

RESOLUTION NO. 5

CALLING A SPECIAL ELECTION IN 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 the Sunnyslope County Water District, San Benito County, California, that

1. A special election is hereby called and ordered to be held within the boundaries of the Sunnyslope County Water District, on Tuesday, the 3rd day of May, 1955, for the purpose of submitting to the qualified electors of said District the following proposition, to-wit:

"Shall the Sunnyslope County Water District incur a bonded indebtedness in the amount of One Hundred and Ten Thousand Dollars (\$110,000) for the construction, purchase or otherwise acquiring of water supply, storage and transmission facilities, 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?"

2. It is hereby determined that the Sunnyslope County Water District is now without an adequate system of water supply, storage and distribution facilities, and mains and appurtenances necessary therefor, and that in order to provide such adequate system, it is necessary for said District to construct, purchase, or otherwise acquire water supply, storage and distribution facilities and mains and appurtenances necessary therefor, and that the public interest and necessity of said District and of its inhabitants require the acquisition and construction of said system and facilities and the incurring of a bonded indebtedness for the purpose stated in the above proposition.

3. That the whole District will be benefited by incurring the bonded indebtedness for the accomplishment of said purpose.

4. The amount of the indebtedness to be incurred is the sum of One Hundred and Ten Thousand Dollars (\$110,000); the maximum term 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 per cent (6%) per annum, payable semi-annually.

5. For the purpose of holding and conducting said special election, one election precinct is hereby established within the boundaries of said District, which precinct consists of all of the County election precincts, as last established by the Board of Supervisors of the County of San Benito for the conducting of general elections in said County insofar as they fall wholly or partially within the Sunnyslope County Water District. Said consolidated precinct shall be known as "Sunnyslope Special Election Precinct", and shall comprise that portion of State and County precinct Enterprise No. 1 lying within the boundaries of the Sunnyslope County Water District.

The polling place for said precinct and the election officers therefor are as follows:

"Sunnyslope Special Election Precinct"

Polling Place: C. S. Brooks garage,
1310 Sunnyslope Road,
Hollister, California

Inspector: Charles Corotto

Judge: Mrs. Fern M. Brooks

Clerk: Mrs. Ruth M. Rider

Clerk: Ancel H. Kuckenbaker

All persons qualified to vote at a General District Election shall be qualified to vote upon the proposition herein submitted at the Special District Election.

6. The polls shall be opened at 7:00 o'clock A. M. of said day and shall be kept open until 7:00 o'clock P. M. of said day when the polls shall be closed, except as to voters in line as provided in Section 5734 of the Elections Code.

7. 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 bylaw, 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" printed before it, and the other having the word "NO" printed before it.

8. Each voter to vote for said proposition hereby submitted and for incurring said bonded indebtedness shall stamp 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 a cross (x) in the blank space opposite the word "NO" on the ballot to the right of said proposition.

9. 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 Act otherwise provided.

10. 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 Board of Directors of said District immediately upon completion thereof. The Board of Directors shall meet on the first Monday which is six or more days after the election, to canvass the returns.

11. If, at said election, it shall appear that two-thirds of all the votes cast thereat were in favor of and authorized the incurring of a 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 improvement or improvements therein specified and to the amount stated therein.

12. 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 the District 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 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 election referred to shall be had at the time and place so specified in said Resolution.

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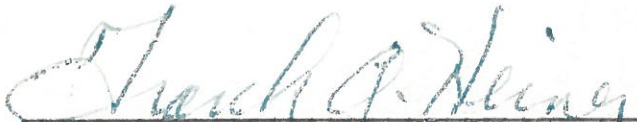
I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District at an adjourned regular meeting thereof held on the 25th day of March, 1955, by the following vote:

AYES, and in favor thereof, Directors:

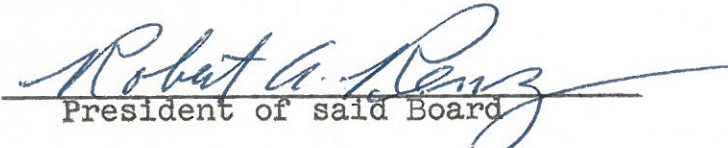
Bengard, Blakeway, ~~Jones~~, Loofbourrow, Renz

NOES, Directors: None

ABSENT, Directors: ~~None~~ Jones


Secretary of Board of Directors
of the Sunnyslope County Water
District

APPROVED:


President of said Board