



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 16-182 to Approve a Zero Property Tax Transfer for a Proposed Sphere of Influence Amendment and Annexation of Various Properties to the Carmel Area Wastewater District.

PASSED AND ADOPTED on this 14th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Potter

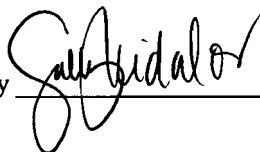
NOES: None

ABSENT: Supervisor Parker

I, Gail T. 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 79 for the meeting on June 14, 2016.

Dated: June 28, 2016
File ID: 16-721

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

By  Deputy

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

Resolution No.: 16-182

Resolution of the Monterey County Board of Supervisors)
approving a Zero Property Tax Transfer for the Proposed)
Sphere of Influence Amendment and Annexation of)
Various Properties to the Carmel Area Wastewater District.)

WHEREAS, the Monterey County Local Agency Formation Commission (LAFCO) has received a proposal involving Sphere of Influence Amendment and Annexation of Various Properties to the Carmel Area Wastewater District; and

WHEREAS, Revenue and Taxation Code Section 99 requires a county Board of Supervisors to determine and 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

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);

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby resolve, determine and order a Zero Property Tax Transfer involving the proposed Sphere of Influence Amendment and Annexation of various properties to the Carmel Area Wastewater District in accordance with Monterey County Resolution No. 80-249.

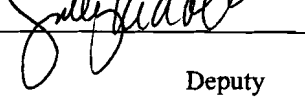
PASSED AND ADOPTED upon motion of Supervisor Phillips, seconded by Supervisor Salinas carried this 14th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Potter
NOES: None
ABSENT: Supervisor Parker

I, Gail T. 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 79 for the meeting on June 14, 2016.

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