

EXHIBIT LWL-2

RESOLUTION NO. 60-7
CANVASSING ELECTION RETURNS, DECLARING
RESULT OF ELECTION, AND ORDER DECLARING
DISTRICT DULY FORMED

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MARINA COUNTY WATER DISTRICT

RESOLVED by the Board of Supervisors of the County of Monterey,
State of California, that

WHEREAS, on the 16th day of February, 1960, an election was
held, pursuant to law, in the proposed Marina County Water District
to determine the question of whether the proposed district should
be formed; and

WHEREAS, this Board has this 23rd day of February, 1960,
canvassed the returns thereof, and found and ascertained that the
total number of votes cast on the question of forming such County
Water District was 310, of which total number of votes cast in
said proposed district 235 votes were cast in favor of the adoption
of proposition to form said District, and 75 votes were cast against
the adoption of said proposition

NOW, THEREFORE, IT IS HEREBY RESOLVED, ORDERED AND DECLARED,
That all of the territory within the boundaries of the proposed
Marina County Water District as heretofore fixed by order of this
Board be, and the same is duly organized as a County Water District
under the name "Marina County Water District", in accordance with
the provisions of Sections 30000 et seq. of the California Water Code,
as amended.

The territory above mentioned and which is hereby declared
to be organized as such water district is situated in the County
of Monterey and more particularly described in Exhibit "A" attached
hereto and by reference made a part hereof.

That the candidates voted on in said election for the five
offices of director of Marina County Water District and the votes
cast for each of the candidates therefor were as follows:

<u>Director</u>	<u>Total Votes Cast For</u>
Elizabeth M. Bayers	88
George Edward Boutonnet	225
Augusta J. Briley	159
Albert L. Cosky	102
Estel L. Garton	102
Mabel G. Hayer	100

Raymond S. Isakson	212
Daniel E. Jernigan	104
Eugene B. Meyer	114
William Williams	192
Robert Workman	225

That the following candidates, George Edward Boutonnet, Augusta J. Briley, Raymond S. Isakson, William Williams, and Robert Workman, being the five receiving the largest number of votes cast for directors of said District are hereby declared elected to the offices of Directors.

The Clerk of this Board is hereby directed to issue certificates of election forthwith to each of such persons.

IT IS FURTHER RESOLVED, FOUND AND DECLARED that each and all of the proceedings requisite and necessary for legal organization of such district and the election of officers have been done and performed according to law.

IT IS FURTHER RESOLVED AND ORDERED that this resolution be entered immediately upon the minutes of this meeting and that a copy thereof, duly certified, be recorded in the office of the Recorder of Monterey County, and a copy thereof be filed with the Secretary of State.

PASSED AND ADOPTED this 23rd day of February, 1960, by the following vote, to-wit:

AYES: Supervisors Deaver, Talcott, Henry, Hudson.

NOES: None.

ABSENT: Supervisor Bunte.

Raymond S. Isakson
 CHAIRMAN

ATTEST:

Ernest G. McMenamin

CLERK

By: *W. A. King*
 Deputy

EXHIBIT "A"
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MARINA COUNTY WATER DISTRICT

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Being a portion of Monterey City Lands Tract #1 and Rancho Las Salinas as shown and so designated on the "Official Map of Monterey County, California", on file in the office of the Road Commissioner, Monterey County, California.

BEGINNING at the southwest corner of the Locke Paddon Bayside Subdivision as recorded in Volume 2 of Outside Lands at page 15, office of the County Recorder, Monterey County, California; said point being also on the shoreline of Monterey Bay, thence from said place of beginning in an easterly direction along the southerly boundary of the Locke Paddon Bayside Subdivision, and the southerly boundary of the Locke Paddon Second Subdivision of Monterey City Lands as recorded in Volume 2, Outside Lands, page 11, office of the County Recorder, Monterey County, California; to the southeasterly corner thereof, thence in a northerly direction along the easterly boundary of the Locke Paddon Second Subdivision of Monterey City Lands and Locke Paddon Subdivision as recorded in Volume 2, Outside Lands, page 10, office of the County Recorder, Monterey County, California, to the northeast corner thereof, thence continuing in a northerly direction along the prolongation of the last described course to the northerly line of Reservation Road (a county road 130 feet wide) thence in an easterly direction along the northerly right of way line of Reservation Road to its intersection with the line between Lots 6 and 7 of Rancho Las Salinas as shown on said "Official Map of Monterey County", thence in a northeasterly direction along said line between Lots 6 and 7, being also the easterly line of that certain 60.0 acre tract of land conveyed by R.H. Maddock to George Alfred Maddock by deed dated December 24, 1930, recorded in Volume 276 of Official Records at page 209, Records of Monterey County, California, to the northeasterly corner of said 60.0 acre tract, thence leaving said line between Lots 6 and 7 of Rancho Las Salinas and in a northwesterly direction along the northeasterly line of said 60.0 acre tract to its intersection with the line between Lots 4 and 5 of Rancho Las Salinas, thence

in a northeasterly direction along the line between said Lots 4 and 5 to the most southerly corner of that certain 37.39 acre tract of land conveyed by Mary C. Freitas to Martin Cirotti by deed dated April 15, 1941; recorded in Volume 716 of Official Records at page 306, Records of Monterey County, California, thence in a westerly direction along the southerly line of said 37.39 acre tract to the most westerly corner thereof situated in the center of DeForest County Road, 40 feet wide, thence in a northeasterly direction along the centerline of DeForest Road and the westerly line of said 37.39 acre tract to the northwest corner thereof, thence westerly along the northerly line of DeForest Road to the northwest corner of that certain 48.67 acre tract of land conveyed by Edith A. Anthony to F.M. Hilby, by deed dated November 10, 1909, recorded in Volume 113 of Deeds at page 90, Records of Monterey County, said corner being on the east boundary of the Locke Paddon Third Subdivision of Monterey City Lands, as recorded in Volume 2 of Outside Lands at page 12, thence in a northeasterly direction along the easterly boundary of the Locke Paddon Third Subdivision to the northeast corner thereof, thence in a westerly direction along the northerly boundary of said Locke Paddon Third Subdivision and the Locke Paddon Bayside Subdivision as previously described to the northwest corner thereof, said corner being also a point on the shoreline of Monterey Bay, thence in a general southerly direction along the shoreline of Monterey Bay to the place of beginning.

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MONTEREY COUNTY OFFICIAL RECORDS RECORDED AT REQUEST OF EMMET G. McMENAMIN 1960 FEB. 26 A.M. 11 2030 PAGE 548 EMMET G. McMENAMIN RECORDER	25 <i>McMenamin</i>
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