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

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A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA ESTABLISHING STREET LIGHTING CHARGES FOR COUNTY SERVICE AREA 3 FOR FISCAL YEAR 2009-2010

RESOLUTION NO._____

WHEREAS, the California Government code provides that a County may collect charges within a County Service Area to pay in whole or in part for a particular authorized extended service furnished in the County Service Area; and

WHEREAS, the furnishing of highway lighting is an extended service authorized to be furnished within County Service Area No. 3, in accordance with, and to be collected with county ad valorem property taxes pursuant to the provision of § 28-81, subd. (e) of Chapter 28 of the Santa Barbara County Code; and

WHEREAS, it appears to be in the best interest of the public and to the inhabitants of said county service area that the benefit assessments for approved services within said county service area be collected on the County Tax Roll; and

WHEREAS, the Board of Supervisors has satisfied the requirements and provisions of the Government Code and County Code to establish and benefit assessment charges for various types of properties within County Service Area No. 3 and has determined to establish charges accordingly for the Fiscal Year 2009-2010 and

WHEREAS, the Board of Supervisors finds that the benefit assessment charge set forth in this resolution are exempt from CEQA review pursuant to Public Resources Code 21080, subd. (b) (8) (1) and (2) (14 CCR 15273), in that benefit assessment charges will be used for operating expenses and for the purchase of supplies, equipment and materials; and

WHEREAS, § 28-81, subd. (d), of the County Code and § 54716, subd. (d), of the Government Code provide that at the hearing on the report to confirm the proposed benefit assessments, the Board of Supervisors shall hear and consider all objections or protests, if any, to the reports, and, at the conclusion of the hearing may adopt, revise, change, reduce or modify any charge and shall make its determination by resolution upon each charge as described in the report or as determined at the hearing:

NOW, THEREFORE, IT IS RESOVED AS FOLLOWS;

The Board of Supervisors find that said charges are hereby adopted, made and assessed for County Service Area No. 3 as set forth in the attached Exhibits A, *County Service Area 3 Fixed Charges Fee Report 2009-2010* and incorporated herein by reference, to pay a part of the cost for furnishing North County Lighting District services, and said charges are to be collected at the same time and in the same manner as ordinary county ad valorem property taxes pursuant to the provision § 28-81, subd. (e), of Chapter 28 of the Santa Barbara County Code.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ______ day of ______ 2009, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:

ACCEPTED AND AGREED: COUNTY OF SANTA BARBARA

ATTEST: MICHAEL BROWN CLERK OF THE BOARD

JOSEPH CENTENO, Chair, Board of Supervisors

By___

Deputy

APPROVED AS THE FORM: DENNIS A. MARSHALL, COUNTY COUNSEL APPROVED AS TO ACCOUNTING FORM: ROBERT W. GEIS, CPA AUDITOR-CONTROLLER

By_

Deputy County Counsel

By_____

Deputy