

RESOLUTION OF THE BOARD OF DIRECTORS OF LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY TO PROVIDE FOR THE CONSOLIDATION OF A SPECIAL DISTRICT REVENUE BOND ELECTION WITH THE STATE OF CALIFORNIA DIRECT PRIMARY ELECTION TO BE HELD ON JUNE 6, 1978.

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WHEREAS, the Board of Directors (the "Board") of Lake Arrowhead Community Services District (the "District") has adopted a resolution calling a special district revenue bond election to be held in the District on Tuesday, June 6, 1978, at which election will be submitted to the qualified voters of the District the following measure, to wit:

MEASURE ( ):  
(Water System  
Acquisition -  
Revenue Bonds)

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 sytem now serving the District, comprising a water supply and distribution system including ~~water supply system~~ *BRW* 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?

AND WHEREAS, a State of California Direct Primary Election will be held on Tuesday, June 6, 1978, and it is the desire of the Board that said special district revenue bond election be consolidated with said Direct Primary Election;

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

Section 1. The Board of Supervisors of San Bernardino County is hereby requested to order the consolidation of said special district revenue bond election with said Direct Primary Election to be held on Tuesday, June 6, 1978, insofar as the District is concerned, namely, the whole or those portions of each of the San Bernardino County general election precincts comprising in sum the entire area of the District, which have been established as special district election precincts, and to further provide that within the territory affected by said order of consolidation, to wit, the whole or those portions of each of said San Bernardino County general election precincts which are coterminous with said special district election precincts, that the election precincts, polling places and officers of election shall in every case be the same and there shall be only one set of election officers in each of said precincts, and to further provide that said measure hereinabove set forth shall be set forth in each form of ballot to be used at said election insofar as the same is held within the District. The Board of Supervisors of San Bernardino County is further requested to order the Registrar of Voters of San Bernardino County

(i) to set forth on all sample ballots relating to said consolidated elections, to be mailed to the qualified voters of the District, said measure hereinabove set forth, and to mail with said sample ballots to said voters printed copies of arguments (if any) for and against said measure, and (ii) to provide absent voter ballots for said Direct Primary Election and said special district revenue bond election consolidated therewith for use by qualified voters of the District who are entitled thereto, in the manner provided by law.

Section 2. The Board of Supervisors of San Bernardino County is hereby further authorized to canvass, or cause to be canvassed, as provided by law, the returns of said special district revenue bond election with respect to the votes cast in the District on said measure and to certify the results to the Board.

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 San Bernardino County and to file a copy hereof so certified with the Registrar of Voters of San Bernardino County.

PASSED AND ADOPTED this 16th day of March, 1978,  
by the following vote:

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

NOES: none

ABSENT: none

Ralph Wagner  
President of the Board of Directors of  
Lake Arrowhead Community Services District

ATTEST:

I, Barbara D. Adamson  
Secretary of the Board of Directors of

Lake Arrowhead Community Services District of San Bernardino County, CA,  
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 March 16, 1978.

Barbara D. Adamson  
3 Barbara D. Adamson, sec'y of Bd. of Directors,  
Lake Arrowhead Community Svcs. District