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

| IN THE MATTER OF SETTING |) | |
|----------------------------|---|---------------|
| PUBLIC HEARING RELATIVE TO |) | RESOLUTION NO |
| REPORT ON PROPOSED BENEFIT |) | |
| ASSESSMENTS FOR COUNTY |) | |
| SERVICE AREAS 3 AND 31 |) | |
| FOR FISCAL YEAR 2011-2012 |) | |

WHEREAS, reports titled "County Service Area 3 Fixed Charge Fee Report 2011-2012" and "County Service Area 31 Fixed Charge Fee Report 2011-2012" required under Santa Barbara County Code, Chapter 28, § 28-81, subds. (a) & (b), were filed with the Clerk of the Board; and

WHEREAS, Santa Barbara County Code, Chapter 28, § 28-81, subds. (a) & (b), provides that the clerk shall publish notice of the date, time and place of hearing on said report and for filling objections or protest thereto.

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

- 1. That a public hearing on the said reports relating to adopting the proposed assessments within County Service Areas 3 and 31 be, and it is hereby, set for the 12TH day of July, 2011 at the hour of 9:00 a.m., or as soon thereafter as the order of business will permit, in the Board Hearing Rooms located at 105 East Anapamu Street in Santa Barbara, and 511 East Lakeside Parkway in Santa Maria.
- 2. That the clerk be and is hereby authorized and directed to publish notice of the filing of said report and of said hearing on the report and for the filing of objections or protest thereto, in the Daily Sound or other newspaper of general circulation, circulated within the territory of the said county service areas. Such notice shall be published at least twice with an interval of five (5) days between the first and last publication, not counting the publication dates, pursuant to Government Code Section 6066.

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| PASSED, APPROVED AND | ADOPTED by | the Board of Supervisors of the County of Santa |
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| Barbara, State of California, this | day of | 2011, by the following vote: |
| AYES: NOES: ABSTAIN: ABSENT: | | |
| ATTEST: CHANDRA L. WALLAR CLERK OF THE BOARD | | ACCEPTED AND AGREED: COUNTY OF SANTA BARBARA |
| By: Deputy | _ | By: JONI GRAY, Chair Board of Supervisors |
| APPROVED AS THE FORM: DENNIS A. MARSHALL COUNTY COUNSEL | | APPROVED AS TO ACCOUNTING FORM: ROBERT W. GEIS AUDITOR-CONTROLLER |
| By: | | By: |