VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. <u>9</u>

RESOLUTION OF THE BOARD OF DIRECTORS OF VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT REQUESTING OFFICIALS OF SANTA BARBARA COUNTY TO ASSIST THE DISTRICT WITH A SPECIAL DISTRICT REVENUE BOND ELECTION TO BE HELD ON APRIL 2, 1985.

WHEREAS, the Board of Directors (the "Board") of Vandenberg Village Community Services District (the "District") intends to pass a resolution calling a special revenue bond election (the "election") to be held in the District on April 2, 1985, at which election the measures hereinafter set forth will be submitted to the qualified voters of the District; and

WHEREAS, it is the desire of the Board that officials of Santa Barbara County assist the District with the election;

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

<u>Section 1</u>. A special revenue bond election will be held in the District on Tuesday, April 2, 1985, at which election there shall be submitted to the qualified voters of the District the following measures (the "measures"), to wit:

MEASURE (A):Shall Vandenberg Village(Water System--
Revenue Bonds)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 privatelyowned 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?

MEASURE (B): (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 privatelyowned 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?

Section 2. The Board of Supervisors of Santa Barbara County is hereby requested to instruct the County Clerk of Santa Barbara County to proceed with all necessary actions required to provide all necessary assistance to the District for the holding of the election, including the mailing of sample ballots to qualified voters of the District, together with printed copies of the arguments and rebuttal arguments (if any) for and against the measures, and including the provision of absent voter ballots for the election for use by the qualified voters of the District who

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are entitled thereto in the manner provided by law, and including assistance for the holding of the election and the canvass of the returns of the election with respect to the measures.

Section 3. The Secretary of the Board is hereby authorized and directed to certify to the due adoption of this resolution and to transmit a copy hereof so certified to the Board of Supervisors of Santa Barbara County and to file a copy hereof so certified with the County Clerk of Santa Barbara County.

PASSED AND ADOPTED this <u>6th</u> day of December, 1984, by the following votes:

AYES: Directors Gabus, Grantz and Sutherland

NOES: None

ABSENT: Directors McKenna and Welch

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

(SEAL)

Attest:

Secret/ary of the Board of Directors of Vandenberg Village Community Services District

SECRETARY' CERTIFICATE

I, Faye Edman, Secretary of the Board of Directors of Vandenberg Village Community Services District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors duly and regularly and legally held at the regular meeting place thereof on December 6, 1984, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof was present.

At said meeting said resolution was adopted by the following vote:

AYES:	Directors	Gabus,	Grantz	and	Sutherland
NOES:	None				

ABSENT: Directors McKenna and Welch

I have carefully compared the same with the original minutes of said meeting on file of record in my office, and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. Said resolution has not been amended, modified or rescinded since the date of its adoption, except for the correction of an error in a phrase, and the same is now in full force and effect.

Dated: December 13, 1984.

Jaye Jods

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

(SEAL)

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SECRETARY'S CERTIFICATE

I, <u>Faye Edman</u>, Secretary of the Board of Directors of Vandenberg Village Community Services District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors duly and regularly and legally held at the regular meeting place thereof on December 6, 1984, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof was present.

At said meeting said resolution was adopted by the following vote:

AYES: Directors Gabus, Grantz and Sutherland NOES: None ABSENT: Directors McKenna and Welch

I have carefully compared the same with the original minutes of said meeting on file and of record in my

office, and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. Said resolution has not been amended, modified or rescinded since the date of its adoption, except for the correction of an error in a phrase, and the same is now in full force and effect.

Dated: December 13, 1984.

Faye John

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

(SEAL)

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VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AFFIDAVIT OF POSTING

RESOLUTION CALLING SPECIAL REVENUE BOND ELECTION

STATE OF CALIFORNIA)) ss. COUNTY OF SANTA BARBARA)

Faye Edman, being first duly sworn, deposes and says:

That she now is and at all times herein mentioned was Secretary of the Board of Directors of Vandenberg Village Community Services District, County of Santa Barbara, State of California;

That on December 13, 1984, pursuant to Resolution No. 8 calling a special revenue bond election in said District on Tuesday, April 2, 1985, duly passed and adopted by the Board of Directors of said District on December 6, 1984, she conspicuously posted or caused to be posted a certified copy of said resolution at each of three public places in said District, as follows:

(1)		t Office		
• •	3875 F	Constellation	Road	 _
	Lompoc,	California		

U.S. Post Office Branch Office (2) First Valley Bank 3787 Constellation Road Lompoc, California

- City of Lompoc Public Library
- (3) Vandenberg Village Branch <u>3755 Constellation Road</u> Lompoc, California

That each such resolution remained posted for a period of two succeeding weeks, and that a copy of said resolution as so posted is attached hereto and marked Exhibit A.

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

Subscribed and sworn to before me this 17 th day of April, 1985.

Srinidad 9. Kambrel

NOTARY PUBLIC State of California

