

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 2023-2024.

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 filed with this Board through the Clerk of the 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 2023-2024 fiscal year (the "Report"), which is attached hereto as Exhibit A; 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 Board of Supervisors hereby confirms the Report and levies the special taxes for the 2023-2024 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, prior to the submission to the Santa Barbara County Auditor-Controller and upon consultation with the County's special tax consultant, David Taussig & Associates, Inc., to make any necessary modifications to the Report to correct any errors, omissions or inconsistencies in the listing or tax rate of parcels to be taxed (provided that any such modifications shall not result in an increase in the special tax rate applicable to any parcel).

Section 3. The Clerk of the Board is hereby authorized and directed to file with the Santa Barbara County Auditor-Controller no later than August 10, 2023, a certified list of all parcels subject to the special tax levy including the amount of the special tax to be levied on each parcel for Fiscal Year 2023-2024 as set forth in Exhibit A hereto.

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 2023-2024 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 2023-2024 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 18th day of July, 2023, by the following vote:

AYES:

NOS:

ABSTAIN:

ABSENT:

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

By: _____
Deputy Clerk

COUNTY OF SANTA BARBARA:

By: _____
Chair, Board of Supervisors

Date: _____

RECOMMENDED FOR APPROVAL:

By: _____
Department Head

APPROVED AS TO FORM:

Rachel Van Mullem
County Counsel

By: _____
Deputy County Counsel

**APPROVED AS TO ACCOUNTING
FORM:**

Betsy Schaffer, CPA
Auditor-Controller

By: _____
Deputy