

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

**RESOLUTION NO. 23-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY  
OF MONTEREY, STATE OF CALIFORNIA, APPROVING THE  
PROPOSED RESOLUTION OF INTENTION AND BOUNDARY MAP  
UNDER SECTION 10104 OF THE STREETS AND HIGHWAYS CODE  
OF CALIFORNIA IN AND FOR THE CARMEL AREA WASTEWATER  
DISTRICT ASSESSMENT DISTRICT NO. 23-01 (CORONA ROAD AREA  
SANITARY SEWER SYSTEM PROJECT)**

WHEREAS, the Carmel Area Wastewater District (the "District"), a sanitary 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 Streets and Highways Code of California) (the "Act"), in and for the District's proposed Assessment District No. 23-01 (Corona Road Area Sanitary Sewer System Project) (the "Assessment District") for the construction and acquisition of wastewater system improvements consisting generally of a new sanitary sewer collection system and associated sanitary sewer improvements; 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 previously filed with the Clerk of this Board of Supervisors a certified copy of a resolution of the Board of Directors of the District (the "District Request Resolution") 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, this Board approved the Resolution of Intention and Boundary Map pursuant to Resolution No. 23-309, adopted by this Board on August 22, 2023; and

WHEREAS, the District has notified the County that the Boundary Map has subsequently been changed to add one additional parcel to the proposed boundaries of the Assessment District, and accordingly, has requested that this Board reapprove the proposed Resolution of Intention and a revised Boundary Map (the "Revised Boundary Map") for the Assessment District; and

WHEREAS, accordingly, the Secretary of the District has filed with the Clerk of this Board of Supervisors the Revised Boundary Map adding the additional parcel, together with copies of the District Request Resolution and proposed Resolution of Intention; 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 wastewater system improvements to be financed by the Assessment District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY AS FOLLOWS:

Section 1. The forms of proposed Resolution of Intention and Revised Boundary Map for the Assessment District submitted by the District to this Board of Supervisors are hereby approved;

Section 2. This Resolution amends Resolution No. 23-309 to the extent necessary to effect the County's approval of the forms of proposed Resolution of Intention and Revised Boundary Map for the Assessment District;

Section 3. The approvals granted herein shall not subject this County to any liability for the costs of the proposed wastewater 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

Section 4. 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 \_\_\_ day of \_\_\_\_\_ 2023 upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried by the following vote, to wit:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Chair of the  
Board of Supervisors

ATTEST: VALERIE RALPH  
Clerk of the Board

By:\_\_\_\_\_