

**RESOLUTION 19-05**

**A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY AUTHORIZING THE COUNTY OF KINGS TO PLACE THE SPECIAL ASSESSMENT ON THE 2019-2020 TAX TOLL AND CERTIFYING TO THE COUNTY OF KINGS 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 County property tax bill for property owners of the Tri-County Water Authority was completed on May 21, 2018; and

WHEREAS, the District is authorizing the County of Kings to place the special assessments on the Kings County secured property tax roll for collection; and

WHEREAS, the District 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.


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of 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 Kings County Auditor on behalf of the Tri-County Water Authority for placement on the secured tax roll for collection:

1. Parcel and Assessment listing
2. Direct Charge (Special Assessment) Control Sheet

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