BEFORE THE BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA COUNTY OF TULARE,

In the Matter of Formation of SULTANA COMMUNITY SERVICES DISTRICT.

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RESOLUTION

5 WHEREAS, there has been heretofore filed with this Board 6

of Supervisors a petition requesting that certain unincorporated area lying entirely within the County of Tulare be formed into a Community Services District for the purpose of supplying the inhabitants of the District with water for domestic use, irrigation, sanitation, industrial use, fire protection and recreation under the provisions of the Community Services District Law of the State of California, as set forth in Sections 61,000 et seq. of Division 3, Title 6, of the Government Code of the State of California; and

WHEREAS, pursuant to Resolution No. 77-548, this Board did, on Tuesday, March 8, 1977, conduct a hearing on said petition, considered all matters presented to it for or against said petition and thereafter did fix the boundaries of the proposed District; and

WHEREAS, pursuant to Resolution No. 77-742, an election was called for May 31, 1977, in the proposed District and Notice of said election was given as required by law and the returns of said election delivered to this Board from which it appears that 33 votes were cast in favor of the formation of said District and no votes were cast against the formation of said District and that Louise Reagan received 34 votes, Richard A. Ayers received 39 votes, Gary P. Sexton received 34 votes, E. M. Calhoun received 35 votes and Reynaldo Castillo received 35 votes for the office of Director of said proposed District.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby determines and declares:

That the petition heretofore filed requesting the formation of the District is genuine, sufficient and regular in every respect and is in conformity with all requirements of the law. 2. That a regular and proper hearing was had on said petition after due and proper notice was given.

- 3. That after the conclusion of the said hearing, this Board affixed the boundaries of said proposed District and called an election in said proposed District for the 31st day of May, 1977.
- 4. That due and proper notice of said election was given as provided by law and the election was conducted and returns made in accordance with the law.
- 5. That a majority of the votes cast at said election was in favor of forming the District with boundaries as fixed by this Board on the 8th day of March, 1977.
- 6. That pursuant to the proceedings had and the votes cast, the District is duly organized under and pursuant to the provisions of the Community Services District Law.
- 7. That the name of the District is Sultana Community Services District.
- 8. That the purpose for which the District is formed is
 (1) to supply the inhabitants of the District with water for
 domestic use, irrigation, sanitation, industrial use, fire protectio
 and recreation; (2) the collection, treatment or disposal of sawage,
 waste and storm water of the District and its inhabitants; (3)
 the collection or disposal of garbage or refuse matters; (4) public
 recreation; and (5) equipping and maintaining of a police department
 or other police protection to protect and safeguard life and
 property, as permitted by Section 61,600 of the Government Code of
 the State of California.
- 9. That the boundaries of the District are described in Exhibit "A" which is attached hereto and made a part hereof.
- 10. That Louise Reagan, Richard A. Ayers, Gary P. Sexton, E. M. Calhoun and Reynaldo Castillo have been elected Directors of the District and are entitled to have certificates of election.

BE IT FURTHER RESOLVED that the Clerk of the Local

a certified copy of this resolution to be filed in the Office of 2 the County Recorder, County of Tulare, and with the Secretary of 3 State of the State of California, and 4 BE IT FURTHER RESOLVED that the Clerk of this Board be and 5 he is hereby directed to deliver to Louise Reagan, Richard A. Ayers, 6 Gary P. Sexton, E. M. Calhoun and Reynaldo Castillo certificates 7 of their election as Directors of said Sultana Community Services 8 District. Min. Bk. 10 The foregoing Resolution was adopted by the Board of LAFCO 2 Supervisors upon motion of Supervisor Batkin 11 ____, seconded Gould by Supervisor 12 , at a regular meeting held on the 7th day of June _____, 1977, by the following vote: 13 14 AYES: Supervisors Gould, Hillman, Harrell and Batkin. 15 NOES: None. 16 ABSENT: Supervisor Muller. 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

Agency Formation Commission be and he is hereby directed to cause

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Beginning of the center of said Section 14, thence east of the center of sale pection is, thence east of along the south line of the northeast quarter of Section 14.1,630 feet more or less, to the intersection of said South line with the southerly right-of-way line of the A.T.& S.F. Railroad; thence northerly, parallel to the East line of Section 14.120 feet more or less, to the northerly right-of-way line of said A.T.& S.F. Railroad; thence northwesterly, along said northerly right-of way, 800 feet more or less, to the intersection of said line with the East line of the West half of the East half of the West half of the Jortheast quarter of Section 14; thence northerly along said line 2,131 feet more or less, to a point in the north line of 2,131 Feet more or less, to a point in the north line of Section 14, said point also being a point in the South line of Section 11; thence westerly along said south line of Section 11, 9.90 feet more or less, to a point 930.10 feet East of the South quarter corner of Section 11; thence northerly, parallel with the West line of the Southeast quarter of Section 11, 800.56 feet; thence westerly parallel with the South line of the Southeast westerly, parallel with the South line of the Southeast quarter of Section 11, 780.10 feet; thence northerly, parallel with the West line of the Southeast quarter of Section 11, 122.00 feet more or less, to a point 1,717.42 feet South of the North line of said Southeast quarter; thence westerly parallel with the North line of the thence westerly, parallel with the North line of the Southeast quarter of Section 11, 200 feet more or less, to a point in the West line of the Southeast quarter of Section 11; thence northerly along the West line of the Southeast quarter of Section 11, 562.00 feet more or less, to a point 1,155 feet southerly of the northwest corner of the southeast quarter of Section 11; thence westerly, parallel with and 1,155 feet south of the north line of the southwest quarter of Section 11, 2,640 feet more or less, to a point in the west line of the southwest quarter of Section 11; thence southerly along the west line of the southwest quarter of Section 11; 1,207.00 feet more or less to a point 278.00 feet northerly of the southwest corner of Section 11; thence westerly, parallel with the south line of the southeast quarter of Section 10, 358 feet; thence southerly parallel with the east line of the southeast quarter of Section 10, 278 feet more or less, to a point in the south line of the southeast quarter of Section 10; thence westerly along the south line of the southeast quarter of Section 10, 376.40 feet more or less, to a point 734.40 feet westerly of the southeast corner of Section 10, thence southerly parallel with the east line of the northeast quarter of Section 15, 372.40 feet, thence southeasterly parallel with the southerly line of the right of way of the Atchison, Topeka and Santa Fe Railway Co. 187.65 feet; thence easterly 578.70 feet more or less, to a point in the east line of the northeast quarter of Section 15, said point being 439.50 feet southerly of the northeast corner of Section 15, thence southerly along the east line of the northeast quarter of Section 15, 340.00 feet more or less to a point, said point being 420 feet south of the inter-section of said East line with the southerly right-of-way line of the A.T.& S.F. Railroad; thence easterly, parallel with the north line of the northwest quarter of Section 14 305 feet; thence northerly, parallel with the west line of the northwest quarter of Section 14, 250 feet more or less the northwest quarter of Section 14, 250 feet more or less to a point in the southerly right-of-way line of the A.T.& S.F. Railroad; thence southeasterly along said southerly right-of-way line of the A.T.& S.F. Railroad, 2,600 feet more or less, to the intersection of said line with the east line of the northwest quarter of Section 14; thence southerly along said East line of the northwest quarter of Section 14, 900 feet more or less, to the center of said Section 14, said point also being

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EXHIBIT "A"

the point of beginning,

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

RESOLUTION

NO. 79 2310

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In the Matter of Granting

Required to Adopt Conflict)

Exemptions to Agencies

of Interest Codes

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7/1as 32 5/79 UNTY COUNSEL TULARE COUNTY SALIA, CALIFORNIA WHEREAS, the provisions of Government Code §87300 require local government agencies to adopt and promulgate a Conflict of Interest Code (herein called "Code"); and

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WHEREAS, this Board, by Resolution No. 79-771 adopted March 20, 1979, adopted a procedure under which agencies may request an exemption from the requirements to adopt a Code; and

WHEREAS, several agencies have filed requests for exemption under paragraph 1(b)(1) of Resolution No. 79-771; and

WHEREAS, this Board has reviewed the requests for exemption and desires to take action thereon;

NOW, THEREFORE, IT IS HEREBY RESOLVED by this Board as follows:

1. The following named local agencies have filed requests for exemption; and this Board finds that said requests are in substantial compliance with the requirements of Resolution No. 79-771:

ESHOM VALLEY CEMETERY DISTRICT

EXETER MEMORIAL DISTRICT

IVANHOE MEMORIAL DISTRICT

LEMON COVE SANITARY DISTRICT

LEVEE DISTRICT NO. 1

LONDON COMMUNITY SERVICE DISTRICT

SULTANA COMMUNITY SERVICE DISTRICT

THREE RIVERS PUBLIC CEMETERY DISTRICT

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NTY COUNSEL JLARE COUNTY ILIA, CALIFORNIA

TULARE COUNTY JUVENILE JUSTICE - DELINQUENCY PREVENTION COMMISSION

TULARE COUNTY RESOURCE CONSERVATION DISTRICT WOODLAKE FIRE DISTRICT

This Board finds that if each of the above-named were to adopt a Code, there would be no designated employees, within the meaning of Government Code §§82019 and 87302(a), subject to its provisions.

2. Each of the foregoing agencies is granted an exemption from the requirements to adopt a Code; and the Clerk of this Board is directed to send each such agency an exemption letter. The exemptions granted hereby are based upon present circumstances; and if such circumstances shall change so that the agency no longer qualifies for an exemption, such agency shall adopt and promulgate a Code in accordance with applicable procedures.

The foregoing Resolution was adopted upon motion of Supervisor Muller , seconded by Supervisor Harrell , at a regular meeting of the Board of Supervisors of Tulare County held on September 11, 1979, by the following vote:

AYES:

Supervisors Gould, Hillman, Harrell, Swiney and Muller.

NOES:

None.

ABSENT:

None.