# ATTACHMENT 1

# RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

DIRECTING THE BOARD OF SUPERVISORS TO DIRECT COUNTY ELECTIONS TO CONDUCT THE NECESSARY ELECTIONS ON BEHALF OF THE PROPOSED LOS OLIVOS COMMUNITY SERVICES DISTRICT

#### RECITALS

Whereas, on April 13, 2017, the Commission approved the formation of the proposed Los Olivos Community Services District for the purpose of providing a funding mechanism for the building and operation of facilities necessary to collect, treat, and dispose of sewage, wastewater, recycled water, and storm water in the unincorporated territory known as the Los Olivos Community subject to the terms and conditions specified in Commission Resolution 17-04.

Whereas, pursuant to Government Code section 57002 the Executive Officer conducted a protest hearing on June 21, 2017 regarding the formation of the proposed Los Olivos Community Services District.

Whereas, the Executive Director has caused the names on the protest forms to be compared with the voters' register in the office of the registrar of voters and ascertained the value of the protests filed and not withdrawn and found that there were 80 valid protests against the formation of the proposed Los Olivos Community Services District and that there were 488 registered voters residing in the proposed formation area at the close of business on June 21, 2017.

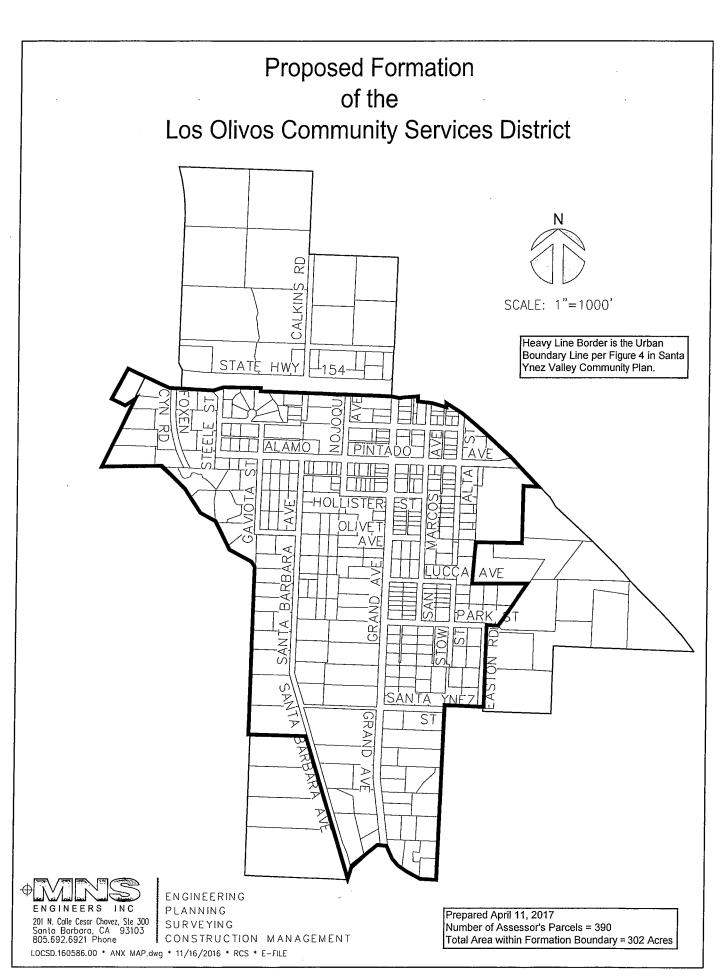
Whereas, on August 3, 2017, the Executive Officer reported to the Commission that a majority protest to the formation of the Los Olivos Community Services District did not exist.

#### NOW, THEREFORE, THE COMMISSION HEREBY RESOLVES AS FOLLOWS:

- 1. Pursuant to Government Code section 61014(e)(2)(B), the Commission hereby orders the formation of the Los Olivos Community Services District and the special tax be subject to the approval of the voters.
- 2. The affected territory is the unincorporated area of Santa Barbara County known as Los Olivos as approved by the Commission on April 13, 2017 and as shown on Attachment A.
- 3. The purpose of the special tax shall be to fund the reasonable and necessary expenses of the proposed District and such proceeds shall be applied only to such purpose.
- 4. The ballot question for the formation of the district and the special tax shall be approved by a two-thirds vote of the voters voting in the election on the issue. Pursuant to Government Code section 61014(c), if the voters do not approve the special tax, the proposed district shall not be formed
  - 5. The method of tax collection shall be the regular county assessment roll.
- 6. The tax proceeds shall be deposited into a special account and the District shall prepare an annual report pursuant to Government Code section 50075.3.
- 7. The Commission hereby approves the proposed ballot question for the formation of the District and approval of the special tax as set forth in Attachment B.
- 8. The Commission hereby directs the Board of Supervisors to direct County Election Officials to conduct the necessary elections on behalf of the proposed Los Olivos Community Services District including election of a board of directors.

## **Attachment A**

Map of the Affected Territory Approved by the Commission on April 13, 2017



### **Attachment B**

#### **BALLOT QUESTION**

MEASURE X2018 LOS OLIVOS COMMUNITY SERVICES DISTRICT FORMATION

Shall the order adopted on April 13, 2017 by the Santa Barbara County Local Agency Formation Commission ordering the formation a community services district in the unincorporated territory known as Los Olivos be approved subject to such terms and conditions, including authorization of an annual special tax not to exceed \$200,000 which shall increase automatically each fiscal year thereafter by the percentage change in the Consumer Price Index, all as more particularly described and set forth in the order?

YES	NO	

PASSED AND ADOPTED by the Commission in Santa Barbara, California, on September 7, 2017 by the following vote:

AYES:

Commissioners Geyer, Hartmann, Moorhouse, Richardson, Stark, Wolf and

Aceves

NOES:

ABSTAINS:

Dated: September 7, 2017.

Roger Aceves, Chair

Santa Barbara County Local Agency Formation Commission

ATTEST:

Jacquelyne Alexander, Clerk
Santa Barbara County Local Agency Formation Commission