

RESOLUTION NO. 1-82

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, MAKING APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION FOR AND REQUESTING INITIATION OF PROCEEDINGS FOR: (i) THE ADDITION OF THE PURPOSE TO COLLECT, TREAT, AND DISPOSE OF SEWAGE AND WASTE; AND (ii) THE REORGANIZATION OF THE LAKE ARROWHEAD SANITATION DISTRICT INTO THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

WHEREAS, the Lake Arrowhead Community Services District Board of Directors has determined that for better local control, in order to better protect the community domestic water supply, and to central-ize and combine local water resource management, that the District should assume local sanitation powers, services and obligations; and

WHEREAS, it is therefore necessary and desireable to add sanitation purposes and to reorganize the Lake Arrowhead Sanitation District; and

WHEREAS, the District Reorganization Act and the rules of the Local Agency Formation Commission provide the procedures for such actions;

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

Section 1. That the District does hereby make application to the Local Agency Formation Commission and request initiation of the purpose to collect, treat, and dispose of sewage and waste water.

Section 2. That, pursuant to Division 1 of Title 6 of the Government Code, the District does hereby make application to the Local Agency Formation Commission and request initiation of a proposal to reorganize the Lake Arrowhead Sanitation District into the Lake Arrowhead Community Services District.

Section 3. That the nature of the reorganization proposal is that the area within the Lake Arrowhead Community Services District (CSD) be detached from the Lake Arrowhead Sanitation District and that the CSD thereafter provide said sanitation services to the Lake Arrowhead Community.

Service 4. That the area covered by the proposal for detachment is inhabited, is located entirely within San Bernardino County, and is shown and described on Exhibit B attached hereto and incorporated herein.

Section 5. That the proposed terms and conditions of said proposed reorganization are as shown on Exhibit A attached hereto and incorporated herein.


Section 6. That the District's staff are hereby directed and authorized to take the necessary actions to implement the purposes of this Resolution and to make the necessary submittals to the San Bernardino Local Agency Formation Commission.

ADOPTED this 12th day of March, 1982.



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

ATTEST:



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 foregoing resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 12th day of March, 1982, and that it was so adopted by the following vote:

AYES: Furness, Kirk, Leo, Longthorne, Wagner

NOES: None

ABSENT: None

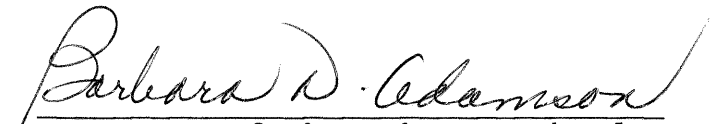

Secretary of the Lake Arrowhead
Community Services District and
of the Board of Directors thereof.

(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. 1-82 of said Board, and that the same has not been amended or repealed.

DATED: March 12, 1982


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

(SEAL)

EXHIBIT "A"

This proposal includes the following:

1. Detachment of lands included within the Lake Arrowhead Community Services District from the Lake Arrowhead Sanitation District;
2. The addition to the Lake Arrowhead CSD of the purpose to collect, treat, and dispose of sewage and waste water;
3. The approval of the Board of Supervisors for the Lake Arrowhead CSD to collect, treat and dispose of sewage and waste water from property and inhabitants outside of said District's boundaries;
4. Conveyance of all assets and assumption of all liabilities of Lake Arrowhead Sanitation District by Lake Arrowhead CSD;
5. Absorbption of all Sanitation District employees by CSD of comparable wages and wage benefits;
6. Agreement by CSD to provide sanitation services to customers inside and outside of District boundaries at equal rates;
7. Agreement by CSD to honor all existing obligations and agreements of the Sanitation District; and
8. Approval of this proposal, including the addition of purposes referred to in (2) hereinabove, by the electorate.