

RECLAMATION DISTRICT NO. 1000
OPERATION AND MAINTENANCE FUND
RESOLUTION NO. 2014-1-A

WHEREAS, Reclamation District No. 1000 maintains an Operation and Maintenance Fund held by the Sacramento County Treasurer; and


WHEREAS, Reclamation District No. 1000 also maintains a Revolving Fund pursuant to Water Code Section 50657, with a maximum balance of \$300,000.00; and Reclamation District No. 1000 assumes responsibility for disbursement of such Revolving Fund and agrees to hold and save the Sacramento County Treasurer harmless from any improper disbursement of such Revolving Fund as required by Water Code Section 50658; and


WHEREAS, the Board of Trustees by this resolution desires to set forth the names and specimen signatures of the officers and Trustees of Reclamation District No. 1000 and set forth the names and required signatures for withdrawal or payment of funds from such accounts;

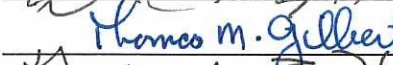
NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

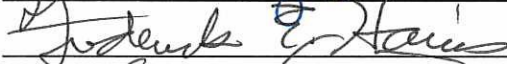
- 1. The following are the names and specimen signatures of Trustees of Reclamation District No. 1000:


Nicholas Avdis
Tom Barandas
David Christophel
Thomas Gilbert
Frederick Harris
John Shiels
Jerome Smith

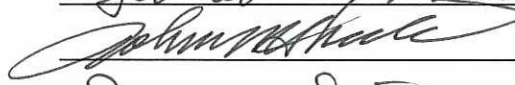


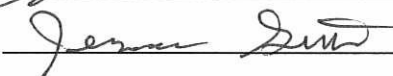






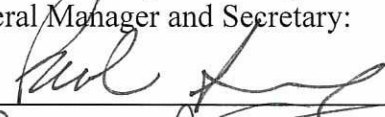


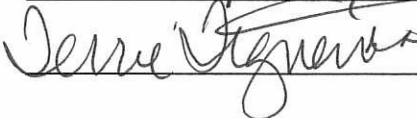




- 2. The following are the names and specimen signatures of the Reclamation District No. 1000 General Manager and Secretary:

Paul Devereux
General Manager
Terrie Figueroa
District Secretary






- 3. Funds held in the Reclamation District No. 1000 Operation and Maintenance Fund held by the Sacramento County Treasurer may be withdrawn or paid solely by warrant signed by any four or more of the Trustees of the District as identified in Paragraph 1 of this resolution and attested to by the Secretary of the Board of Trustees or the General Manager as identified in paragraph 2 of this resolution.
- 4. Funds on deposit in the District's revolving fund may be withdrawn or paid solely by check signed by any one of those identified in paragraph 1 of this resolution or the District Manager or District Secretary as identified in paragraph 2 of this resolution, for amounts less than \$5,000.00 and any two of the Trustees as identified in paragraph 1 or the General Manager as identified in paragraph 2 and a Trustee as identified in paragraph 1 of this resolution for amounts exceeding \$5,000.00.

CERTIFICATION

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held January 10, 2014 and made a part of the minutes thereof.



 Terrie Figueroa
 District Secretary

**RECLAMATION DISTRICT NO. 1000
OBJECTION TO TAX SALE BY SACRAMENTO COUNTY TAX COLLECTOR**

RESOLUTION 2014-1- B

WHEREAS, Reclamation District No. 1000 is a reclamation district formed and operating pursuant to Division 15 of the California Water Code, pursuant to which it has authority to assess real property located within its boundaries; and

WHEREAS, Reclamation District No. 1000 has levied assessments against parcels located within its boundaries, (which are included among those listed in Exhibit B "Public Auction List - Feb 24, 2014" as prepared by the Sacramento County Department of Finance) which are delinquent.

WHEREAS, Reclamation District No. 1000 believes that those 21 parcels marked with an asterisk on exhibit B are those as to which the District's assessment is delinquent and has not been paid to the District under the Teeter plan; and

WHEREAS, the listed parcels are also encumbered by defaulted ad valorem real property taxes owing to the Sacramento County Tax Collector; and

WHEREAS, the Sacramento County Tax Collector has notified Reclamation District No. 1000 of its intent to sell the listed Parcels for defaulted taxes on February 24, 2014; and

WHEREAS, pursuant to California Revenue and Taxation Code Sections 3695 and 3712 it is necessary for Reclamation District No. 1000 to object to tax sale of the listed parcels in order to preserve Reclamation District No. 1000's assessment lien;


NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Reclamation District No. 1000 desires to maintain its assessment lien against the listed parcels; and ,
2. Reclamation District No. 1000 hereby objects to the proposed tax sale of the listed Parcels by the Sacramento County Tax Collector; and
3. Reclamation District No. 1000 hereby authorizes its agents to file a certified copy of this Resolution objecting to the proposed tax sale of the listed Parcels by the Sacramento County Tax Collector with the Sacramento County Board of Supervisors and the Sacramento County Tax Collector pursuant to California Revenue and Taxation Code Section 3695.

Certification

I, Terrie Figueroa, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution, 2014-1-B was duly adopted by the Board of Trustees or Reclamation District No. 1000 at the regular meeting held on January 10, 2014, and made a part of the minutes thereof.

Dated: January 10, 2014


Terrie Figueroa, Secretary