

RESOLUTION NO. 2023-36

A RESOLUTION REQUESTING APPROVAL BY THE COUNTY OF MONTEREY
OF PROPOSED RESOLUTION OF INTENTION AND BOUNDARY MAP
UNDER SECTION 10104 OF THE STREETS AND HIGHWAYS CODE OF
CALIFORNIA FOR THE PROPOSED CARMEL AREA WASTEWATER DISTRICT
ASSESSMENT DISTRICT NO. 23-01 (CORONA ROAD SEWER EXTENSION
PROJECT)

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WHEREAS, the Carmel Area Wastewater District (the "District") is a sanitary district organized and existing under the Sanitary District Act of 1923, Sections 6400 et seq. of the California Health and Safety Code; and

WHEREAS, it is the intention of the Board of Directors of the District (the "Board") to begin special assessment proceedings under the Municipal Improvement Act of 1913 (Division 12 of the California Streets and Highways Code) (the "Act") (i) for the making of wastewater system improvements consisting generally of a new sanitary sewer collection system and associated sanitary sewer improvements, by adopting its resolution entitled "A Resolution of Intention to Make Acquisitions and Improvements for the Proposed Carmel Area Wastewater District Assessment District No. 23-01 (Corona Road Sewer Extension Project)" (the "Resolution of Intention") for the District's proposed Assessment District No. 23-01 (Corona Road Sewer Extension Project) (the "Assessment District"), and (ii) to assess the costs of the improvements to the parcels within the Assessment District benefited thereby. The exterior boundaries of the Assessment District are shown on the Map of Proposed Boundaries of the Assessment District (the "Boundary Map"), a copy of which is on file in the office of the Secretary of the District; and

WHEREAS, the land to be assessed lies entirely within the unincorporated territories of the County of Monterey (the "County"); and

WHEREAS, the proceedings are being initiated by the Board, being a legislative body other than that of a city or a county, and therefore, Section 10104 of the Act requires that the form of the Resolution of Intention and the form of the Boundary Map be approved by the Board of Supervisors of the County, as the legislative body of the County; and

WHEREAS, the public health, safety, interest, convenience and necessity will be served by the making of the acquisitions and improvements and levying of the assessments;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the District as follows:

Section 1. Request is made that the proposed Resolution of Intention and Boundary Map be approved, by resolution, by the Board of Supervisors of the County.

Section 2. The Secretary of the District is directed to file with the Clerk of the Board of Supervisors of the County a certified copy of this Resolution, together with copies of the proposed Resolution of Intention and the Boundary Map.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 29, 2023 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, RACHEL, SIEGFRIED AND URQUHART


NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:


Domine Barringer, Secretary of the Board