

RESOLUTION NO. 2012 - 011

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. 2012-1 (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, 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. 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.

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 22nd day of May 2012.

AYES: HUGGINS, DUTRA, MAHLER, HOLMAN, BORCHARD

NOES: NONE

ABSENT: NONE

Laurie Goodman
Attest: Laurie Goodman, Board Secretary

Ernest Huggins
Ernest Huggins, Board President

