RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA STATE OF CALIFORNIA EX-OFFICIO BOARD OF DIRECTORS OF LAGUNA COUNTY SANITATION DISTRICT

ABOLITION OF IMPROVEMENT ZONE NO. 1)		
VINTAGE RANCH DEVELOPMENT)	RESOLUTION NO.	22-23
TRACT 14,556	<u> </u>	_	

WHEREAS, Laguna County Sanitation District established Improvement Zone No. 1 by adopting Resolution 06-311 on October 10, 2006 to collect benefit assessments from owners of lots in proposed Tract 14,556 that would benefit from the use of a public sewer lift station used specifically for the tract; and

WHEREAS, Tract 14,556 was subsequently superseded by Tract 14,812 and redesigned to utilize private individual sewer lift stations negating the need for a public sewer lift station and use of an improvement zone to pay for its costs; and

WHEREAS, Laguna County Sanitation District wishes to abolish Improvement Zone No. 1 pursuant to Health and Safety Code §4858; and

WHEREAS, the Board has held the public hearing described in Health and Safety Code §4854 and has heard and passed upon all protests and objections.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED as follows:

- 1. That the foregoing recitations are true and correct.
- 2. The Board of Directors finds that Improvement Zone No. 1 is no longer benefited by the maintenance and operation of facilities within the zone.
- 3. Improvement Zone No. 1 is hereby abolished.

PASSED AND ADOPTED by the Board of Directors of the Laguna County Sanitation District, State of California, this __8th __day of __February, 2022 by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Nelson, and Lavagnino

NOES: None

ABSENT: None

ABSTAIN: None	Joan Hartmann, Chair, Board of Directors Laguna County Sanitation District Date: 2-8-22
ATTEST: MONA MIYASATO	
COUNTY EXECUTIVE OFFICER EX-OFFICIO CLERK OF THE BOARD	
By Shele Sta Guerra	
APPROVED AS TO FORM:	APPROVED AS TO ACCOUNTING FORM:
RACHEL VAN MULLEM County Counsel	BETSY M. SCHAFFER, CPA Auditor-Controller
By Scott Greenwood CB9F11172E2C452 Deputy Counsel	By DocuSigned by: By DocuSigned by: Deputy