

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA ESTABLISHING THE SPECIAL TAX FOR EXTENDED LIBRARY FACILITIES AND SERVICES IN COUNTY SERVICE AREA NO. 3 FOR THE FISCAL YEAR 2012-2013.

WHEREAS, on February 13, 1990, this Board adopted Resolution 90-92 which proposed to the voters of County Service Area No. 3 the imposition of a special tax for extended library facilities and services in said service area; and

WHEREAS, on June 5, 1990, the voters of County Service Area No. 3 approved said special tax measure; and

WHEREAS, in accordance with the provisions of Resolution 90-92 there has been submitted to this Board a written report containing a description of each parcel of real property receiving the extended library facilities and services in County Service Area No. 3, and the amount of the special tax for each parcel for the 2012-2013 fiscal year; and

WHEREAS, this Board has held a hearing on such report at the time and place set for such hearing and has considered any objections or protests to such report.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Barbara as follows:

Section 1. All of the above recitals are true and correct.

Section 2. The report filed with the Clerk of the Board on the special tax to be levied in County Service Area No. 3 for extended library facilities and services is confirmed. That report is attached hereto as Attachment 1.

Section 3. The Board of Supervisors hereby levies the special taxes for the 2012-2013 fiscal year in accordance with that report, this Resolution No. _____, and the terms of Resolution 90-92 as approved by the voters of said service area; provided, however, that the County Executive Officer or the Finance Director of the County is hereby authorized, upon consultation with the County's special tax consultant, David Taussig & Associates, Inc., to make any necessary modifications to such special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed (provided that any such modifications shall not result in an increase in the special tax applicable to any category of parcels).

Section 4. The officers and agents of the County are, and each of them hereby is, authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the levy of the Special Taxes for Fiscal Year 2012-2013 as provided in this Resolution.

Section 5. All actions heretofore taken by the officers and agents of the County with respect to the levy of the special taxes for Fiscal Year 2012-13 are hereby approved, confirmed and ratified.

Section 6. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California, held on this _____ day of _____, 2012, by the following vote:

AYES:

NOS:

ABSTAIN:

ABSENT:

DOREEN FARR
Chair, Board of Supervisors
County of Santa Barbara

ATTEST:

Chandra L. Wallar
Clerk of the Board of Supervisors

By: _____
Deputy Clerk of the Board

APPROVED AS TO FORM:

Dennis A. Marshall
County Counsel

By: _____
Deputy County Counsel

APPROVED AS TO FORM:

ROBERT W. GEIS
Auditor-Controller

By: _____
Deputy Auditor-Controller