EXHIBIT 2

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

| IN THE MATTER OF ESTABLISHING FEES | RES | SOLUTION NO. | |
|---------------------------------------|-----|--------------|--|
| FOR THE OPERATION AND MAINTENANCE | | | |
| OF WASTE DISPOSAL SITES IN THE CUYAMA | | | |
| VALLEY, FIRST SUPERVISORIAL DISTRICT | | | |

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, and

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, and

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 | <u>RATE</u> | | |
|-----------------------------|-------------------------|-------------|--|--|
| 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 | | |

| | Dairy | 1.00 | \$ 77.00 |
|-----------|---|------|-------------|
| | Poultry | 1.00 | \$ 77.00 |
| Dry Far | | | |
| | 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 | | 1.00 | \$ 77.00 |
| Public I | Building | 1.00 | \$ 77.00 |
| Instituti | onal | 1.00 | \$ 77.00 |
| Utilities | Generation Factor is based on waste that each | .50 | \$ 38.50 |

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

Deputy County Counsel

- 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 2012, by the following vote: AYES: NOES: ABSENT: Doreen Farr, Chair Board of Supervisors **ATTEST** CHANDRA WALLAR CLERK OF THE BOARD Deputy Clerk of the Board APPROVED AS TO FORM APPROVED AS TO ACCOUNTING FORM **DENNIS MARSHALL** ROBERT W. GEIS COUNTY COUNSEL **AUDITOR-CONTROLLER**

Deputy Auditor-Controller

^{**} 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: