

RESOLUTION NO. 00- 01

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE DISCOVERY BAY COMMUNITY SERVICES DISTRICT
CHANGING THE NAME OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT TO
TOWN OF DISCOVERY BAY

WHEREAS, the Discovery Bay Community Services District desires to change its name;
and

WHEREAS, such change of name is authorized pursuant to California Government Code
§ 61230.

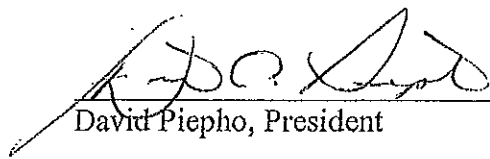
NOW, THEREFORE, BE IT RESOLVED that the Discovery Bay Community Services
District hereby changes its name to "Town of Discovery Bay".

BE IT FURTHER RESOLVED, that the Secretary is directed to record a certified copy
of this Resolution with the County Recorder of Contra Costa County.

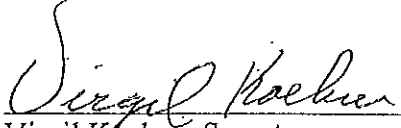
PASSED AND ADOPTED this Fifth day of January, 2000, by the following vote:

AYES:	<u>5</u>
NOES:	<u>0</u>
ABSENT:	<u>0</u>
ABSTENTION:	<u>0</u>

BOARD OF DIRECTORS
DISCOVERY BAY CSD


David Piepho, President

ATTEST:


Virgil Koehn, Secretary

CERTIFICATION

014460

I, VIRGIL KOEHNE, Secretary of Discovery Bay Community Services District, do hereby certify that the foregoing is a full, true and correct copy of a resolution of Discovery Bay Community Services District duly passed and adopted at a regular meeting of the Board of Directors thereof held on January 5, 2000.

Dated: January 05, 2000

Virgil Koehne
Virgil Koehne, Secretary
Discovery Bay CSD

END OF DOCUMENT

Town of Discovery Bay

RESOLUTION NO. 00-02

Resolution Nominating David Piepho as this Special District's Nomination to the Local Agency Formation Commission (LAFCO) as a Special District Representative

WHEREAS, pursuant to the Contra Costa County's Local Agency Formation Commission (LAFCO) request, for the call of nominations for a Special District Representative to the Contra Costa County Local Agency Formation Commission.

NOW, THEREFORE, BE IT RESOLVED that the Town of Discovery Bay, formerly known as Discovery Bay Community Services District does the following:

1. Nominate Mr. David Piepho to be this Special District's representative, to the upcoming LAFCO April 17, 2000 election, for the office of Special District Representative.

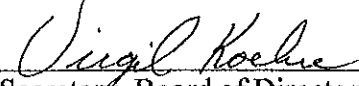
PASSED AND ADOPTED by the Board of Directors of the Town of Discovery Bay, at their regular meeting thereof, held on January 19, 2000, by the following vote:

AYES:	<u>5</u>
NOES:	<u>0</u>
ABSENT:	<u>0</u>
ABSTENTION:	<u>0</u>

DAVID PIEPHO


Chair, Board of Directors

ATTEST:


Secretary, Board of Directors

Town of Discovery Bay

RESOLUTION NO. 00-03

RESOLUTION APPOINTING BANK OF AGRICULTURE AND COMMERCE AS DEPOSITORY FOR DISCOVERY BAY YOUTH COUNCIL

WHEREAS, the Town of Discovery Bay desires to direct the District's Treasurer or Finance Officer to open a public account with Bank of Agriculture and Commerce, for the sole purpose of funding the Discovery Bay Youth Council.

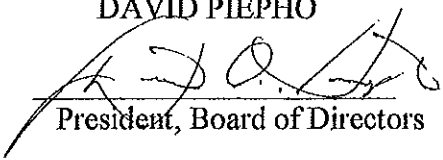
NOW, THEREFORE, BE IT RESOLVED that the Town of Discovery Bay, formerly known as Discovery Bay Community Services District does the following:

1. The Bank of Agriculture and Commerce, Discovery Bay Branch, 1520 Discovery Bay Boulevard, Discovery Bay, CA 94514, is hereby appointed as a depository for Discovery Bay Youth Council funds.
2. The Town of Discovery Bay Board of Directors require that valid signatures on checks written from this account be two of the three elected officers of the Town of Discovery Bay Board of Directors (President, Vice President and Treasurer).

PASSED AND ADOPTED by the Board of Directors of the Town of Discovery Bay, at their regular meeting thereof, held on February 16, 2000, by the following vote:

AYES:	<u>3</u>
NOES:	<u>0</u>
ABSENT:	<u>2</u>
ABSTENTION:	<u>0</u>

DAVID PIEPHO


President, Board of Directors

ATTEST:


Secretary/Board of Directors

Town of Discovery Bay

RESOLUTION NO. 00-04

RESOLUTION REPEALING RESOLUTION NO. 99-01 AND ESTABLISHING THE DATE, TIME AND PLACE OF REGULAR MEETINGS

WHEREAS, pursuant to Government Code §61221, the Board of Directors of the Town of Discovery ("Town") may provide for the date, time and place of holding its regular meetings; and

WHEREAS, the Board of Directors did so establish the date, time and place of regular meetings with Resolution 99-01 on January 6, 1999; and

WHEREAS, the Bylaws of the Town provide that the date, time and place of those meetings may be altered by Resolution of the Board of Directors of the Town; and

WHEREAS, the Board of Directors of Town does now desire to alter the date, time and place of holding its regular meetings.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution 99-01 is repealed; and
2. The date, time and place of regular meetings of the Board of Directors of the Town of Discovery Bay is established as:

The first and third Wednesday of each month at 7:00p.m., at the Discovery Bay Elementary School in the multi purpose room located at 1700 Willow Lake Road, Discovery Bay.

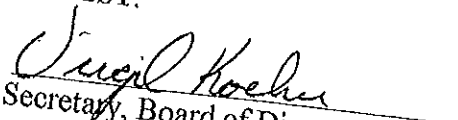
PASSED AND ADOPTED by the Board of Directors of the Town of Discovery Bay, at their regular meeting thereof, held on March 15, 2000, by the following vote:

AYES:	<u>4</u>
NOES:	<u>0</u>
ABSENT:	<u>1</u>
ABSTENTION:	<u>0</u>

DAVID PIEPHO


President, Board of Directors

ATTEST:


Secretary, Board of Directors

Town of Discovery Bay

RESOLUTION NO. 00-05

RESOLUTION TO CHANGE THE NAME ON THE BANK OF AGRICULTURE AND COMMERCE BANK ACCOUNT FROM DISCOVERY BAY COMMUNITY SERVICES DISTRICT TO TOWN OF DISCOVERY BAY

WHEREAS, the Town of Discovery Bay desires to change the name on their public accounts with Bank of Agriculture and Commerce from Discovery Bay Community Service District to Town of Discovery Bay on the following (4) bank accounts:

- 50017249 – Water, Wastewater and Recreation (CSD)
- New acct. – Discovery Bay Youth Council Committee
- 50020290 – Discovery Bay Municipal Advisory Committee
- 50020304 – Discovery Bay Community Center Committee

WHEREAS, the Town of Discovery Bay also requests to add another Board Member's signature to sign on checks written from the above checking accounts.

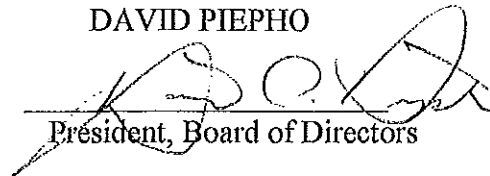
NOW, THEREFORE, BE IT RESOLVED that the Town of Discovery Bay, formerly known as Discovery Bay Community Services District does the following:

1. The Bank of Agriculture and Commerce, Discovery Bay Branch, 1520 Discovery Bay Boulevard, Discovery Bay, CA 94514, is hereby requested to change the name on the above checking accounts from Discovery Bay Community Services District to Town of Discovery Bay.
2. The Town of Discovery Bay Board of Directors require that valid signatures on checks written from this account be two of the three elected officers of the Town of Discovery Bay Board of Directors (President, Vice President and Treasurer).

PASSED AND ADOPTED by the Board of Directors of the Town of Discovery Bay, at their regular meeting thereof, held on April 19, 2000, by the following vote:

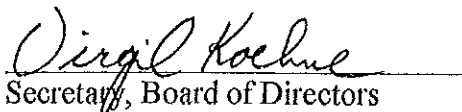
AYES:	<u>3</u>
NOES:	<u>0</u>
ABSENT:	<u>2</u>
ABSTENTION:	<u>0</u>

DAVID PIEPHO



President, Board of Directors

ATTEST:


Secretary, Board of Directors

TOWN OF DISCOVERY BAY

RESOLUTION NO. 00-06

RESOLUTION AUTHORIZING GENERAL MANAGER
TO EXECUTE CERTAIN DOCUMENTS

WHEREAS, from time to time, Town of Discovery Bay ("Town") may let contracts for public projects, or may require the construction of works as part of service agreements, or otherwise enter into agreements which may require the filing of notices of completion, and/or the release of bonds or posted securities, upon completion; and

WHEREAS, the Board of Directors desires to authorize the General Manager to execute such notices of completion and release such bonds or securities; and

NOW, THEREFORE, BE IT RESOLVED that

1. Whenever a work, project, or contract has been accepted as completed by the Board of Directors, the General Manager is authorized and directed thereafter to execute and file appropriate notices of completion, release such bonds and/or other securities as are no longer necessary, and otherwise execute such documents as may be necessary to close out the work, project or contract. The General Manager shall consult with General Counsel for the Town of Discovery Bay in the event of any uncertainties or questions.

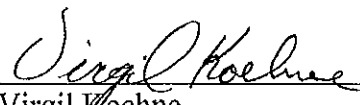
PASSED AND ADOPTED the Board of Directors of the Town of Discovery Bay, at their regular meeting thereof, held on April 19, 2000, by the following vote:

AYES: 3
NOES: 0
ABSENT: 2
ABSTENTION: 0



David Piepho,
President of the Board of Directors

ATTEST:



Virgil Koehne
Secretary of the Board of Directors

TOWN OF DISCOVERY BAY

RESOLUTION NO. 00-07

RESOLUTION TO PLACE A MEASURE ON THE NOVEMBER 2000 BALLOT TO EXPAND THE POWERS AND PURPOSES OF THE TOWN OF DISCOVERY BAY TO ACTIVATE SEVERAL OF ITS LATENT POWERS

WHEREAS, the Town of Discovery Bay (Town) was formed for the limited purposes of providing water and sewer services, but has latent powers; and

WHEREAS, the voters, after formation, subsequently voted to approve activation of the Town's latent power to provide recreation services; and

WHEREAS, the Town now desires to activate certain of the remaining latent powers pursuant to California Government Code § 61600; and

WHEREAS, the Town's latent powers can be activated through a vote of the electorate, pursuant to Government Code §61601 and approval of the Local Agency Formation Commission, pursuant to Government Code §56451;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Town hereby calls a special election and authorizes staff to proceed with the steps necessary to place a measure on the November 7, 2000, ballot for authorization to expand the purposes of the Town to include its latent powers of collection and disposal of garbage and refuse; protection against fire; provision of street lighting; provision of mosquito abatement; provision of police services; provision of library services; provision of street maintenance and construction; provision of construction and improvement of curbs, gutters, drains, bridges, culverts and incidental work; provision of ambulance services; provision of transportation services; provision of graffiti abatement; and provision of flood protection works.

2. That the ballot language shall be as follows:

“Shall the Town of Discovery Bay adopt the additional purposes of providing for the collection or disposal of garbage or refuse matter; protection against fire; provision of street lighting; provision of mosquito abatement; the equipment and maintenance of a police department, other police protection, or other security services to protect and safeguard life and property; to acquire sites for, construct, and maintain library buildings, and to cooperate with other governmental agencies for library service; the constructing,

opening, widening, extending, straightening, surfacing, and maintaining, in whole or in part, of any street in the district, together with the construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental thereto, subject to the consent of the governing body of the county or city in which the improvement is to be made; to contract for ambulance service to serve the residents of the district as convenience requires; to provide transportation services; to abate graffiti; to construct, maintain, and operate flood protection works and facilities, subject to the following conditions: (1) The planning, design, construction, maintenance, and operation of flood protection works and facilities, or substantially similar works or facilities, is not within the authority of another public agency, except that a public agency and the district are not precluded from entering into agreements for the district to provide those services (2) The governing body of the city or county in which the services specified in paragraph (1) are to be provided by the district has consented to the district providing those services."

YES

NO

PASSED AND ADOPTED this 5th day of July, 2000, by the following vote:

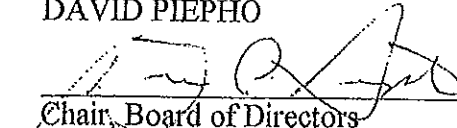
AYES: 5

NOES: 0


ABSTENTIONS: 0

ABSENT: 0

DAVID PIEPHO


Chair, Board of Directors

ATTEST:


Secretary

TOWN OF DISCOVERY BAY

RESOLUTION NO. 00-08

**RESOLUTION REQUESTING CONSOLIDATION OF DISTRICT
BALLOT MEASURE WITH THE NOVEMBER 2000
STATEWIDE GENERAL ELECTION**

WHEREAS, the Town of Discovery Bay (Town) wishes to place a single ballot measure on the November 7, 2000 Statewide General Election; and

WHEREAS, the proposed ballot measure is set forth in Resolution 00-07; and

WHEREAS, the Town respectfully requests consolidation of this ballot measure with the Statewide General Election pursuant to California Election Code § 10403;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Town requests such consolidation and authorizes the filing of a request for consolidation with the Contra Costa County Board of Supervisors; and
2. That the Town authorizes staff to proceed with the steps necessary to effect consolidation of the District's ballot measure with the November 7, 2000 Statewide General Election.

PASSED AND ADOPTED this 5th day of July, 2000, by the following vote:

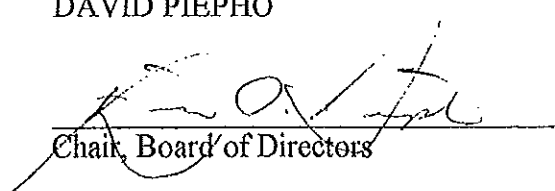
AYES: 5

NOES: 0


ABSTENTIONS: 0

ABSENT: 0

DAVID PIEPHO


Chair, Board of Directors

ATTEST:


Secretary

Town of Discovery Bay

RESOLUTION NO. 00-09

RESOLUTION TO ADD RAY TETREULT, APPOINTED BOARD MEMBER, TREASURER, ON THE BANK OF AGRICULTURE AND COMMERCE BANK ACCOUNTS TO SIGN ON CHECKS WRITTEN FROM THE TOWN OF DISCOVERY BAY CHECKING ACCOUNTS

WHEREAS, the Town of Discovery Bay desires to add Ray Tetreault, Appointed Board Member, Treasurer, on their (4) public bank accounts with Bank of Agriculture and Commerce to sign on checks written from the Town of Discovery Bay Checking Accounts which are listed below:

50017249 – Water, Wastewater and Recreation (CSD)
50024288 – Discovery Bay Youth Council Committee
50020290 – Discovery Bay Municipal Advisory Committee
50020304 – Discovery Bay Community Center Committee

NOW, THEREFORE, BE IT RESOLVED that the Town of Discovery Bay, formerly known as Discovery Bay Community Services District does the following:

1. The Bank of Agriculture and Commerce, Discovery Bay Branch, 1520 Discovery Bay Boulevard, Discovery Bay, CA 94514, is hereby requested to add the name, Ray Tetreault, on the above (4) checking accounts to be able to sign on checks written from these accounts.
2. The Town of Discovery Bay Board of Directors require that valid signatures on checks written from these accounts be two of the three elected officers of the Town of Discovery Bay Board of Directors (President and Treasurer, or by one of them, and one other Director).

PASSED AND ADOPTED by the Board of Directors of the Town of Discovery Bay, at their regular meeting thereof, held on August 2, 2000, by the following vote:

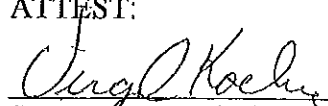
AYES: 5
NOES: 0
ABSENT: _____
ABSTENTION: _____

DAVID PIEPHO



President, Board of Directors

ATTEST:



Secretary, Board of Directors