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

IN THE MATTER OF ADOPTING A REPORT)		
LISTING SERVICE CHARGES AND)		
CONNECTION FEES IN LAGUNA COUNTY)	RESOLUTION NO	
SANITATION DISTRICT AND PROVIDING)		
FOR COLLECTION ON THE TAX ROLL			

WHEREAS, a report pursuant to Health and Safety Code Section 5473 was filed with the Clerk of the Board; and

WHEREAS, notice of said hearing has been published pursuant to Government Code Section 6066; and

WHEREAS, it appears to be in the best interest of the public and to the inhabitants of said District that the charges for connections and service within said District be collected on the County Tax Roll; and

WHEREAS, the charges for such connections and service appear to be reasonable and proper.

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

- 1. That the foregoing recitations are true and correct.
- 2. That the service charges and connection fees fixed by Ordinance No. _____ and set out in said report, and each of them, be collected at the same time and in the same manner and by the same persons as, together with and not separate from the general taxes, for the Laguna County Sanitation District.
- 3. That the Clerk be and is hereby authorized and directed to file a copy of said report with the County Auditor Controller on or before August 10, 2011 with a statement endorsed thereon over his signature that it had been finally adopted by the Board of Directors in accordance with Health and Safety Code Section 5473.4.

4. That the Tax Collector be and is hereby authorized and directed to include the amount of said charges on bills for taxes levied against the respective lots and parcels of land in Laguna County Sanitation District. PASSED AND ADOPTED by the Board of Directors of the Laguna County Sanitation District, State of California, this _____day of _____, 2011 by the following vote: **AYES: NOES:** ABSENT: ABSTAIN: Joni Gray, Chair, Board of Directors Laguna County Sanitation District Date: ATTEST: CHANDRA L. WALLAR CLERK OF THE BOARD APPROVED AS TO FORM: APPROVED AS TO ACCOUNTING FORM: DENNIS A. MARSHALL ROBERT W. GEIS, CPA County Counsel Auditor-Controller By Mane a Lasala