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

IN THE MATTER OF PROCEEDINGS TO FORM ASSESSMENT DISTRICT NO. 14-792-VISALIA, STORM DRAINAGE SYSTEM MAINTENANCE

Resolution No. 2015-0901 Agreement No. 27397

UPON MOTION OF <u>SUPERVISOR VANDER POEL</u>, SECONDED BY <u>SUPERVISOR ENNIS</u>, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD <u>OCTOBER 27, 2015</u>, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS ISHIDA, VANDER POEL, COX, WORTHELY AND ENNIS

NOES: NONE ABSTAIN: NONE ABSENT: NONE



ATTEST: MICHAEL C. SPATA, INTERIM

COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS

BY.

Deputy Clerk

- Approved proceedings to form Assessment District No 14-792-VISALIA, to pay for storm drainage system maintenance costs within Phase 3 of Subdivision Tract No. 792, located northwest of the intersection of Avenue 308 and Road 76, west of the City of Visalia.
- 2. Approved the proposed Boundary Map and directed the Clerk of the Board to file certified copies with the County Recorder.
- 3. Approved the proposed Assessment Diagram and directed the Clerk of the Board to file certified copies with the County Recorder.
- 4. Approved the Engineer's Report.
- 5. Declared the Board's intention to levy and collect assessments.
- Accepted the ballot and waiver of public meetings and hearings, including notice thereof, provided by the property owner.
- 7. Approved the formation of the Assessment District and imposition of assessments.

- 8. Approved the agreement authorizing Smee Builders to collect the assessments for Fiscal Year 2015/2016 and 2016/2017 upon first conveyance of each lot.
- 9. Authorized the Chairman to sign the agreement.
- Approved the AUD 308 form establishing a budget for the Assessment District. (4/5<sup>th</sup> vote required)

RMA Co. Counsel Auditor

DAY 10/28/15