

**RESOLUTION 19-04**

**A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY CERTIFYING TO THE COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS) ON THE SECURED TAX ROLL.**

WHEREAS, the notices and election for special assessment fees for the purpose of Groundwater Sustainability Management to be included on the regular Tulare County property tax bill for property owners of the Tri-County Water Authority (the "Authority") was completed on May 21, 2018; and

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

WHEREAS, the Authority has complied with all laws pertaining to the levy of the special assessments to be collected; and

WHEREAS, the monies collected are not in any way to be based on the assessed valuation of the properties involved; and

WHEREAS, the Authority agrees that it shall be solely liable and responsible, and will defend and hold the County of Tulare 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 Authority by the County; and

NOW THEREFOR BE IT RESOLVED by the Tri-County Water Authority that the list submitted with parcel numbers and amounts are certified as being correct, and the Executive Director or Chairman is hereby authorized to sign any documents required and directed to give the list to the Tulare County Auditor on behalf of the Authority for placement on the secured tax roll for collection:

1. Parcel and Assessment listing
2. Direct Charge (Special Assessment) Control Sheet
3. Direct Charge (Special Assessment) Change Authorization Sheet
4. Compliance Certification and Hold Harmless Statement

UPON MOTION OF BOARD MEMBER, Steve Jackson, SECONDED BY BOARD MEMBER Jack Mitchell, THE FOLLOWING WAS ADOPTED BY THE BOARD OF THE TRI-COUNTY WATER AUTHORITY, AT AN OFFICIAL MEETING HELD ON JULY 9, 2019, BY THE FOLLOWING VOTE:

AYES: 4 Cory VanderHam, Mark Grewal, Steve Jackson, Jack Mitchell

NOS: 0

ABSTAIN: 0

ABSENT: 0

ATTEST:

  
SECRETARY OF THE BOARD