RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA

CHANGE TO THE BOUNDARIES OF THE ORCUTT COMMUNITY FACILITIES DISTRICT NO. 2002-1 TO DETACH RICE RANCH "LOT F"

WHEREAS, the Board of Supervisors (the "Board of Supervisors") of the County of Santa Barbara (the "County") has formed Orcutt Community Facilities District No. 2002-1 (the "Community Facilities District"), under and pursuant to the Mello-Roos Community Facilities Act of 1982 (the "Act"); and,

WHEREAS, the Board of Supervisors, as the legislative body of the Community Facilities District, is authorized under the Act to determine that the public convenience and necessity require any changes to alter the types of public facilities or services to be financed by the district, to levy a new special tax or special taxes, or to alter the rate or method of apportionment of the special tax; and,

WHEREAS, the Board of Supervisors determined that the detachment from the Community Facilities District of "Lot F," of APN 101-380-004, Tract Map of Tract 14,636 recorded September 29, 2005 in Book 200 of Maps, Page 93-99 of Santa Barbara County, State of California, was a public necessity and thus adopted the RESOLUTION OF CONSIDERATION TO ALTER THE ORCUTT COMMUNITY FACILITIES DISTRICT NO. 2002-1 TO DETACH RICE RANCH "LOT F" on December 12, 2006; and,

WHEREAS, said Resolution proposed to alter the Community Facilities District's boundary, but keep the services financed and the special tax levied within the Community Facilities District intact;

WHEREAS, a special election was conducted among the registered voters within the Community Facilities District regarding the detachment of a parcel known as "Lot F" and County Elections' staff has certified that two-thirds of the votes cast were in favor of the proposition to detach said parcel;

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

- 1. The boundary change to the Community Facilities District to detach the parcel known as "Lot F" has been approved by two-thirds votes of the "qualified voters" and is lawfully authorized.
- 2. The Clerk of the Board shall record a notice of said change by recording an amendment to the Notice of Special Tax Lien.

3. An amended boundary map of the Community Facilities District reflecting the detachment shall be prepared by the County Surveyor and recorded by the County Recorder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 27th day of March, 2007, by the following votes:

AYES: NOES: ABSENT: ABSTAIN:	
Supervisors	Joni Gray, Chair, Board of
ATTEST:	County of Santa Barbara
CLERK OF THE BOARD MICHAEL J. BROWN	
By_	
Deputy Clerk	
APPROVED AS TO FORM:	APPROVED AS TO FORM:
STEPHEN S. STARK COUNTY COUNSEL	ROBERT W. GEIS AUDITOR-CONTROLLER
By	By
Deputy Counsel	Deputy