

Attachment G1

FILED
in the office of the Secretary of State
of the State of California
MAR 8 - 1939
FRANK C. JORDAN
SECRETARY OF STATE
By *Robert C. Jordan*
Assistant Secretary of State

I, FRANK C. JORDAN, Secretary of State of the State of California, do hereby certify:

That on the 8th day of March, 1939, there was filed in this office the Certificate of the County Clerk of the County of Sierra, in said State, stating facts and proceedings relative to the adoption of a proposition to organize and incorporate the

ALLEGHANY COUNTY WATER DISTRICT

under the provisions of Chapter 592 of the Acts of the Fortieth Session of the California Legislature, and amendments thereof;

And it further appearing from said Certificate that the said proposition was adopted in the manner required by said act, now therefore I do further certify that the

ALLEGHANY COUNTY WATER DISTRICT

has been duly incorporated according to the laws of the State of California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of California this 8th day of March, 1939.

FRANK C. JORDAN
Secretary of State

By *Robert C. Jordan*
Assistant Secretary of State

MINUTES OF THE BOARD OF SUPERVISORS.

MARCH 6th 1939.

RECORDED
OCT 4 1974

This being the day regularly set for the canvassing of the returns of the election held in the matter of the formation of the ALLEGHANY COUNTY WATER DISTRICT on the 27th day of February, 1939.

Supervisor Elton O. Cavin, moved the adoption of Resolution, seconded by Supervisor A. Lombardi, and carried by the unanimous vote of the Board.

IN THE MATTER OF THE INCORPORATION
AND FORMATION OF ALLEGHANY COUNTY WATER
RESOLUTION AND ORDER.

Be it resolved by the Board of Supervisors of the County of Sierra, State of California, as follows:

WHEREAS, a petition was presented to the Board of Supervisors of the County of Sierra at a regular meeting of said Board on the 6th day of February, 1939, signed by the registered voters within the boundaries of the proposed county water district, hereinafter described, equal in number to more than ten per centum of the number of votes cast in said proposed county water district for the office of Governor of the State, at the last General Election prior to the presenting of said petition, and said petition did set forth and describe the proposed boundaries of said proposed water district and prayed that the same be incorporated under the provisions of Chap. 592 of the Acts of the Fortieth session of the California Legislature, and amendments thereto, Statutes 1913, page 1049, and entitled,

"An Act to provide for the incorporation and organization and management of the county water districts, and to provide for the acquisition of water rights or construction thereby of water works and for the acquisition of all property necessary therefor, and also to provide for the distribution and sale of water by said districts".

WHEREAS, the territory proposed by said petition to be incorporated and formed into a county water district under provisions of said Act or Statutes is a portion of the County of Sierra, State of California, and entirely within said County, and no part of said proposed district was or is incorporated as a municipality or town and is not located within and forms no part of any municipal corporation; and

WHEREAS, the text of said petition was published in the Mountain Messenger January 28th 1939, and February 4th 1939, weekly, a newspaper printed and published in the County of Sierra, together with a notice stating the time of the meeting of said Board of Supervisors at which said petition would be presented, and that five of the names attached to said petition did appear in such publication of said petition, and notice and number of signers was also stated, and with said publication there was also published a notice of the time of the meeting of said Board when said petition would be considered, and that all persons interested might then appear and be heard; and

WHEREAS, AT said time said Board of Supervisors did hear the said petition and those appearing thereon, together with such written protests as were filed with the Clerk of said Board prior to such hearing by or in behalf of owners of taxable property situated within the boundaries of said proposed district, and at said hearing of said petition said Board of Supervisors did determine that said petition did comply with the requirements of provisions of said Act or Statute, and having heard all competent and relevant testimony in support of or in opposition thereto, did determine by resolution and order, entered upon the minutes of said Board of Supervisors on said day, a finding of said Board of Supervisors in favor of the genuineness and sufficiency of said petition and notice; and said Board of Supervisors in said resolution and order did define the boundaries of said proposed water district as hereinafter described, as follows, to-wit:

Beginning at the north east corner of Section 34, T. 19 N. R 10 E.M.D.M. thence southerly along the east line of said Section 34, to the middle of the North Fork of Kanaka Creek, thence southerly down the North Fork of Kanaka Creek to the confluence of the North Fork of Kanaka Creek with Kanaka Creek; thence south westerly down Kanaka Creek to the mouth of Wet Ravine; thence north easterly up Wet Ravine to its intersection with the north line of Sec. 34, T. 19 N. R 10 E. M.D.M.; thence easterly along the north line of Sec. 34 to the place of beginning.

WHEREAS, said Board of Supervisors, upon and after the final determination of the boundaries of said district did give notice of an election to be held in said proposed county water district on the 27th day of February, 1939, for the purpose of determining whether or not the same should be incorporated, and said notice did describe the boundaries so established and did state the proposed name of the proposed incorporation to be as follows, to-wit:

ALLEGHANY COUNTY WATER DISTRICT

And said notice was published in the Mountain Messenger on February 11th^{and 18th}/1939, a newspaper printed and published in the County of Sierra, State of California; and

WHEREAS, the election in said proposed county water district was held, pursuant to said order and notice on the 27th day of February, 1939, and so far as is applicable in the same manner as prescribed by law, in respect to general elections, except as in said Act or Statute otherwise provided, and as to said exceptions, said election was held in accordance therewith; and

WHEREAS, this Board of Supervisors of the County of Sierra, has duly convened in regular session on this 6th day of March, 1939, and the returns of said election having been heretofore been duly delivered to and filed with the County Clerk of said County of Sierra; and

WHEREAS, this Board of Supervisors of said County of Sierra, has proceeded at said session to canvas the returns of said election and from said returns and the canvas thereof does find as follows:

That the proposition submitted at said election was

"Shall the proposition to organize	:	:
Alleghany County Water District under	:	YES :
Chapter 592 of the Acts of the Fortieth	:	:
Session of the California Legislature	:	:
and Amendments thereto, be adopted?	:	:
	:	NO :

That at said election 78 votes were cast, 68 votes were cast in favor of organizing said county water district and 10 votes cast were against organizing said county water district; and that at said election a majority of all the votes cast at said election were in favor of organizing said county water district, and that a return in favor of the organization of said district was made by said Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND DECLARED that the territory enclosed within the proposed boundaries of said proposed county water district, described above, be, and the same is hereby duly organized as a county water district under the name of:

"ALLEGHANY COUNTY WATER DISTRICT"

IT IS FURTHER ORDERED that this Resolution and order be entered on the minutes of this meeting of this Board of Supervisors, and the Clerk shall immediately cause to be filed with the Secretary of State, and shall cause to be recorded in the office of the County Recorder of the County of Sierra, a certificate stating that said proposition was adopted.

The Clerk of said County of Sierra is further directed

to file on receipt thereof, the certificate of the Secretary of State reciting that the Alleghany County Water District has been duly incorporated according to the laws of the State of California, and from and after date of such certificate said district shall be deemed incorporated as a county water district with all the rights, privileges and powers set forth in said Act or Statute and necessarily incident thereto.

ADOPTED this 6th day of March, 1939.

AYES: SUPERVISORS: *A. J. Modglin, E. O. Cannon, Victor P. Hallock, A. Lombardi*
NOES: SUPERVISORS: *None.*
ABSENT: SUPERVISORS: *Chas. Duboisheim, deceased*

Andrew J. Modglin
Chairman of the Board of Super-
visors of the County of Sierra.

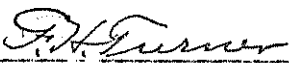
ATTEST:

P. H. Turner
Clerk

STATE OF CALIFORNIA,)
County of Sierra.) ss.

I, F. H. TURNER, the duly elected, qualified and acting County Clerk of the County of Sierra, State of California, and ex officio Clerk of the Board of Supervisors of said County of Sierra, do hereby certify that the attached resolution and order is a full, true and correct copy of a Resolution and order made and duly adopted by the Board of Supervisors of the County of Sierra, State of California, at a regular meeting thereof held on the 6th day of March, 1939, and duly entered on the minutes of said Board. That the facts stated in said Resolution are true and correct, and I further certify that the proposition "Shall the proposition to organize the Alleghany County Water District under Chapter 592 of the Acts of the Fortieth session of the California Legislature, and amendments thereof, be adopted?" was adopted and was regularly and duly adopted as set forth in said Resolution and order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6th day of March, 1939.


County Clerk of the County of
Sierra and ex-officio Clerk of
the Board of Supervisors of the
County of Sierra.