

Attachment B

RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA,
EX OFFICIO BOARD OF DIRECTORS,
LAGUNA COUNTY SANITATION DISTRICT

DECLARING INTENTION TO ESTABLISH) RESOLUTION No. _____
IMPROVEMENT ZONE NO. 2, FOR THE)
NORTHERN BRANCH JAIL SITE AND)
SETTING DATE FOR PUBLIC HEARING)

WHEREAS, the Laguna County Sanitation District (District) was formed in 1958 pursuant to California Health & Safety Code section 4700, *et seq.*;

WHEREAS, the District currently has one zone, Improvement Zone No. 1;

WHEREAS, in September 2014, the Santa Barbara County Local Agency Formation Commission approved annexation of the Northern Branch Jail site, located at the intersections of Betteravia and Black Roads, into the District;

WHEREAS, the District desires to establish Improvement Zone No. 2 (Zone No. 2) to include the annexed areas of the Northern Branch Jail in accordance with Health & Safety Code section 4850; and

WHEREAS, Zone No. 2 would be used to fund the operation and maintenance of the Black Road sewer lift station that will serve the Northern Branch Jail.

NOW, THEREFORE, the Board of Directors does hereby resolve and order as follows:

1. A description of the boundaries and a map of the affected territory proposed to be included in Zone No. 2 are set forth in Exhibits "A" and "B", attached hereto and incorporated herein by reference;
2. The Laguna County Sanitation District Board hereby finds that the area within the proposed Zone No. 2 will be benefited by the maintenance and operation of facilities within the zone, and that the public interest and necessity demands its creation.
3. The reason for the creation of Zone No. 2 is to provide for the collection of wastewater through the operation and maintenance of a sewer lift station, which will serve only the properties within Zone No. 2.
4. The name of the proposed zone is "Improvement Zone No. 2."

- 5. November 6, 2018, at 9:00 a.m. or as soon thereafter as may be heard, is set as the date for the public hearing described in Health & Safety Code section 4854 on the creation of Zone No. 2. The hearing shall be held at the Board of Supervisors Hearing Room on the fourth floor of the County Administration Building at 105 East Anapamu Street in Santa Barbara and at the Betteravia Government Center, 511 East Lakeside Parkway in Santa Maria. At or before that hearing, any interested person may file with the District Board a written objection to the creation of the zone or to the inclusion of their property in it. At the hearing the District Board shall hear and pass upon all protests and objections. At the conclusion of the hearing, the District Board may order formation of the proposed zone.

PASSED AND ADOPTED by the Board of Directors of the Laguna County Sanitation District, County of Santa Barbara, State of California, this ____ day of _____ 2018, by the following vote:

AYES:
 NOES:
 ABSENT:
 ABSTAIN:


 Chair, Board of Directors,
 Laguna County Sanitation District

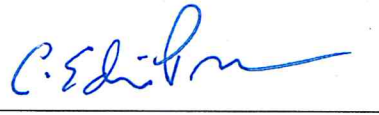
ATTEST:
 CLERK OF THE BOARD
 MONA MIYASATO

By _____
 Deputy Clerk

APPROVED AS TO FORM:
 MICHAEL C. GHIZZONI
 COUNTY COUNSEL

APPROVED AS TO FORM:
 THEODORE A. FALLATI, CPA
 AUDITOR-CONTROLLER

By 
 Deputy Counsel

By 
 Deputy