

RESOLUTION NO. 1-83

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, MAKING CERTAIN FINDINGS AND DETERMINATIONS; APPROVING THE ADDITION OF SEWER POWERS TO THE DISTRICT; CALLING A SPECIAL ELECTION; REQUESTING THAT THIS MEASURE BE INCORPORATED WITHIN THE BALLOT MEASURE OF THE COUNTY OF SAN BERNARDINO FOR THE PROPOSED REORGANIZATION OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT AND LAKE ARROWHEAD SANITATION DISTRICT (LAFC NO. 2186); ORDERING THAT THIS ELECTION BE CONSOLIDATED; REQUESTING THAT THE COUNTY CONDUCT AND CONTROL THIS ELECTION; GIVING NOTICE OF FINAL DAY FOR FILING ARGUMENTS FOR OR AGAINST THE PROPOSAL; AND ISSUING PROCLAMATION OF SAID ELECTION

WHEREAS, the Board of Directors of the Lake Arrowhead Community Services District has previously initiated a proposal to add sewer powers to the District pursuant to Government Code Section 61601; and

WHEREAS, this Board has also previously initiated a reorganization including annexation to this District and dissolution of the Lake Arrowhead Sanitation District; and

WHEREAS, the San Bernardino County LAFC has approved both proposals, both being contingent upon approval of the voters and upon the successful approval of both proposals; and

WHEREAS, the conducting authority for the addition of powers is this Board and the conducting authority for the reorganization is the County Board of Supervisors;

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

Section 1. That this Board does hereby find and determine:

(a) That the addition of sewer powers to this District (LAFC No. 2184) was approved by the San Bernardino County Local Agency Formation Commission (LAFC) by its Resolution No. 1816;

(b) That the secretary of this Board caused proper notice to be given of a public hearing to be held on the addition of sewer powers to this District

by this Board, said hearing to be held at the office of this District at 5:30 p.m. on Friday, January 14, 1983; and

(c) That on January 14, 1983, due and proper legal notice having been given in the manner required by law, said hearing was conducted, at which time this Board considered all written and oral protests, and all testimony and evidence for and against the proposed addition of sewer powers to the District.

Section 2. That the proposed addition of sewer powers to this District is approved subject to confirmation of the voters of this District and subject to the successful approval of the Reorganization referred to hereinabove (LAFC No. 2186).

Section 3. That a special election be called on this matter, said election to be held on June 7, 1983, for the purpose of determining whether this District shall be granted sewer powers as an additional purpose.

Section 4. That this District does hereby request that the San Bernardino County Board of Supervisors incorporate the addition of sewer powers to this District within the ballot measure of said proposed Reorganization (LAFC No. 2186) within the boundaries of the Lake Arrowhead Community Services District, in the following form:

Shall the order adopted on January 24, 1983, by the Board of Supervisors of the County of San Bernardino ordering a reorganization including annexation to the Lake Arrowhead Community Services District and dissolution of the Lake Arrowhead Sanitation District and requesting that the Lake Arrowhead Community Services District be granted the additional purpose of collection, treatment or disposal of sewage of the District and its inhabitants be confirmed subject to the terms and conditions specified in said order?

Section 5. That it is hereby ordered that this election be consolidated with any other election called for the same date, to be held, in whole or in part, in the same territory, by the State or any other district, City or other political subdivision.

Section 6. That the San Bernardino County Board of Supervisors is hereby requested to authorize and direct the San Bernardino County Registrar of Voters to conduct and control this election in its entirety. It is understood that this

District shall be responsible for its share of the costs of said election and shall reimburse the County upon presentation of a statement of said costs.

Section 7. That on said election date, the polls shall be open from 7:00 a.m. to 8:00 p.m. when the polls shall be closed except as provided in Elections Code Section 14301.

Section 8. That said consolidated election shall be conducted pursuant to the provisions of the Elections Code. No person shall be entitled to vote at such election unless he is a qualified elector of the District enrolled upon the County's great Register, and has resided within the District at least 29 days preceding the election.

Section 9. That notice is hereby given that written arguments not to exceed three hundred (300) words in length, for or against the measure, shall be filed not later than 5:00 p.m. on March 15, 1983, at the office of the Registrar of Voters, 777 East Rialto Avenue, San Bernardino, California; any argument submitted for or against the measure shall be accompanied by the statement set forth in Section 5350 of the Elections Code completed and signed by the author of such argument.

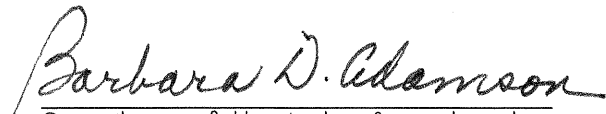
Section 10. That a proclamation of election is hereby issued on the said election in accordance with the terms hereinbefore stated.

Section 11. That the secretary is hereby authorized and directed to forward copies of this Resolution to the San Bernardino County Board of Supervisors, the San Bernardino Registrar of Voters, and the Executive Officer of the Local Agency Formation Commission of the County of San Bernardino and to give notice of the passage and contents hereof by causing the same to be published once a week for two successive weeks in English and Spanish pursuant to the Voting Rights Act of 1965, as amended, in a newspaper of general circulation deemed most likely to give notice of the said action to the persons entitled to said notice.

ADOPTED this 14th day of January, 1983.

  
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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)

Resolution 1-83

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

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 14th day of January, 1983, and that it was so adopted by the following vote:

AYES: Directors Furness, Kirk, Leo, Longthorne, Wagner  
NOES: None  
ABSENT: None

*Barbara D Adamson*  
Secretary of the Lake Arrowhead  
Community Services District and  
of the Board of Directors thereof

(SEAL)

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

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 1-83 of said Board, and that the same has not been amended or repealed.

DATED: January 14, 1983

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

(SEAL)