

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA BARBARA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**

IN THE MATTER OF)
CONFIRMING BENEFIT ASSESSMENTS) **RESOLUTION NO. _____**
FOR FISCAL YEAR 2010-2011)

WHEREAS, this Board has heretofore received a written report (hereinafter referred to as "Report") concerning benefit assessments for flood control purposes as provided in Government Code Section 54716, which Report complies in all respects with the requirements of that section; and

WHEREAS, the Clerk of this Board filed and recorded the Report, and fixed the 6th day of July, 2010, at 9:00 a.m. in the Board of Supervisors Hearing Room in the County Administrative Building, located at 105 E. Anapamu Street, 4th Floor, Santa Barbara, California, as the time, date and place for a hearing upon such Report; and

WHEREAS, the Clerk has caused notice of said hearing to be published pursuant to Section 6066 of the Government Code, and proof of such publication is on file with the Clerk; and

WHEREAS, three (3) copies of the notice of said hearing were posted in each of the zones in which assessments were proposed to be levied, as required by law, and proof of such posting is on file with the Clerk; and

WHEREAS, at the hearing this Board heard and considered all protests to the report, including protests with respect to the amount of the assessment to be levied, and then closed the public hearing; and

WHEREAS, at the conclusion of said hearing the Board made its determination upon each assessment described in the Report; and

WHEREAS, Section 54716 of the Government Code provides that at the conclusion of the hearing this Board may adopt, revise, change, reduce or modify any assessment and shall make its determination upon each assessment described in the Report and thereafter shall confirm the assessments by resolution;

NOW, THEREFORE, the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District does hereby find and resolve as follows:

1. The foregoing recitals are true and correct:
2. The Board hereby confirms and makes its determination upon each parcel and each assessment shown and described in the Report to be levied in fiscal year 2010-11.

**RESOLUTION IN THE MATTER OF CONFIRMING
BENEFIT ASSESSMENTS FOR FISCAL YEAR 2010-11**

3. Attached hereto as Exhibit "A" and incorporated into this Resolution by reference is a copy of the assessment roll showing the assessment amount of each parcel of real property in the active zones of the Santa Barbara County Flood Control and Water Conservation District. Each of said documents is hereby confirmed.
4. The Clerk of this Board is directed to record forthwith in the Office of the Santa Barbara County Clerk Recorder a certified copy of this Resolution. The Clerk is further directed to file forthwith a certified copy of this Resolution with the Santa Barbara County Auditor-Controller.

PASSED AND ADOPTED by the Board of Directors of Santa Barbara County Flood Control and Water Conservation District, State of California, this 6th day of July 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

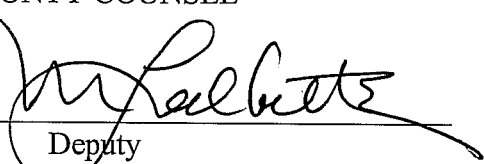
ABSENT:

Chair, Board of Director
Santa Barbara County Flood Control
and Water Conservation District

ATTEST:
MICHAEL F. BROWN
Clerk of the Santa Barbara County Flood
Control and Water Conservation District

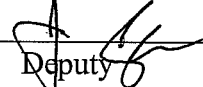
By: _____
Deputy

APPROVED AS TO FORM:
DENNIS MARSHALL
COUNTY COUNSEL

By: 
Deputy

Date: 4-19-2010
ML

APPROVED AS TO FORM:
ROBERT W. GEIS
AUDITOR-CONTROLLER

By: 
Deputy

Date: 4/19/10

**RESOLUTION IN THE MATTER OF CONFIRMING
 BENEFIT ASSESSMENTS FOR FISCAL YEAR 2009-10**

STATE OF CALIFORNIA)
)
 COUNTY OF SANTA BARBARA) **ss.**

On _____ before me, the undersigned, a Deputy Clerk in and for said County and State, personally appeared _____, personally known to me to be the Chair of the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District, State of California, and that he acknowledged to me that he executed the foregoing Resolution No. _____ on behalf of the Santa Barbara County Flood Control and Water Conservation District.

WITNESS my hand and official seal this _____ day of _____ 2010.

MICHAEL F. BROWN, CLERK of the Board of Supervisors of the County of Santa Barbara.

By _____
 Deputy Clerk in and for said County and State