa Ana Road; thence easterly along the centerline of Santa Ana Road to the southwest corner of Assessor's Parcel 19-210-04; thence northerly along the westerly line of 19-210-04 to the most northwesterly corner of 19-210-04 thence easterly along the northerly line of Parcel 19-210-04 to the northerly line of Santa Ana Road; thence easterly along the northerly line of Santa Ana Road to the intersection thereof with the westerly line of Homestead Lot 23; thence northerly along the westerly line of Homestead Lot 23 to the northwesterly corner thereof; thence easterly along the northerly line of Homestead Lots 23 & 24 to the northeasterly corner of Homestead Lot 24 in the easterly line of the San Justo Rancho; thence southerly along the easterly line of the San Justo Rancho to the northwesterly corner of Assessor's Parcel 25-093-1; thence easterly along the northerly line of Assessor's Parcel 25-093-1 to the northeasterly corner thereof in the centerline of the Fairview Road; thence northerly along the centerline of the Fairview Road to the intersection thereof with the centerline of the Santa Anita Road (County Road No. 74); thence easterly along the centerline of Santa Anita Road to the northeasterly corner of Assessor's Parcel 25-092-1; thence southerly along the easterly line of Parcel 25-092-1 to the southwest corner of Parcel 25-92-2; thence easterly along the southerly line of Parcels 25-092-2 and 25-092-3 to the southeasterly corner of Parcel 25-092-3 in the Quarter Section line running north and south through Section 30, Township 12 South, Range 6 East; thence southerly along said Quarter Section line to the Quarter Section Corner in the southerly line of Section 30; thence southerly along the Quarter Section line running north and south through Section 31, Township 12 South, Range 6 East to the southeasterly corner of the lands of Fred J. Hawkins as described in the Deed recorded in Volume 90 at page 218, Official Records of San Benito County; thence westerly along the southerly line of said lands of Hawkins and the projection thereof to the centerline of the Fairview Road; thence northerly along the centerline of the Fairview Road to the Point of beginning."