

RESOLUTION NO. 49

A RESOLUTION DECLARING NECESSITY OF SUNNYSLOPE  
COUNTY WATER DISTRICT INCURRING BONDED  
INDEBTEDNESS AND PROVIDING FOR NOTICE OF  
HEARING THEREON

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, County of San Benito, State of California, as follows:

1. It is hereby determined that the 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.

2. It is further determined that the public interest and necessity of said District and of its inhabitants require the acquisition and construction of said system and the calling of an election for the purpose of submitting to the voters of said District the following proposition, to-wit:

PROPOSITION: "Shall the 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 District and of its inhabitants?"

3. That in the opinion of this Board, the District will be benefited by the accomplishment of said purpose.

4. That Thursday, the 12th day of May, 1966, at the hour of 7:30 o'clock P. M. of said day at the regular meeting place, 1320 Hillcrest Road, Hollister, California, be, and the same is

hereby, fixed as the time and place for the hearing by said Board of Directors as to whether the whole or only a portion of said District will be benefited by the accomplishment of said purpose, to wit: the purpose recited above, and the further question, if only a portion of said District will be so benefited, as to what portion will be so benefited.

5. Notice of such hearing shall be given by the Secretary of said District by posting a copy of this resolution in at least three (3) public places within the District at least two weeks before the time fixed for hearing, there being no newspaper of general circulation printed and published within said District. Said copies of said resolution so posted shall be accompanied by a notice subscribed by the Secretary, with the seal of said District attached thereto, to the effect that the hearing referred to shall be had at the time and place so specified in said resolution, and that at said time and place any person interested, including all persons owning property in said District, will be heard upon the question stated in said resolution.

6. Additional notice of such hearing shall be given by the Secretary of said District by mailing a form of notice indicating the time and place of said hearing to each person to whom real property in the District is assessed as shown on the last equalized assessment roll of the County of San Benito, and to every owner of property assessed by the State under Section 14 of Article XIII of the State Constitution at the address thereof shown on the last Board of Equalization roll transmitted to the County Auditor and to each person, whether owner in fee or having a lien upon or legal or equitable interest in any real property within the District, whose name and address and a description of the real property in which he is interested is on file with the Secretary. Said mailing shall be completed at least fifteen (15) days prior to the date fixed for hearing.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 14th day of April, 1966, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: ~~None~~ Greer

Hubert Bergard  
Secretary, Sunnyslope County  
Water District

(SEAL)

APPROVED:

Kenneth M. Churchill  
President *pro tem*