RESOLUTION NO. 08-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT TO CONFIRM 2008-2009 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, four dollars and eighty nine cents (\$4.89) for the second annual increase, four dollars and ninety nine cents (\$4.99) for the third annual increase, and five dollars and nine cents (\$5.09) for the fourth annual increase, for a total of two hundred fifty nine dollars and seventy seven cents (\$259.77) per parcel for fiscal year 2008/2009 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.

PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 14 day of May, 2008 by the following roll call vote:

AYES: 4-Pam folmer, Cathy Torner, Robin Bradley, Scott Simons

NOES: 4-Pam folmer, Cathy Torner, Robin Bradley, Scott Simons

APPROVED:

Pam Fulmer, President

Board of Directors

The District to reimburse the County of San Luis Obispo its standard collection costs.

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Nancy Sandecki, Secretary

RESOLUTION NO 08-02

A RESOLUTION OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ADOPTING THE 2008-2009 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 2008-2009 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 2008-09, 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.

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

AYES:

Directors Fulmer, Simons, Bradley

NOES:

ABSENT:

APPROVED:

ATTEST:

Board of Directors

Nancy Sandecki, Secretary

Board of Directors

RESOLUTION NO 08-03

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, 2008 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, 2008 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, 2008 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 this 11 day of 10, 2008 by the following roll

Dimen, Turner, Bradley, Milbury AYES.

NOES:

ABSENT:

APPROVED.

Pam Fulmer, President

Board of Directors

Vice President

Nancy Sandecki, Secretary

Board of Directors