

**RESOLUTION 23-04**

**A RESOLUTION OF THE TRI-COUNTY WATER AUTHORITY AUTHORIZING THE COUNTY OF KINGS TO PLACE THE SPECIAL ASSESSMENT ON THE 2023-2024 TAX ROLL 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 Chair 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 WILCOX, SECONDED BY BOARD MEMBER SCHOTANUS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF THE TRI-COUNTY WATER AUTHORITY, AT AN OFFICIAL MEETING HELD ON JULY 17, 2023, BY THE FOLLOWING VOTE:


AYES: Nordstrom, Schotanus, VanderHam, Wilcox

NAYS: None

ABSTAIN: None

ABSENT: Magden

ATTEST:

  
STACI WILKINS  
SECRETARY OF THE BOARD