

# **ATTACHMENT 2**



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December 7, 2012

VIA: email & post

Supervisor Louis Calcagno  
County of Monterey  
P O Box 787  
Castroville, CA 95012

Dear Supervisor,

The Aromas Water District Board of Directors approved our Resolution No. 2012-016 on November 27, 2012, Requesting Approval by the County of Monterey of Intention and Boundary Map under Section 10104 of the Streets and Highway's Code of California. This accepts the boundary map for the Oakridge/Via Del Sol property tax assessment as drawn by the assessment engineer, Freitas + Freitas (attached). We are requesting the Monterey County Board of Supervisors adopt the enclosed Resolution to approve the Proposed Resolution of Intention and Boundary Map.

We are working with the Jones Hall Law Corporation, San Francisco; Scott Ferguson is the attorney handling this assessment district formation. I have included them in this correspondence, if you have any questions, see email address or telephone (415) 391-5780. We are working simultaneously on the CDGB Grant request, USDA funding and forming the Assessment District.

Thank you in advance for submitting this Resolution to the Board for adoption. Please call me or Scott Ferguson, if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads 'V Morris'.

Vicki Morris  
General Manager

Encl.

## RESOLUTION NO. 2012 - 016

### 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

#### AROMAS WATER DISTRICT Assessment District No. 2012-1

**RESOLVED** by the Board of Directors (the "Board") of the Aromas Water District (the "District"), State of California, as follows:

**WHEREAS**, the District is a county water district, duly organized and operating under the laws of the State of California;

**WHEREAS**, it is the intention of 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 water system improvements, consisting generally of water supply, storage, treatment and distribution facilities for domestic and fire protection uses, by adopting its resolution entitled "Resolution of Intention to Make Acquisitions and Improvements" (the "Resolution of Intention") for the District's proposed Assessment District No. 2013-1 (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;

**WHEREAS**, this Resolution 2012-16 modifies Resolution 2012-11 passed by the Board of Directors on May 22, 2012.

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

**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;

**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 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.** This Resolution modifies Resolution 2012-11 adopted by the Board of Directors on May 22, 2012.

**Section 3.** 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.

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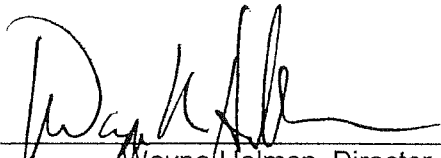
The foregoing Resolution was duly and regularly introduced, passed, and adopted by the Board of Directors of the Aromas Water District at a regular meeting thereof held on the 27<sup>th</sup> day of November 2012.

AYES: HOLMAN, NORTON, MAHLER, DUTRA

NOES: NONE

ABSENT: HUGGINS

  
Attest: Laurie Goodman, Board Secretary

  
Wayne Holman, Director