BOARD OF SUPERVISORS OF THE COUNTY OF MARIN
RESOLUTION NO. 2220

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN
CONFIRMING CONSOLIDATION AND ORDERING CONSOLIDATION OF BOLINAS
PUBLIC UTILITY DISTRICT AND BOLINAS BEACH PUBLIC UTILITY DISTRICT
TO FORM BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

WHEREAS, this Board has heretofore adopted a resolution
dated November 7, 1966, approving the consolidation of Bolinas
Public Utility District and Bolinas Beach Public Utility District
to form the Bolinas Community Public Utility District, and ordering
such consolidation subject to the confirmation of such resolution
by the voters of each of the aforesaid districts; and

WHEREAS, pursuant to the aforesaid resolution and
applicable provisions of law, an election was held on February 7,
1967, on the question of confirmation; and

WHEREAS, after canvass of returns upon the question of
consolidation, it appears that the majority of the votes cast in
each of the aforesaid districts at said election favored such
consolidation; and

WHEREAS, after canvass of returns it appears that the
following named individuals were elected to the Governing Board
of said District:

R. E. Sarraile

Jose Silva

George Franklin West

NOW, THEREFORE, BE IT RESOLVED that the aforesaid resolution
of November 7, 1966, is confirmed, and that said consolidation as
above described is hereby ordered, the effective date of such
consolidation to be July 1, 1968, unless it becomes legally possible
for the consolidated district to be established with taxing authority
effective July 1, 1967, in which case the 1967 date will become the
effective date;

BE IT FURTHER RESOLVED that R. E. Sarraile

Jose Silva

George Franklin West

are hereby elected to the Governing Board of the BOLINAS COMMUNITY
PUBLIC UTILITY DISTRICT.
PASSED AND ADOPTED at a regular meeting of the
Board of Supervisors of the County of Marin, California, held
on the 14th day of February, 1967, by the following
vote:

AYES:  SUPERVISORS William A. Goss, Peter H. Behr, John F. Melissis,
       Ernest N. Kettenhofen, Thomas T. Storer

NOES:   None

ABSENT: None

THOMAS T. STORER

CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST: [Signature]

[Signature]