

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on April 21, 1970

RESOLUTION NO. 70-36

CANVASSING RETURNS AND DECLARING
McKINLEYVILLE COMMUNITY SERVICES DISTRICT
DULY ORGANIZED, DESCRIBING THE BOUNDARIES
OF SAID DISTRICT AND DECLARING THE NAMES
OF PERSONS ELECTED AS THE FIRST DIRECTORS
OF SAID DISTRICT

WHEREAS, this Board of Supervisors, pursuant to notice duly given as required by law, held a hearing on January 20, 1970, on a petition to form a district to be known as McKINLEYVILLE COMMUNITY SERVICES DISTRICT, pursuant to the provisions of Title 6, Division 2, of the Government Code; and

WHEREAS, said petition was in all respects legally sufficient both in form and in the number and qualifications of the signers thereof; and

WHEREAS, said hearing was the final hearing, and at the conclusion thereof, this Board of Supervisors adopted Resolution No. 70-7; and

WHEREAS, said Resolution No. 70-7 contained an order calling an election to be held on Tuesday, April 14, 1970, for the purpose of submitting to the qualified electors within the territory of said proposed district the question of whether said district shall be formed, and for the purpose of electing the first directors of said district in the event of the formation thereof; and

WHEREAS, notice of said election, including notice that petitions for the purpose of nominating persons for the office of director of said proposed district would be received by the County Clerk, was duly and regularly given as required by law; and

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WHEREAS, said election was held on April 14, 1970, and the returns of this election are to be canvassed by this Board of Supervisors; and

WHEREAS, this is the next regular meeting day of this Board of Supervisors which has occurred since the day of said election;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That all of the recitations contained hereinabove are true and correct.
2. That said election was held and conducted in the manner provided and required by law.
3. That the total number of ballots cast at said election was 746.
4. That at the election the following votes were cast on the measure concerning whether or not MCKINLEYVILLE COMMUNITY SERVICES DISTRICT should be formed:

	<u>Yes</u>	<u>No</u>
At the precinct	589	151
Absent voter ballots	<u>3</u>	<u>3</u>
Total votes cast	592	154

5. That a majority of votes cast at said election favor the formation of MCKINLEYVILLE COMMUNITY SERVICES DISTRICT.

6. That MCKINLEYVILLE COMMUNITY SERVICES DISTRICT is hereby declared to be established and duly organized under the Community Services District Law, pursuant to Title 6, Division 2 of the Government Code, for the following purposes:

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(a) To supply the inhabitants of the district with water for domestic use, irrigation, sanitation, industrial use, fire protection and recreation.

7. That the boundaries of MCKINLEYVILLE COMMUNITY SERVICES DISTRICT lie within the County of Humboldt, State of California, and are described as follows:

BEGINNING at a point where the subdivisional line running east and west through the center of Section 1, T.6 N., R.1 W., H.B.& M., intersects the shoreline of the Pacific Ocean;

Thence east to the center of Section 1, same township;

Thence south one-half mile to the quarter corner on the south line of said Section 1;

Thence east one-half mile to the southeast corner of said Section 1;

Thence south one-fourth mile to the SW corner of the NW quarter of the NW quarter of Section 7, T.6 N., R.1 E., H.B.& M.;

Thence east one-half mile to the SE corner of the NE quarter of the NW quarter of said Section 7;

Thence south one-fourth mile to the center of said Section 7;

Thence east on the subdivisional line running east and west through the center of Sections 7, 8, 9 and 10 to the quarter corner on the east line of Section 10, T.6 N., R.1 E., H.B.& M.;

Thence north one and one-half miles to the northeast corner of Section 3, T.6 N., R.1 E., H.B.& M.;

Thence west one mile;

Thence north four miles to the northeast corner of Section 16, T.7 N., R.1 E., H.B.& M.;

Thence west two and one-half miles to the quarter section corner between Sections 7 and 18, T.7 N., R.1 E., H.B.& M.;

Thence south 0 degrees 08 minutes east 1105.50 feet along the quarter section line running north and south through the center of said Section 18;

Thence south 89 degrees 52 minutes west 627.05 feet to the easterly right of way line of a public road formerly designated U.S. 101;

Thence northerly along the easterly right of way of said public road to the north line of said Section 18, T.7 N., R.1 E.;

Thence west along said north line, Section 18 to the shoreline of the Pacific Ocean;

Thence following the shoreline of the Pacific Ocean southwesterly to the point of beginning.

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8. That the candidates voted on in said election for the five (5) offices of directors of MCKINLEYVILLE COMMUNITY SERVICES DISTRICT and the votes cast for each of said candidates were as follows:

<u>Director</u>	<u>Total Votes</u>
Thomas E. Boring	350
Dean Campbell	273
Edward E. Estes	344
Archie M. Forson	379
Merle J. Grace	187
Lyle A. Harrison	323
John R. Heino	157
Marvin E. Lutt	280
J. Eugene Pickett	485
Grant A. Ramey	344
Joe Vukonich, Jr.	265

That Thomas E. Boring, Edward E. Estes, Archie M. Forson, J. Eugene Pickett, and Grant A. Ramey, being the five (5) candidates receiving the largest number of votes cast for directors of said district, are hereby declared elected to the offices of directors.

9. That the County Clerk is hereby directed to file a certified copy of the within resolution with the Secretary of State and to record a certified copy of said resolution in the office of the County Recorder of the County of Humboldt.

10. That the County Clerk is hereby directed to file, prior to January 1, 1971, a statement and map concerning said district with the Board of Equalization and the County Assessor, as required by § 54900 and following of the Government Code.

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Adopted on motion by Supervisor Rusher, seconded by Supervisor Lindley and the following vote:

AYES: Supervisors— Lindley, Rice, Peterson, Mitchell, Rusher
NOES: Supervisors— None
ABSENT: Supervisors— None

STATE OF CALIFORNIA, }
County of Humboldt } ss.

I, FRED J. MOORE, JR., County Clerk of the County of Humboldt, State of California, and ex-officio Clerk of the Board of Supervisors of the County of Humboldt, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above entitled matter by said Board of Supervisors, at a meeting held in Eureka, California, as the same now appears of record in my office. April 21, 1970

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors

FRED J. MOORE, JR. 0370
County Clerk and ex-officio Clerk of the Board of Supervisors of the
County of Humboldt, State of California

By Deputy Clerk

Deputy Clerk.