

State of California
Office of the
Secretary of State

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

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of California, at Sacramento, this 27th day of January, 1954.



Frank M. Jordan
Secretary of State

By *A. E. Mallagh*
Assistant Secretary of State

(ENDORSED)

FILED

JAN 29 1954

A. E. MALLAGH, County Clerk

By _____
DEPUTY CLERK

RESOLUTION AND ORDER DECLARING RESULTS OF ELECTION.

Resolution
Declaring
Results of
Vote for
Special
Election for
Formation &
Election of
Harbor
Comm'rs. for
Port San Luis
Harbor Dist.
Adopted

The following resolution is now offered and read:

WHEREAS, this Board of Supervisors did heretofore call and order a special election to be held in the proposed Port San Luis Harbor District on the 29th day of December, 1953, for the purpose of submitting to the qualified electors thereof, the proposition of determining whether a harbor district should be created and established within the district, and also for the purpose of electing five members to constitute a board of harbor commissioners, in the event said harbor district was created; and

WHEREAS, it appears that notice of said special election has been duly given in the time, form and manner required by law, and as ordered by this Board as appears from affidavits on file with the Clerk of this Board; and

WHEREAS, it appears that such special election was duly held in accordance with law and said call on Tuesday, the 29th day of December, 1953, aforesaid; that the polls for said election were kept open during the time required by law and as specified in said call, to-wit: from 7:00 o'clock A.M. (P.S.T.) to 7:00 o'clock P.M. (P.S.T.) of said day; that said special election was held and conducted and the votes thereat received and canvassed, and the returns thereof ascertained, determined, and declared, in the time, form and manner required by law; and

WHEREAS, on Monday, the 4th day of January, 1954, this Board met at its usual place of meeting and proceeded to and did canvass the returns of said special election, and all absentee ballots, (all of such absentee ballots issued, having been returned,) and the results of said canvass has been and is hereby found to be as hereinafter stated.

NOW, THEREFORE, BE IT RESOLVED, FOUND, DETERMINED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California:

1. That the total number of votes cast in said special election in said proposed district in favor of and in opposition to the creation and establishment of said district as well as the votes cast for the persons to serve as members of the Harbor Commission Board were as follows, to-wit:

| | |
|-------------------------|-------|
| For Harbor District | 2,500 |
| Against Harbor District | 464 |

MEMBERS OF HARBOR COMMISSION

| | |
|-------------------------|-------|
| Leo A. Brisco | 1,966 |
| Harry G. Davis | 1,553 |
| James L. Dykes | 1,246 |
| C. Frederick Hamlin | 1,401 |
| C. Richard (Dick) Kirby | 1,650 |
| Joseph G. Middleton | 1,518 |
| Gerard L. Parsons | 1,862 |
| Bert P. Smith | 1,526 |
| James Wallace | 15 |
| Scattering | 9 |

2. That at such special election a majority of the votes cast thereat were in favor of the creation and establishment of said district.
3. That at such special election a majority of the votes cast thereat were in favor of:

Leo A. Brisco
Gerard L. Parsons
C. Richard (Dick) Kirby
Harry G. Davis
Bert L. Smith

as members of said Harbor Commission Board.

4. That this Board of Supervisors does hereby declare said Port San Luis Harbor District to be duly formed and organized; that Leo A. Brisco, Gerard L. Parsons, C. Richard (Dick) Kirby, Harry G. Davis, and Bert L. Smith, were elected as members of the Board of Harbor Commissioners.

January 4, 1954

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5. That the exterior boundaries of Port San Luis Harbor District are described as follows, to-wit:

All of Supervisorial Districts 3 and 4 in San Luis Obispo County, further described as follows:

Commencing at the most westerly corner of Lot 10 of the Rancho Pecho y Islay and running thence northeasterly along the northwesterly line of Lots 10 and 11 of said Rancho to the most northerly corner of said Lot 11; thence northwesterly along the northeasterly line of Lot 9 of said Rancho to the north line of Section 13, Township 31 South, Range 10 East, M.D.M.; thence east along section line to the southwest corner of Section 11, Township 31 South, Range 11, East, M.D.M.; thence north one mile to the northwest corner of said Section 11; thence east along the section lines about 3 1/4 miles to the southwesterly line of the Rancho La Laguna; thence southeasterly along said line to the south corner of said Rancho; thence northeasterly and northwesterly along the easterly line of said Rancho Laguna to its intersection with the southerly boundary line of the City of San Luis Obispo; thence northwesterly, north, west, north, east, north, west, north, west, and north along the westerly boundary line of the City of San Luis Obispo to the most westerly and northerly corner of the corporate limits of said City of San Luis Obispo; thence east, north, east, north, east, southeast, northeast, southeast, northeast, south and east along the northerly boundary line of said City of San Luis Obispo to the northeast corner thereof; thence south along the easterly boundary line of said city to its intersection with the center line of the California State Highway No. 101; thence leaving said easterly boundary line of the City of San Luis Obispo and running northeasterly, northerly and northwesterly along the center line of said California State Highway No. 101 to its intersection with the center line of San Luis Obispo County Road No. 1; thence northerly along the center line of said County Road No. 1 to its intersection with the summit of the Santa Lucia Range of Mountains; thence southeasterly along the summit of the said Santa Lucia Range to its intersection with the Easterly line of Section 8, Township 31 South, Range 16 East, M.D.M.; thence following the easterly line of Sections 8, 17, 20 and 29 South to the southwest corner of section 28 of Township 31 South, Range 16 East; thence about four (4) miles east on the southerly line of Sections 28, 27, 26 and 25 to the northeast corner of Section 36; thence south one mile to the southeast corner of Section 36, Township 31 South, Range 16 East, M.D.M.; thence east on the township line common to Township 31 South, Range 17 East and Township 32 South, Range 17 East, six (6) miles to the northeast corner of Section 1, Township 32 South, Range 17 East, thence south on the range line between Range 17 and 18 East, Township 32 South five (5) miles to its intersection with the southerly boundary line of San Luis Obispo County; thence running along said southerly boundary line to its intersection with the ordinary high water line of the Pacific Ocean; thence northwesterly along the high water line of the Pacific Ocean to the most westerly corner of Lot 10 of the Rancho Pecho y Islay, the point of beginning.

On motion of Supervisor Sheehy, seconded by Supervisor Andrew, and on the following roll call vote, to-wit:

AYES: Supervisors Andrew, Sheehy, Willett, Peters, Chairman Ruskovich
 NOES: None
 ABSENT: None

the foregoing resolution is hereby adopted.

Chairman
 to Execute
 Agreement
 for Employmt.
 of Chas. C.
 Duffy, M.D. as
 Resident

IN THE MATTER OF EMPLOYMENT OF CHARLES C. DUFFY, M.D. AS RESIDENT
 PHYSICIAN AT THE SAN LUIS OBISPO GENERAL HOSPITAL.

An agreement is presented to this Board, between the County of San Luis Obispo, and Charles C. Duffy, M.D. to employ said Dr. Duffy for a general residency at the