

RESOLUTION NO. 78-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA, ESTAB-
LISHING PROCEDURES FOR THE IMPLEMENTATION
OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, as a prerequisite to acting upon discretionary projects of the District, it is necessary to adopt guidelines for the implementation of the California Environmental Quality Act (commencing with Section 21000 of the Public Resources Code); and

WHEREAS, this Board of Directors has received and reviewed guidelines for the implementation of the California Environmental Quality Act:


NOW, THEREFORE, the Board of Directors of the Lake Arrowhead Community Services District does hereby RESOLVE, DETERMINE AND ORDER as follows:

Section 1. The Board of Directors hereby approves and adopts guidelines for the implementation of the California Environmental Quality Act, in the form on file in the offices of the District.

Section 2. This resolution shall take effect upon adoption.
ADOPTED this 9th day of June, 1978.

President

ATTEST:



Secretary

(SEAL)

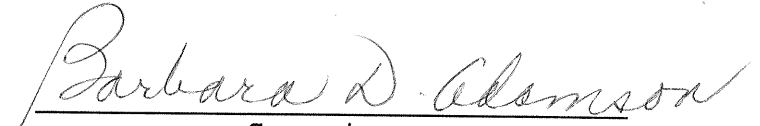
STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District DO HEREBY CERTIFY that the foregoing resolution, being Resolution No. 78-12, was duly adopted by the Board of Directors of said District at a duly called and conducted meeting of said Board held on the 9th day of June, 1978, and that it was so adopted by the following vote:

AYES: Directors Furness, Leo, Pearce, Vernon
and Wagner

NOES: None

ABSENT: None


Secretary

(SEAL)

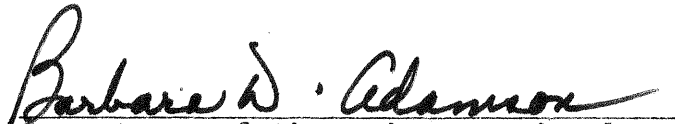
STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA D. ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 9th day of June, 1978, and that it was so adopted by the following vote:

AYES: Furness, Leo, Pearce, Vernon, Wagner

NOES: none

ABSENT: none

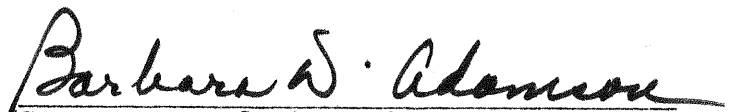

Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, BARBARA D. ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution No. 78-12 of said Board, and that the same has not been amended or repealed.

DATED: June 9, 1978


Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(SEAL)