EXHIBIT 2

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ESTABLISHING FEES | FOR THE OPERATION AND MAINTENANCE | OF WASTE DISPOSAL SITES IN THE CUYAMA | VALLEY, FIFTH SUPERVISORIAL DISTRICT |

RESOLUTION NO.

WHEREAS, the County of Santa Barbara operates and maintains waste collection sites in the Cuyama Valley, near New Cuyama and Ventucopa, and no fees are collected from the users of these sites, and

WHEREAS, Section 25830 of the Government Code permits the Board of Supervisors to establish a schedule of fees based upon the various uses to which the land is put, the volume of waste occurring from the different land uses, and many other factors that reasonably relate to the waste disposal fee, and to collect such fees by the County Tax Collector as part of the regular County Tax Billing System.

NOW, THEREFORE, BE IT ORDERED AND RESOLVED that the land within County Assessor's Tax Code Areas 63-001 and 63-007 is served by the transfer stations in the New Cuyama Valley.

BE IT FURTHER RESOLVED that a basic fee of \$77.00 per single-family dwelling with full-time occupancy reasonably relates to the benefit received by such land from the availability of solid waste collection sites within the Cuyama Valley, and such fee is hereby set for raising revenue necessary to partially finance the acquisition, operation and maintenance of the County Solid Waste Disposal Program.

The residential equivalents and rates for commercial and industrial parcels, and other classifications are hereby established as follows:

PROPERTY DESCRIPTION	WASTE GENERATION FACTOR	RATE
RESIDENTIAL		
Single-Family	1.00	\$ 77.00
Multiple Units (Rate/Units)	1.00	\$ 77.00
Rancho Estates	1.00	\$ 77.00
Vacant	.25	\$ 19.25
COMMERCIAL		
Store	4.00	\$ 308.00
Office	4.00	\$ 308.00
Restaurant	4.00	\$ 308.00
Service Station	4.00	\$ 308.00
Recreation	4.00	\$ 308.00
Warehouse	4.00	\$ 308.00
Open Storage	1.00	\$ 77.00
Vacant	1.00	\$ 77.00
School	4.00	\$ 308.00
Irrigated Farms		
0 - 100 Acres	.25	\$ 19.25
100 - 300 Acres	.50	\$ 38.50
300 + Acres	1.00	\$ 77.00

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	Dairy	1.00	\$ 77.00
	Poultry	1.00	\$ 77.00
Dry Fa	rms		
	0 - 100 Acres	.25	\$ 19.25
	100 - 300 Acres	.50	\$ 38.50
	300 + Acres	1.00	\$ 77.00
	Pasture	-0-	\$.00
	Rancho Estate (Vacant)	-0-	\$.00
Park		1.00	\$ 77.00
Church	L	1.00	\$ 77.00
Public	Building	1.00	\$ 77.00
Institutional		1.00	\$ 77.00
Utilitie	S	.50	\$ 38.50

*Waste Generation Factor is based on waste that each parcel generates.

** Upon application, and on a case by case basis, the Board of Supervisors may place a parcel in a (NO FEE) category if one of the following are applicable:

- 1. It has been determined to the satisfaction of the Board of Supervisors that the parcel will not derive any benefit from a solid waste transfer station; or
- 2. It is in the public interest that the parcel be placed in a (NO FEE) classification; or
- 3. An unjustified hardship peculiar to the parcel in question will result from the imposition of fees.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ______ day of June 2010, by the following vote:

AYES:

NOES:

ABSENT:

Janet Wolf, Chair Board of Supervisors

ATTEST MICHAEL F. BROWN CLERK OF THE BOARD

Deputy Clerk of the Board

APPROVED AS TO FORM DENNIS MARSHALL COUNTY COUNSEL APPROVED AS TO ACCOUNTING FORM ROBERT W. GEIS AUDITOR-CONTROLLER

Deputy County Counsel

Deputy Auditor-Controller