

**RESOLUTION 22-04**

**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, THEREFORE 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 Chair 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 NORDSTROM, SECONDED BY BOARD MEMBER MAGDEN, THE FOLLOWING WAS ADOPTED BY THE BOARD OF THE TRI-COUNTY WATER AUTHORITY, AT AN OFFICIAL MEETING HELD ON JULY 21, 2022, BY THE FOLLOWING VOTE:

AYES: Magden, Nordstrom, VanderHam, Wilcox  
NAYS: None  
ABSTAIN: None  
ABSENT: None

ATTEST:   
DEANNA JACKSON  
SECRETARY OF THE BOARD