

*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 )  
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 on this \_\_\_\_ day of \_\_\_\_\_, 2016, 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