

RESOLUTION NO. 54

A RESOLUTION CANVASSING RETURNS AND DECLARING RESULT OF BOND ELECTION HELD JUNE 14, 1966, IN IMPROVEMENT DISTRICT NO. 1 OF SUNNYSLOPE COUNTY WATER DISTRICT

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

WHEREAS, said Board, by Resolution No. 52 adopted on the 12th day of May, 1966, duly called and ordered held within Improvement District No. 1 of Sunnyslope County Water District a Special Bond Election on the 14th day of June, 1966, for the purpose of submitting to the qualified electors thereof the proposition therein set forth;

WHEREAS, said Special Bond Election was held and conducted on said day, as required by law and said resolution;

WHEREAS, it appears that notice of said election was duly and legally given, that the voting precinct was properly established therefor, that polling place cards and sample ballots were mailed to all qualified voters within said Improvement District No. 1, election officers were appointed and election supplies furnished; and that in all respects said election was held and conducted and the votes cast thereat received and canvassed, and the returns thereof made, determined and declared in time, form and manner as required by law;

WHEREAS, the Board of Directors of said District met at the regular meeting place of said Board on the 20th day of June, 1966, to canvass the returns of said election and declare the result thereof; and

WHEREAS, said canvass was duly completed and the results thereof are as hereinafter set forth;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED, as follows:

1. That the Special Bond Election was held and conducted within Improvement District No. 1 of Sunnyslope County Water District, County of San Benito, State of California, on Tuesday, June 14, 1966, in the time, form and manner as required by law.

2. That for the purpose of holding and conducting said Special Bond Election, there was one election precinct established in said Improvement District No. 1, which precinct was a consolidation of all the State and County Election Precincts as last established by the Board of Supervisors of San Benito County for the conducting of State and County elections in said County insofar as they fall wholly or partially within the boundaries of Improvement District No. 1, and also included any other territory situated within the boundaries of said Improvement District, but did not include any territory within said State and County Precincts which was without said Improvement District.

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, California

Inspector: Joseph Brigantino  
1161 Santa Ana Road  
Hollister, California

Judge: Doris Schmidt  
30 Mansfield Road  
Hollister, California

Clerk: Antoinette L. Ferreira  
1514 Santa Ana Road  
Hollister, California

Clerk: Dorothy Koch  
811 Santa Ana Road  
Hollister, California

3. That a canvass of the votes cast in said Improvement District No. 1 upon the measure thereat submitted was duly held in accordance with the order of the Board of Directors and in accordance with law.

4. That the whole number of votes cast in said Precinct No. 1 is 88.

5. That the proposition voted upon in said Special Bond Election and the number of votes received for and against the proposition in the precinct established therefor are as follows:

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?"

|   | <u>Votes For</u> | <u>Votes Against</u> |
|---|------------------|----------------------|
| Improvement District No. 1<br>Consolidated Precinct | 84               | 4                    |

6. That the total number of votes cast in said Improvement District No. 1 for and against the proposition is as follows:

|         | <u>Special Election</u>   |              |
|---------|---------------------------|--------------|
|         | <u>Precinct<br/>No. 1</u> | <u>Total</u> |
| For     | 84                        | 84           |
| Against | 4                         | 4            |

7. That at said election, more than two-thirds of the votes cast thereat were in favor of and authorized the issuing of said bonds in the amount and for the purposes set forth in said proposition herein stated; that said proposition has been accepted and approved by the voters of said Improvement District No. 1, and that said bonds will be issued to defray the costs of the improvement heretofore specified and to the amount stated therein.

8. That the Secretary of this Board be, and he is hereby, instructed to enter this resolution in full in the minutes of this Board as a statement of the result of the Special Bond Election.

\* \* \* \* \*

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 20<sup>th</sup> day of June, 1966, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None Greer

*W. Bengard*  
Secretary, Sunnyslope County  
Water District

(SEAL)

APPROVED:

*Henry Loofbourrow*  
President