Resolution No. 96 - 85

(Resolution Declaring and Establishing WILLOWBANK COUNTY SERVICE AREA
(AKA County Service Area No. 12)
and Declaring, Determining and Establishing the Boundaries Thereof and the
Types of Services to be Performed Therein.)

WHEREAS, the petition for the establishment of WILLOWBANK COUNTY
SERVICE AREA heretofore has been filed with this Board; and

WHEREAS, thereafter this Board passed and adopted Resolution No. 96-63
in the manner required by law declaring its intention to establish a County Service
Area; and

WHEREAS, notice of a hearing thereon was given by the Clerk of this Board
in the manner required by law; and

WHEREAS, such a hearing was held and completed on the 21st day of May,
1996; and

WHEREAS, all the proceedings taken in this matter were conducted in the
manner required by law declaring it's intention to establish a County Service Area;
and

WHEREAS, notice of a hearing thereon was given by the Clerk of this Board
in the manner required by law; and

WHEREAS, it appears in the judgement of this Board to be in the best
interest of the County of Yolo and the residents of the proposed WILLOWBANK
COUNTY SERVICE AREA to establish said district.

NOW, THEREFORE, BE IT RESOLVED, ORDERED, DECLARED,
ESTABLISHED AND FOUND as follows:

1. That all the foregoing recitals are true and correct.

2. That the proceedings prior hereto in this matter were all valid and
   conducted in conformity with the requirements of law; and

3. That each of the services, to wit: water service, including the
   acquisition, construction, operation, replacement, maintenance, and
repair of water supply and distribution stems, including land, easements, rights-of-way, and water rights, described in the Resolution of Intention in this matter are extended county services to the extent now or hereafter to be provided; and

4. The WILLOWBANK COUNTY SERVICE AREA is hereby established;

5. The boundaries of the WILLOWBANK COUNTY SERVICE AREA are determined and established to be as set forth in Exhibit "A" attached hereto and made a part hereof; and

6. The types of services to be performed therein are to be as follows: water service, including the acquisition, construction, operation, replacement, maintenance, and repair of water supply and distribution stems, including land, easements, rights-of-way, and water rights.

PASSED AND ADOPTED by The Board of Supervisors of the County of Yolo, State of California, this 21st day of May, 1996, by the following vote:

AYES: Marchand, McGowan, Thomson, Stallard.

NOES: None.

ABSENT: Sieferman.

APPROVED, AS TO FORM
CHARLES MACK

CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:
Paula Cooper, Clerk

By Deputy
(Seal)