

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

Resolution No. _____
Approving the proposed Resolution of)
Intention and Boundary Map for the Aromas)
Water District's proposed Assessment District)
No. 2012-1.)

WHEREAS, the Aromas Water District (the "District"), a county water district duly organized and operating in the County of Monterey, is beginning special assessment proceedings under the Municipal Improvement Act of 1913 (Division 12 of the California Streets and Highways Code) (the "Act"), in and for the District's proposed Assessment District No. 2012-1 (the "Assessment District") for the construction and acquisition of water system improvements consisting, generally, of water supply, storage, treatment and distribution facilities for domestic and fire protection uses; and

WHEREAS, under Section 10104 of the Act, the District must obtain certain approvals from this Board of Supervisors as a condition to undertaking proceedings for the Assessment District; and

WHEREAS, the Secretary of the District has filed with the Clerk of this Board of Supervisors a certified copy of a resolution of the Board of Directors of the District requesting this Board of Supervisors to approve the proposed Resolution of Intention to Make Acquisitions and Improvements (the "Resolution of Intention") and Map of Proposed Boundaries of the Assessment District (the "Boundary Map") to be used by the District in its proceedings for the Assessment District, together with copies of the District's proposed Resolution of Intention and Boundary Map; and

WHEREAS, the public interest, convenience and necessity will be served by the water system improvements to be financed by the Assessment District; and

WHEREAS, on March 27, 2012, the Board of Supervisors, acting as a responsible agency pursuant to the California Environmental Quality Act, considered the Mitigated Negative Declaration certified by the District in connection with the project, and found that there was no substantial evidence that the project would have a significant effect on the environment with implementation of mitigation measures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey as follows:

1. The forms of the proposed Resolution of Intention and Boundary Map for the Assessment District submitted by the District to this Board of Supervisors are hereby approved;
2. The approvals granted herein shall not subject this County to any liability for the costs of the proposed water system improvements, the assessments to be levied on the property within the

Assessment District, or any of the bonds or other evidences of indebtedness to be issued by the District for the Assessment District; and

3. The Clerk of this Board is directed to file a certified copy of this Resolution with the Secretary of the District as soon as possible.

PASSED AND ADOPTED this 31st day of July, 2012 by the following vote, to wit:

AYES:

NOES:

ABSENT:

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___ for the meeting on _____.

Dated:

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

By _____
Deputy