NOTICE OF ELECTION AND FIXING TIME FOR SUBMISSION OF ARGUMENTS

NOTICE IS HEREBY GIVEN that the following measure is to be voted on in the Davenport County Sanitation District which shall be consolidated with the County-wide General Election to be held in the County of Santa Cruz on Tuesday, November 2, 1982. Each qualified elector within the District shall be entitled to vote in the election precinct of which he is a resident.

Shall the Davenport County Sanitation District be authorized to enter into a loan contract with the California State Department of Water Resources to obtain a loan up to a maximum of \$250,000 to be used together with a \$400,000 upgrade the existing water from the State of California to Davenport through the addition of a filtration and treatment plant and replacement of the water transmission and distriper annum and to be repaid over a term of 35 years?

of				
	Contract -	Yes		
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of	Contract -	No		
			of Contract - Yes of Contract - No	

The polls will be open from 7:00 a.m. until 8:00 p.m.

NOTICE IS ALSO GIVEN that all arguments for and against the measure, not exceeding 300 words in length, must be submitted to the County Clerk for printing and distribution to voters as provided by law no later than 5:00 p.m. on Monday, August 9, 1982. All arguments shall be accompanied by a form statement to be signed by each author of the knowledge and belief. The County Clerk's Office is located at County Government Center, 701 Ocean Street, Room 210, Santa Cruz, Ca. 95060.

RICHARD C. NEAL
County Clerk

B. Election Supervisor

Dated:

On the motion of Director Patton duly seconded by Director Moore the following Resolution is adopted:

RESOLUTION CALLING SPECIAL ELECTION WITHIN THE DAVENPORT COUNTY SANITATION DISTRICT ON CONTRACT FOR DAVIS-GRUNSKY ACT CONSTRUCTION LOAN

Whereas, there is a need to upgrade existing water facilities for the residents of Davenport through the addition of a filtration and treatment plant and replacement of the water transmission and distribution system; and

Whereas, the estimated cost of the project is \$650,000; and

Whereas, the District has received a commitment for a Safe Drinking Water grant from the State of \$400,000 for the project; and

Whereas, the State Department of Water Resources proposes to loan the District up to \$250,000 at 2-1/2 per cent interest on a 35-year loan contract subject to approval by the voters within the District of the loan contract;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Davenport County Sanitation District as follows:

- 1. A special election is hereby called to be held on November 2, 1982, within the Davenport County Sanitation District on the proposition of whether or not the District shall enter into a proposed loan contract with the California State Department of Water Resources whereby the District would be authorized to obtain a loan up to a maximum of \$250,000, with the loan to be repaid over a term of 35 years together with interest at a rate of 2-1/2 per cent per annum.
- 2. The loan proceeds from the loan contract, if approved by a majority of the voters of the District, shall be used to upgrade the existing water facilities for the residents of Davenport through the addition of a filtration and treatment plant and replacement of the water transmission and distribution system ("the project").
- 3. The estimated cost of the project is \$650,000 with \$400,000 of the project cost to be provided by a Safe Drinking Water grant from the State of California.
- 4. Except as otherwise provided by this Resolution, the election on the loan contract shall be held and the votes canvassed pursuant to law for general elections in the District.

5. The exact form of said proposition as the same is to appear on the ballot shall be as follows:

"Shall the Davenport County Sanitation District be authorized to enter into a loan contract with the California State Department of Water Resources to obtain a loan up to a maximum of \$250,000 to be used together with a \$400,000 Safe Drinking Water grant from the State of California to upgrade the existing water facilities for the residents of Davenport through the addition of a filtration and treatment plant and replacement of the water transmission and distribution system; said loan to bear interest at a rate of 2-1/2% per annum and to be repaid over a term of 35 years."

Execution	of	Contract	-	Yes	
Execution	of	Contract	-	No	

- 6. A Notice of Election on said proposition is to be given by publishing one time a Notice thereof in a newspaper of general circulation within the District designated by the County Clerk, said Notice to be published no later than 50 days before the election and shall contain a statement of:
 - (a) the time and place of the election;
 - (b) the prupose of the election;
 - (c) the general purpose of the contract; and
 - (d) the maximum amount of money to be borrowed from the State under the loan contract.

BE IT FURTHER RESOLVED AND ORDERED that the Director of Public Works post copies of this Resolution in three public places within the District for two successive weeks.

BE IT FURTHER RESOLVED AND ORDERED that the County Clerk is hereby requested to conduct the election called herein, and the District hereby agrees to reimburse the County of Santa Cruz for the actual cost incurred by the County Clerk in conducting said election.