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

IN THE MATTER OF)		03 106	
CONFIRMING BENEFIT ASSESSMENTS)	RESOLUTION NO.	21-136	
FOR FISCAL YEAR 2021-2022)			

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 the Report, and fixed the 15th day of June, 2021, at 9:00 a.m. in the Board of Supervisors Hearing Room, 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 2021-22.
- 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.

RESOLUTION IN THE MATTER OF CONFIRMING BENEFIT ASSESSMENTS FOR FISCAL YEAR 2021-22 PAGE 2 OF 3

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 22nd day of June 2021, by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Nelson and Lavagnino

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Bob Nelson, Chair, Board of Director Santa Barbara County Flood Control and Water Conservation District

ATTEST:

MONA MIYASATO

Ex Officio of the Clerk of the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District

By:

APPROVED AS TO FORM: MICHAEL C. GHIZZONI

COUNTY COUNSEL

— Docusigned by

By: 61A92FE8AE994I

Deputy

Date: 4/21/2021 | 10:13 AM PDT

APPROVED AS TO FORM: BETSY M. SCHAFFER, CPA AUDITOR-CONTROLLER

DocuSigned by:

By: UB9D7C9FF7A414AE...

Deputy

Date: 4/21/2021 | 11:12 AM PDT

RESOLUTION IN THE MATTER OF CONFIRMING BENEFIT ASSESSMENTS FOR FISCAL YEAR 2021-22 PAGE 3 OF 3

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of the document.

STATE OF CALIFORNIA)		
COUNTY OF SANTA BARBARA) ss.		
On <u>June 22, 2021</u> County and State, personally appeared <u>the Chair of the Board of Directors of the District, State of California, and that he as No. <u>21-136</u> on behalf of the Sa District.</u>	Bob Nelson e Santa Barbara C acknowledged to	, pe County Flood Control me that he executed t	ersonally known to me to be and Water Conservation the foregoing Resolution
WITNESS my hand and official s	seal this 22nd	day of une_	2021.
MONA MIYASATO, Ex Officio of the OFFIce of the OFFIce of Control and Water Conservation D By Deputy Clerk in an	District.		he Santa Barbara County