

LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 78-14

RESOLUTION OF THE BOARD OF DIRECTORS OF LAKE ARROWHEAD  
COMMUNITY SERVICES DISTRICT CONFIRMING THE CANVASS OF  
THE VOTES CAST IN SAID DISTRICT AT THE SPECIAL REVENUE  
BOND ELECTION CONSOLIDATED WITH THE STATE OF CALIFORNIA  
DIRECT PRIMARY ELECTION

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WHEREAS, the Board of Supervisors of San Bernardino County has duly canvassed or caused to be canvassed the votes cast in the Lake Arrowhead Community Services District at the special revenue bond election consolidated with the State of California Direct Primary Election held on June 6, 1978, in this District, by the qualified voters of this District upon the measure hereinafter set forth, and has certified or caused to be certified to this Board of Directors the result of the votes cast at said special revenue bond election upon said measure, which said certification is now on file in the office of the Secretary of the Board of Directors of this District;

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

Section 1. The canvass of the votes cast at said special revenue bond election as shown by said certification and the result of said election is hereby ratified, confirmed

and approved, and the Secretary of the Board of Directors of this District be and is hereby instructed to enter this resolution on the minutes of this Board of Directors as a statement of the result of said election.

Section 2. At said election the following measure for issuing revenue bonds was submitted to the qualified voters of this District and the number of votes cast in this District for and against said measure was as follows:

	<u>Total Vote "YES"</u>	<u>Total Vote "NO"</u>
<p><u>MEASURE (H):</u> (Water System Acquisition - Revenue Bonds)</p> <p>Shall Lake Arrowhead Community Services District issue revenue bonds in the principal amount of \$4,930,000 pursuant to the Revenue Bond Law of 1941 to provide funds for the acquisition of the existing privately-owned water system now serving the District, comprising a water supply and distribution system including water mains and services and water storage tanks, together with necessary pipes, pumps, machinery, lands, easements and rights-of-way therefor, and other works, properties or structures necessary or convenient for the acquisition of the existing privately-owned water system now serving the District?</p>	<p>1,320</p>	<p>204</p>

Section 3. The total number of votes cast in this District at said special revenue bond election and the total number of votes given in each precinct and by absentee votes of this District for and against said measure was and is set forth in said canvass.

Section 4. More than a majority of all of the votes cast at said special revenue bond election on said measure

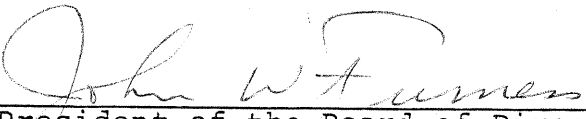
were cast in favor of said measure and said measure carried.

PASSED AND ADOPTED this 23rd day of June, 1978,  
by the following vote:

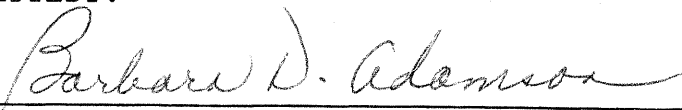
AYES: Directors **Furness, Leo, Pearce, Vernon**

NOES: **none**

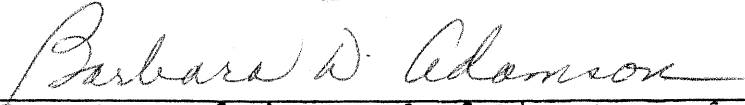
ABSENT: **Wagner**

  
John W. Furness  
Vice-President of the Board of Directors of  
Lake Arrowhead Community Services District

ATTEST:

  
Barbara D. Adamson  
Secretary of the Board of Directors of  
Lake Arrowhead Community Services District

I, Barbara D. Adamson, Secretary of the Board of Directors of the Lake Arrowhead Community Services District of San Bernardino County, California, hereby certify the foregoing to be a full, true, and correct copy of the record of action taken by said Board of Directors by vote of the members present, as the same appears in the official minutes of said Board at its meeting of June 23, 1978.

  
Barbara D. Adamson  
Secretary of the Board of Directors of  
Lake Arrowhead Community Services District