

RESOLUTION NO. 06-19

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY
APPOINTING ITSELF, IN ITS ENTIRETY, AS THE BOARD OF DIRECTORS FOR
THE OCEAN VIEW COMMUNITY SERVICES DISTRICT**

WHEREAS, the City of Monterey ("City") submitted a Resolution of Application to the Local Agency Formation Commission of Monterey County ("Commission") requesting that it form the Ocean View Community Services District ("District"); and

WHEREAS, on December 27, 2005, the Commission adopted Resolution No. 05-14 approving the formation of the Ocean View Community Services District and issued and recorded a certificate of filing on December 28, 2005; and

WHEREAS, as stated in Section 20(a)(3) of Commission Resolution No. 05-14, "the members of the City Council of the City shall be appointed as the board of directors of the Community Services District."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEREY:

SECTION 1 . That the City Council of the City of Monterey appoints itself as the Board of Directors of the Ocean View Community Services District, and shall have all the powers and duties thereof.

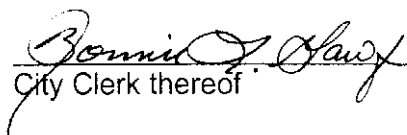
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY on the 7th day of February 2006, by the following vote:

AYES:	4	COUNCILMEMBERS:	ALBERT, DELLA SALA, DOWNEY HAFERMAN
NOES:	1	COUNCILMEMBERS:	ROBERSON
ABSENT:	0	COUNCILMEMBERS:	

APPROVED:


Mayor of said City

ATTEST:


City Clerk thereof