## IRVINE RANCH - RESOLUTION OF FORMATION

## RESOLUTION NO. 61-86

RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY, CALIFORNIA, DECLARING THE IRVINE RANCH WATER DISTRICT FORMED PURSUANT TO THE CALIFORNIA WATER DISTRICT LAW (CALIFORNIA WATER CODE, DIVISION 13) AND ORDERING THE ISSUANCE OF CERTIFICATES OF ELECTION TO THE PERSONS ELECTED TO DISTRICT OFFICES.

January 23, 1961

On motion of Supervisor Nelson duly seconded and carried, the following Resolution was adopted:

WHEREAS, a petition for the formation of a water district within Orange County, California, in accordance with the California Water District Law (California Water Code, Division 13, §34000 et seq.), accompanied by a sufficient undertaking, was presented to this Board of Supervisors on Tuesday, November 22, 1960; and

WHEREAS, after notice of hearing had been given as required by law, this Board of Supervisors held a public hearing on said petition in its chambers at 10:00 o'clock A.M., on December 20, 1960, at which all persons were given the opportunity of speaking for or against the formation of said district; and

WHEREAS, after said hearing had been duly closed, this Board of Supervisors found and determined that the petition complied with all requirements of said California Water District Law; that the exterior boundaries of said district were as shown on "Exhibit A," attached to said

petition and made a part thereof; and that the proposed district be named "Irvine Ranch Water District;" and

WHEREAS, after said hearing had been duly closed this Board of Supervisors did further order that a special election be held within said proposed district for the purposes of determining whether or not said district should be formed, and electing persons to fill the offices of the proposed district if formed; and

WHEREAS, this Board of Supervisors did further prescribe the time, place and manner of conducting said election, appoint qualified persons to act as a board of election, and order the giving of notice of said election as required by law; and

WHEREAS, said election having been duly held at the time, place, and in the manner ordered; and

WHEREAS, the board of election having duly tallied the votes cast at said election for and against the formation of the district and for each candidate, and having canvassed said votes, declared and certified the election results, posted said results at the entrance to the polling place, and having forwarded all documents, ballots, tallies and other papers used by it at said election to this Board of Supervisors; and

WHEREAS, the Clerk of this Board of Supervisors having recorded with the Recorder of said Orange County in the time and manner required by law a certified copy of the certificate of the board of election declaring the results of said election; and

WHEREAS, this Board of Supervisors having duly met on the second Monday following the election and canvassed the returns of said election; and

WHEREAS, it appearing upon said canvass that a majority of all votes cast were in favor of the formation of the district; and

WHEREAS, persons were elected to fill the offices of said district;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED:

- 1. That the Irvine Ranch Water District be and hereby is declared to be a duly formed and existing district pursuant to the California Water District Law (California Water Code, Division 13, §34000 et seq.).
- 2. That the exterior boundaries of said district are described as follows: