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

Resolution No.

Resolution of the Monterey County Board of	)
Supervisors Approving a Zero Property Tax	)
Transfer for the Proposed Annexation of	)
(Bethea/APN 015-052-016) to the Carmel	)
Area Wastewater District …….	)

WHEREAS, the Monterey County Local Agency Formation Commission (LAFCO) has received a proposal involving annexation of one parcel to the Carmel Area Wastewater District (Bethea/APN 015-052-016); and

WHEREAS, Revenue and Taxation Code Section 99 requires a county Board of Supervisors to determine an appropriate tax transfer for all jurisdictional changes of organization occurring within a county which could affect the service responsibility of any special district; and

WHEREAS, pursuant to Revenue and Taxation Code Section 99(b)(6), the Executive Officer of LAFCO shall not issue a Certificate of Filing (Government Code Section 56828) for a change of organization until an exchange of property tax revenue is negotiated and the County Board of Supervisors adopts a resolution regarding the property tax revenue exchange; and

WHEREAS, the Monterey County Board of Supervisors approved and adopted a formula and policies for determining property tax transfer resulting from jurisdictional changes involving special districts (Resolution No. 80-249); and

WHEREAS, this allocation of property tax increment is not a project under the California Environmental Quality Act (CEQA) because it is a governmental fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant environmental impact; additionally, annexation to an existing special district of existing facilities and lots is categorically exempt under CEQA. (CEQA Guidelines sections 15319, 15378(b) (4).)

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby resolve, determine and order a Zero Property Tax Transfer involving the proposed annexation of one parcel (Assessor's Parcel No. 015-052-016) to the Carmel Area Wastewater District in accordance with Monterey County Resolution No. 80-249.

PASSED AND ADOPTED on this 7th day of May, 2013 by the following vote, to-wit:

AYES:
NOES:
ABSENT:

I, Gail Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated:

Gail Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy