RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA

| INITIATING FORMATION OF A ZONE OF |) | RESOLUTION NO. | |
|-----------------------------------|---|----------------|--|
| BENEFIT ASSESSMENT FOR OAK HILLS |) | | |
| ESTATES (TRACT 14,810) IN THE |) | | |
| SANTA BARBARA NORTH COUNTY |) | | |
| LIGHTING DISTRICT |) | | |

WHEREAS, the Santa Barbara North County Lighting District (NCLD) was formed through consolidation of the Casmalia, Los Alamos and Orcutt Lighting Districts and the annexation of territory within County Service Areas 4 and 5, as approved by the Santa Barbara Local Agency Formation Committee (LAFCO) on May 5, 1994, and thereafter approved by this Board on June 14, 1994; and

WHEREAS, an application will be made to LAFCO for annexation into NCLD of the territory collectively known as "Oak Hills Estates Reorganization" associated with Tract 14,810 as described in Exhibit A and shown on Exhibit B; and

WHEREAS, the annexation is required for streetlighting services pursuant to the Conditions of Approval for the TM 14,810 project (Case Numbers 15RZN-00000-00002, 15TRM -00000-00002, 15RTM-00000-00001/TM 14,810, 15DVP-00000-00001, 17RDN-00000-00006, EIR (17-EIR-00001); and

WHEREAS, it is current County policy that all territory annexed to the NCLD be conditioned to form a new zone of benefit in order to impose a benefit assessment thereupon for the purposes of raising additional revenue as may be required to fully fund public streetlighting services associated with the territory to be annexed; and

WHEREAS, the Board of Supervisors desires to initiate proceedings to form of a zone of benefit in the NCLD in order to provide public streetlighting services to this project; and

WHEREAS, this Board received a written engineer's report, Exhibit C, hereinafter referred to as "Report" and incorporated by reference, concerning zone benefit assessments for streetlighting purposes as provided in Government Code Section 54716. Report shows the assessment roll with the assessment amount for the first complete fiscal year after the lighting system is energized on each parcel of real property in the Oak Hills Estates Tract 14,810 Zone of Benefit; and

WHEREAS, the imposition of this assessment within the new zone of benefit is subject to Article XIIID of the California Constitution, and is therefore exempt from the notice, hearing and meeting requirements of Government Code section 54954.6; and

NOW, THEREFORE, the Board of Supervisors does hereby resolve as follows:

1. That the proposal to initiate the formation of a new zone is made pursuant to Government Code Section 25217.

- 2. That the boundaries of the territory to be included in the zone are set forth in Exhibit A and shown on Exhibit B, incorporated herein by reference.
- 3. That the reason for forming the zone is to provide public streetlighting.
- 4. That the zone will provide additional revenue as may be required to fully fund public streetlighting services associated with the territory to be annexed.
- 5. That the method for financing the operating costs of the public streetlights will be by a zone benefit assessment.
- 6. That the zone shall be known as the Oak Hills Estates Tract Map 14,810 Zone of Benefit Assessment.

| | he Board of Supervisors of the County of Santa Barbara, State of 2019, by the following vote: |
|--|---|
| AYES: | |
| NOES: | |
| ABSTAIN: | |
| ABSENT: | |
| | |
| | Steve Lavagnino |
| | Chair, Board of Supervisors County of Santa Barbara |
| | County of Santa Barbara |
| ATTEST: MONA MIYASATO, COUNTY EXECU CLERK OF THE BOARD | UTIVE OFFICER |
| Bv: | |
| By: | |
| APPROVED AS TO FORM: | APPROVED AS TO FORM: |
| MICHAEL C. GHIZZONI | BETSY M. SCHAEFFER, CPA |
| COUNTY COUNSEL | AUDITOR-CONTROLLER |
| By: Deputy Counsel | By: |
| Deputy Counsel | Deputy |