

ATTACHMENT #2

RESOLUTION NO. 2016-08-1

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000 CERTIFYING TO THE COUNTY OF SUTTER THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL.

WHEREAS, the special assessment fees for the purpose of operation and maintenance of District facilities is a continuation of a special assessment which predates Article XIII C of the California Constitution (Proposition 218) which has not been increased, and is therefore permitted under California Constitution Article XIII C, Section 5(a), and is to be included on the regular County property tax bill for property owners within Reclamation District No. 1000; and

WHEREAS, the District is placing the special assessments on the Sutter County secured property tax roll for collection; and

**WHEREAS, the District has complied with all laws pertaining to the levy of the special Assessments, including Proposition 218, to be collected per Government Code Section 29304; and**

**WHEREAS, the assessment is being levied without regard to property valuation of the properties involved; and**

WHEREAS, the District agrees that it shall be solely liable and responsible, and will defend and hold the County of Sutter harmless from any liability as a result of claims or claims for refunds and related interest due filed by taxpayers against any assessments, fees, charges or taxes placed on the roll for the District by the County; and

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Reclamation District No. 1000 that the list submitted with parcel numbers and amount are certified as being correct, Terrie Figueroa, the District Secretary, or Jeanette Hynson of SCI Consulting Group are hereby authorized to sign any documents required and directed to give the list to the Sutter County Auditor on behalf of the District for placement on the secured tax roll for collection:

1. Prop 218 or Compliance Certification and Hold Harmless Statement
2. Property Tax Data Bill Form
3. Authority to Approve Direct Assessment Charges
4. Parcel Listing

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UPON MOTION OF BOARD MEMBER Audis, SECONDED BY BOARD MEMBER Harris, THE FOLLOWING WAS ADOPTED BY THE BOARD OF THE Reclamation District No. 1000 DISTRICT, AT AN OFFICIAL MEETING HELD ON August 12, 2016, BY THE FOLLOWING VOTE:

AYES: Audis, Barandas, Christopher, Gilbert, Harris, Jones & Smith

NOS: NONE

ABSTAIN: NONE

ABSENT: NONE

ATTEST: Jenni Stevenson

SECRETARY OF THE BOARD