## RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

IN THE MATTER OF	)	
CONFIRMING BENEFIT ASSESSMENTS	)	RESOLUTION NO
FOR FISCAL YEAR 2012-2013	)	

**WHEREAS**, this Board has heretofore received a written report (hereinafter referred to as "Report") concerning benefit assessments for flood control purposes as provided in Government Code Section 54716, which Report complies in all respects with the requirements of that section; and

**WHEREAS**, the Clerk of this Board filed and recorded the Report, and fixed the 10<sup>th</sup> day of July, 2012, at 9:00 a.m. in the Board of Supervisors Hearing Room in the Betteravia Government Center, located at 511 East Lakeside Parkway, Santa Maria, California, as the time, date and place for a hearing upon such Report; and

**WHEREAS**, the Clerk has caused notice of said hearing to be published pursuant to Section 6066 of the Government Code, and proof of such publication is on file with the Clerk; and

**WHEREAS**, three (3) copies of the notice of said hearing were posted in each of the zones in which assessments were proposed to be levied, as required by law, and proof of such posting is on file with the Clerk; and

**WHEREAS**, at the hearing this Board heard and considered all protests to the report, including protests with respect to the amount of the assessment to be levied, and then closed the public hearing; and

**WHEREAS**, at the conclusion of said hearing the Board made its determination upon each assessment described in the Report; and

**WHEREAS**, Section 54716 of the Government Code provides that at the conclusion of the hearing this Board may adopt, revise, change, reduce or modify any assessment and shall make its determination upon each assessment described in the Report and thereafter shall confirm the assessments by resolution;

**NOW, THEREFORE**, the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District does hereby find and resolve as follows:

- 1. The foregoing recitals are true and correct:
- 2. The Board hereby confirms and makes its determination upon each parcel and each assessment shown and described in the Report to be levied in fiscal year 2012-13.

## RESOLUTION IN THE MATTER OF CONFIRMING BENEFIT ASSESSMENTS FOR FISCAL YEAR 2012-13

- 3. Attached hereto as Exhibit "A" and incorporated into this Resolution by reference is a copy of the assessment roll showing the assessment amount of each parcel of real property in the active zones of the Santa Barbara County Flood Control and Water Conservation District. Each of said documents is hereby confirmed.
- 4. The Clerk of this Board is directed to record forthwith in the Office of the Santa Barbara County Clerk Recorder a certified copy of this Resolution. The Clerk is further directed to file forthwith a certified copy of this Resolution with the Santa Barbara County Auditor-Controller.

**PASSED AND ADOPTED** by the Board of Directors of Santa Barbara County Flood Control and Water Conservation District, State of California, this 10<sup>th</sup> day of July 2012, by the following vote:

A VIEC.	
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	Chair, Board of Director
	Santa Barbara County Flood Control and Water Conservation District
ATTEST:	
CHANDRA L. WALLAR	
Clerk of the Santa Barbara County Flood Control and Water Conservation District	
Control and water Conservation District	
By:	
Deputy	
APPROVED AS TO FORM:	APPROVED AS TO FORM:
DENNIS A. MARSHALL	ROBERT W. GEIS
COUNTY COUNSEL	AUDITOR-CONTROLLER
By:	By:
Deputy	Deputy
Date:	Date:

## RESOLUTION IN THE MATTER OF CONFIRMING BENEFIT ASSESSMENTS FOR FISCAL YEAR 2012-13

STATE OF CALIFORNIA	)		
COUNTY OF SANTA BARBARA	) ss )	•	
On County and State, personally appeared _ the Chair of the Board of Directors of the District, State of California, and that he a No on behalf of the Statistict.	e Santa Barbara acknowledged to	, personal County Flood Control at me that he executed the	sonally known to me to be and Water Conservation e foregoing Resolution
WITNESS my hand and official	seal this	day of	2012.
CHANDRA L. WALLAR, CLERK of the	he Board of Sup	ervisors of the County of	of Santa Barbara.
By Deputy Clerk in and for s	said County and	State	