

# Attachment C

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

ESTABLISHING IMPROVEMENT ZONE NO. 2, ) RESOLUTION No. \_\_\_\_\_  
NORTHERN BRANCH JAIL SITE )

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, on September 11, 2018, the District's Board of Directors adopted a Resolution of Intent to form Improvement Zone No. 2 (Zone No. 2) and set a hearing on November 6, 2018, to consider formation of Zone No. 2;

WHEREAS, creation of the Zone No. 2 has been found by the Board to benefit the area by facilitating and funding the maintenance and operation of facilities within the zone, and that the public interest and necessity demands its creation;

WHEREAS, notice of the public hearing on forming Zone No. 2. was published in accordance with Health & Safety Code section 4853; and

WHEREAS, on November 6, 2018, the District's Board of Directors held a public hearing, as required by and described in Health & Safety Code section 4854, and heard and passed upon all protests and objections regarding creating a new zone.

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 to be included in Zone No. 2 are set forth in Exhibits "A" and "B", attached hereto and incorporated herein by

reference;

2. A written statement of the amount of revenue necessary to operate and maintain the improvements within Improvement Zone No. 2 and the initial rate to be levied as a special assessment on the real properties in the zone is set forth in the attached engineer's report, Exhibit "C" and incorporated herein by reference;
3. Improvement Zone No. 2 is hereby formed for the purpose of wastewater collection through operation and maintenance of a sewer lift station, which will serve only the properties within the 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:

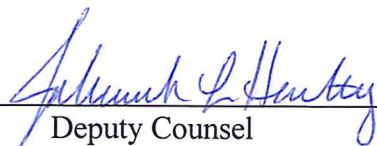
\_\_\_\_\_  
 Chair, Board of Directors,  
 Laguna County Sanitation District


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