

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 10

RESOLUTION OF THE BOARD OF DIRECTORS OF VANDENBERG
VILLAGE COMMUNITY SERVICES DISTRICT CONFIRMING THE
CANVASS OF AND DETERMINING THE RESULT OF SPECIAL
DISTRICT REVENUE BOND ELECTION HELD ON APRIL 2, 1985

WHEREAS, the County Clerk of Santa Barbara County
has duly canvassed the votes cast in Vandenberg Village
Community Services District (the "District") at the special
revenue bond election held in the District on April 2, 1985,
by the qualified voters of the District upon the measures
hereinafter set forth, and has certified to this Board of
Directors the result of the votes cast at said election upon
said measures, which said certification is now on file in the
office of the Secretary of the Board of Directors of the
District;

NOW, THEREFORE, BE IT RESOLVED by the Board of
Directors of Vandenberg Village Community Services District,
as follows:

Section 1. Said canvass as shown by said
certification and the result of said election is hereby
ratified, confirmed and approved.

Section 2. At said special district revenue bond election the following measures for issuing revenue bonds were submitted to the qualified voters of the District and the number of votes cast in the District for and against each of said measures, as set forth in said canvass, is hereby determined to be as follows:

	<u>Total Votes "YES"</u>	<u>Total Votes "NO"</u>
<u>MEASURE (A):</u> (Water System-- Revenue Bonds)		
Shall Vandenberg Village Community Services District issue revenue bonds in the principal amount of not to exceed \$3,100,000 pursuant to the Revenue Bond Law of 1941 to provide funds for the acquisition of the existing privately-owned water system and acquire under eminent domain or otherwise, the land, property, and rights of any character whatsoever of the existing privately-owned water system serving the District and provide for the construction of improvements thereto, and other works, properties or structures necessary or convenient for the improvement of the water system of Vandenberg Village Community Services District?	1,987	191
<u>MEASURE (B):</u> (Sewer System-- Revenue Bonds)		
Shall Vandenberg Village Community Services District issue revenue bonds in the principal amount of not to exceed \$900,000 pursuant to the Revenue Bond Law of 1941 to provide funds for the acquisition of the existing privately-owned sewer system and acquire under eminent domain or otherwise, the land, property, and rights of any character whatsoever of the existing privately-owned sewer system serving the District and provide for the construction of improvements thereto, and other works, properties or structures necessary or convenient for the improvement of the sewer system of Vandenberg Village Community Services District?	1,984	195

Section 3. The total number of votes cast in the District at said special district revenue bond election for and against each of said measures was and is set forth in said canvass.

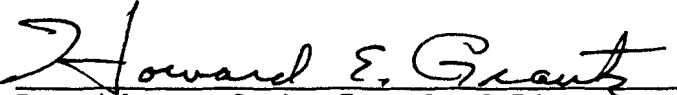
Section 4. More than a majority of all the votes cast at said special district revenue bond election on said Measure (A) was cast in favor of said measure and said measure passed, and more than a majority of all the votes cast at said special district revenue bond election on said Measure (B) was cast in favor of said measure and said measure passed.

PASSED AND ADOPTED this 24th day of April, 1985, by the following vote:

AYES: Directors Gabus, Grantz, Welch and White

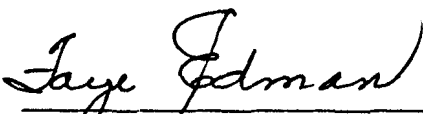
NOES: None

ABSENT: Director Sutherland


Vice-President of the Board of Directors
of Vandenberg Village Community
Services District

[SEAL]

Attest:


Secretary of the Board of Directors
of Vandenberg Village Community
Services District