

***Before the Board of Supervisors in and for the
County of Monterey, State of California***

RESOLUTION NO. 23-_____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY
OF MONTEREY, STATE OF CALIFORNIA, APPROVING THE
PROPOSED RESOLUTION OF INTENTION AND BOUNDARY MAP
UNDER SECTION 10104 OF THE STREETS AND HIGHWAYS CODE
OF CALIFORNIA IN AND FOR THE CARMEL AREA WASTEWATER
DISTRICT ASSESSMENT DISTRICT NO. 23-01 (CORONA ROAD AREA
SANITARY SEWER SYSTEM PROJECT)**

WHEREAS, the Carmel Area Wastewater District (the "District"), a sanitary district duly organized and operating in the County of Monterey, is beginning special assessment proceedings under the Municipal Improvement Act of 1913 (Division 12 of the Streets and Highways Code of California) (the "Act"), in and for the District's proposed Assessment District No. 23-01 (Corona Road Area Sanitary Sewer System Project) (the "Assessment District") for the construction and acquisition of wastewater system improvements consisting generally of a new sanitary sewer collection system and associated sanitary sewer improvements; and

WHEREAS, under Section 10104 of the Act, the District must obtain certain approvals from this Board of Supervisors as a condition to undertaking proceedings for the Assessment District; and

WHEREAS, the Secretary of the District has filed with the Clerk of this Board of Supervisors a certified copy of a resolution of the Board of Directors of the District requesting this Board of Supervisors to approve the proposed Resolution of Intention to Make Acquisitions and Improvements (the "Resolution of Intention") and Map of Proposed Boundaries of the Assessment District (the "Boundary Map") to be used by the District in its proceedings for the Assessment District, together with copies of the District's proposed Resolution of Intention and Boundary Map; and

WHEREAS, the public interest, convenience and necessity will be served by the wastewater system improvements to be financed by the Assessment District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY AS FOLLOWS:

Section 1. The forms of proposed Resolution of Intention and Boundary Map for the Assessment District submitted by the District to this Board of Supervisors are hereby approved;

Section 2. The approvals granted herein shall not subject this County to any liability for the costs of the proposed wastewater system improvements, the assessments to be levied on the property within the Assessment District, or any of the bonds or other evidences of indebtedness to be issued by the District for the Assessment District; and

Section 3. The Clerk of this Board is directed to file a certified copy of this Resolution with the Secretary of the District as soon as possible.

PASSED AND ADOPTED this ____ day of _____ 2023 upon motion of Supervisor _____, seconded by Supervisor _____, and carried by the following vote, to wit:

AYES: _____
NOES: _____
ABSENT: _____

Chair of the
Board of Supervisors

ATTEST: VALERIE RALPH
Clerk of the Board

By: _____