RESOLUTION NO. 06-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT TO ACCEPT OFFERS TO DEDICATE FOR ROAD

WHEREAS, the Ground Squirrel Hollow Community Services District ("District") became effective July 29, 2004, pursuant to an election and Resolution of the Board of Supervisors of the County of San Luis Obispo, and under the authority of the Cortese-Knox-Hertzberg Local Reorganization Act of 2000 (Government Code § 56000 et seq.); and

WHEREAS, the Ground Squirrel Hollow Community Services District, State of California, has been duly requested to accept certain offers to dedicate relating to a connection road between Reindeer Place and Prancing Deer Place; and

WHEREAS, the dedication area is described in two recorded offers to dedicate as described in Exhibit "A", attached hereto and made apart hereof, recorded on June 11, 2001 as Instrument No. 2001-041748 and recorded on May 5, 2002 as Instrument No. 2002-038674 of Official Records, in the Office of the County Clerk Recorder, County of San Luis Obispo, State of California; and

WHEREAS, the Ground Squirrel Hollow Community Services District General Manager, by memo dated January 11, 2006, has duly recommended that the Board of Directors:

Accept the offers of dedication for the purposes within the Ground Squirrel Hollow Community Services District, County of San Luis Obispo, offers of dedication recorded on June 11, 2001 as Instrument No. 2001-041748 and recorded on May 5, 2002 as Instrument No. 2002-038674, of Official Records in the Office of the County Recorder of County of San Luis Obispo.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors for the Ground Squirrel Hollow Community Services District, in the County of San Luis Obispo, State of California, as follows:

- 1. That the offers of dedication for road purposes as described in Exhibit "A" are hereby accepted into and made a part of the Ground Squirrel Hollow Community Services District Road System.
- 2. That the District Clerk be and hereby is authorized and directed to record a copy of this resolution in the Office of the County Recorder of the County of San Luis Obispo.

		Board of Directors of the Ground Squirrel Hollow day of January, 2006 by the following roll call vote:
AYES:	3	
NOES:	Marie Control of the	
ABSENT:	2	APPROVED: Michael Wlando Pam Fulmer, President Board of Directors Mike Coccystee
ATTEST:		MIKE COLONGED VICE PRESIDENT
Polly Craig, S	Cray	

Board of Directors

EXHIBIT A

LEGAL DESCRIPTION:

40 foot wide strip of land on the easterly side of Lots 47 and 62 of Tract No. 16 as shown on map recorded October 14, 1932 in Book 5, Page 32 of Maps, in the Office of the County Recorder, County of San Luis Obispo, State of California.

RESOLUTION NO. 6-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT TO CONFIRM 2006-2007 SPECIAL TAX FOR STREET IMPROVEMENTS WITHIN THE DISTRICT AND DIRECTING STAFF TO FORWARD THE SPECIAL TAXES TO THE COUNTY AUDITOR FOR COLLECTION

WHEREAS, the Ground Squirrel Hollow Community Services District ("District") became effective July 29, 2004, pursuant to an election and Resolution of the Board of Supervisors of the County of San Luis Obispo, and under the authority of the Cortese-Knox-Hertzberg Local Reorganization Act of 2000 (Government Code § 56000 et seq.); and

WHEREAS, by said Resolution and the resulting election, the Ground Squirrel Hollow Community Services District, pursuant to Government Code §61600(j) and (k) is authorized to exercise the following services:

- (j) The constructing, opening, widening, extending, straightening, surfacing, and maintaining, in whole or in part, of any street in the District, subject to the consent of the governing body of the county or city in which the improvement is to be made; and
- (k) The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in subdivision (j) subject to the consent of the governing body of the county or city in which the improvement is to be made; and

WHEREAS, the residents within Ground Squirrel Hollow Community Services District voted to establish a special tax as part of the above referenced election to finance the services more particularly described in the above Recitals at the rate of two hundred forty dollars (\$240) per parcel to increase no more than two percent (2%) annually; and

NOW THEREFORE, BE IT RESOLVED, DECLARED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT AS FOLLOWS:

- 1. That the Recitals set forth hereinabove are true, correct and valid.
- 2. That the Ground Squirrel Hollow Community Services District Board of Directors hereby confirms and imposes a special tax at the rate of two hundred forty dollars (\$240) plus four dollars and eighty cents (\$4.80) for the first annual increase and four dollars and eighty nine cents (\$4.89) for the second annual increase, for a total of two hundred forty nine dollars and sixty nine cents (\$249.69) per parcel for fiscal year 2006/2007 as identified in Exhibit "A" attached hereto and incorporated herein by this reference.
- 3. That said special tax shall be collected at the same time and in the same manner as other taxes levied and collected by the County of San Luis Obispo.
 - 4. The District to reimburse the County of San Luis Obispo its standard collection costs.

AYES:	3	
NOES:	0	Automorphy .
ABSENT:	0	
ATTEST:		Pam Fulmer, President Board of Directors

Board of Directors

GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT

Resolution No. 6-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT REQUESTING THAT THE DISTRICT'S GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2006 BE CONSOLIDATED WITH OTHER-ELECTIONS CALLED TO BE HELD ON THE SAME DAY IN THE SAME TERRITORY

WHEREAS, an election shall be conducted for the District pursuant to the Uniform District Election Law commencing with Elections Code Section 10500 on November 7, 2006 and;

WHEREAS, pursuant to Section 10555 of the Elections Code, said election may be consolidated with other elections to be held on the same day pursuant to Chapter 3, Part 3, Division 10 of the Elections Code (commencing with Section 10400); and

WHEREAS. the Board of Directors requests that the San Luis Obispo County Board of Supervisors consolidate this District General Election with any other election which may be held on the same date and involving the same territory or in territory that is in part the same.

NOW, THEREFORE, BE IT FOUND, DETERMINED, DECLARED AND RESOLVED by the board of Directors of the Ground Squirrel Hollow Community Services District as follows: The Board of Supervisors of San Luis Obispo County is hereby requested to consolidate the General District Election of this district to be held on November 7, 2006 with all other elections held on the same date and involving all or a portion of the territory of the District. This request is made pursuant to Section 10555 and 10400 et seq. of the Elections Code. The Board of Directors agrees to reimburse the County of San Luis Obispo in full for the services relating to this election upon presentation of a bill to the district.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District on the 12th day of July 2006 by the following roll call vote:

AYES: NOES:	5	Directors	Fulmer,	Turner,	Shannon,	Simons,	Bellinghaus
ABSENT:	0						

TTEST:

Welly Cray

Pam Fulmer, President

RESOLUTION NO 06-04

A RESOLUTION OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ADOPTING THE 2006-2007 FISCAL YEAR BUDGET

WHEREAS, the District is required, pursuant to State codes to designate a custodian for its money; and

WHEREAS, such custodianship required that proper methods be used for the acquisition and disbursement of District monies; and

WHEREAS, the District desires to make known its planned activities and associated costs for the 2006-2007 fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Ground Squirrel Hollow Community Services District, County of San Luis Obispo, State of California having duly considered the same, do hereby declare and adopt the following:

- 1. That the final budget of said Community Services District for the Fiscal Year 2006-07, a copy of which is attached, and made a part hereof, is hereby adopted.
- 2. That the budget be administered as established by past policies and practices.

Polly Craig, Secretary Board of Directors

RESOLUTION NO 06-05

A RESOLUTION OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ADOPTING A CONFLICT OF INTEREST POLICY

WHEREAS, Senate Bill 135, effective January 1, 2006, amended and restated Section 61000 et seq. of the Government Code ("Community Services District Law");

WHEREAS, Government Code Section 61045 (g) provides:

"The Board of Directors shall adopt policies for the operation of the District, including, but not limited to, administrative policies, fiscal policies, personnel policies, and the purchasing policies required by this division.", and

WHEREAS, the District desires to reaffirm certain previously adopted District Policies, amend certain District Policies and adopt new District Policy consistent with SB 135.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Ground Squirrel Hollow Community Services District, County of San Luis Obispo, State of California having duly considered the same, do hereby declare and adopt the following:

- 1. That the policy attached hereto as Exhibit "A" is added to the District Policies.
- 2. That this Resolution and the attached Policy shall take effect immediately.

PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 9 day of August 2006 by the following roll call vote:

AYES:	FULLMER, TURNER,	BELLING HAUSEN, SHANNON, SIMONS
NOES:		_
ABSENT:		APPROVED: Pam Fulmer, President
ATTEST:		Board of Directors
A , 00 L (, Na:	

Polly Craig, Secretary Board of Directors

RESOLUTION NO. 06-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT TO ADOPT THE CURRENT SAN LUIS OBISPO COUNTY PUBLIC IMPROVEMENT STANDARDS

WHEREAS, the Ground Squirrel Hollow Community Services District ("District") became effective July 29, 2004, pursuant to an election and Resolution of the Board of Supervisors of the County of San Luis Obispo, and under the authority of the Cortese-Knox-Hertzberg Local Reorganization Act of 2000 (Government Code § 56000 et seq.); and

WHEREAS, by said Resolution and the resulting election, the Ground Squirrel Hollow Community Services District, pursuant to Government Code §61600(j) and (k) is authorized to exercise the following services:

- (j) The constructing, opening, widening, extending, straightening, surfacing, and maintaining, in whole or in part, of any street in the District, subject to the consent of the governing body of the county or city in which the improvement is to be made; and
- (k) The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in subdivision (j) subject to the consent of the governing body of the county or city in which the improvement is to be made; and

WHEREAS, such authorization requires standards for development and implementation of road improvements and maintenance,

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT, COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, HAVING DULY CONSIDERED THE SAME, DO HEREBY DECLARE AND ADOPT THE FOLLOWING:

The current County of San Luis Obispo Public Improvement Standards 1.

Community So	ervices District this 13 day	of September, 2006 by the following roll call vote	e:
AYES:	5	# E	
NOES:			
ABSENT:		APPROVED:	

PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow

Pam Fulmer, President

ATTEST:

Polly Craig, Secretary
Board of Directors

RESOLUTION NO. 06-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT ADOPTING A DEVELOPERS GUIDE FOR PROJECTS WITHIN DISTIRCT BOUNDARIES

WHEREAS, the Ground Squirrel Hollow Community Services District ("District") became effective July 29, 2004, pursuant to an election and Resolution of the Board of Supervisors of the County of San Luis Obispo, and under the authority of the Cortese-Knox-Hertzberg Local Reorganization Act of 2000 (Government Code § 56000 et seq.); and

WHEREAS, by said Resolution and the resulting election, the Ground Squirrel Hollow Community Services District, pursuant to Government Code §61600(j) and (k) is authorized to exercise the following services:

- (j) The constructing, opening, widening, extending, straightening, surfacing, and maintaining, in whole or in part, of any street in the District, subject to the consent of the governing body of the county or city in which the improvement is to be made; and
- (k) The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in subdivision (j) subject to the consent of the governing body of the county or city in which the improvement is to be made; and

WHEREAS, such authorization requires standards and guidelines for development and implementation of road improvements and maintenance,

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT, COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, HAVING DULY CONSIDERED THE SAME, DO HEREBY DECLARE AND ADOPT THE FOLLOWING:

1. Ground Squirrel Hollow Community Services District Developers Guide – October 2006

PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this \(\begin{aligned} \day \text{of October}, 2006 by the following roll call vote: \end{aligned}

AYES:	TULLMER, TURNER, SHANNON	U, BELLINGHAUSEN, SIMMONEL
NOES:	-0	
ABSENT:		
		APPROVED: Julmer
		Pam Fulmer, President
		Board of Directors

ATTEST:

Polly Craig, Secretary

Board of Directors