RESOLUTION NO. 14

(As Amended January 8, 1986)

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
TO EXTEND THE LEVYING OF A SPECIAL TAX
ON EACH DWELLING UNIT AND BUSINESS ESTABLISHMENT
WITHIN THE DISTRICT FOR ONE YEAR
AND CALLING FOR A MAILED BALLOT ELECTION

WHEREAS, the originally estimated time for completion of the Park Water Company water and sewer system acquisition by the Vandenberg Village Community Services District has already been substantially exceeded as a result of frequent delays; and

WHEREAS, based on current estimates, the time for completion of the acquisition of these systems may extend until late 1986; and

WHEREAS, both legal and engineering appraisal costs have already exceeded the original estimates by the District Formation Committee and by District legal and engineering consultants; and

WHEREAS, in the District proceeding to acquire the water and sewer system, no funds are currently available to cover legal costs of an appeal if required by the District either by its own appeal or in the event of appeal by Park Water Company; and

WHEREAS, additional contingent funds are required in an amount corresponding to approximately \$15 per dwelling unit and per business establishment to initiate bond issuance and condemnation even in the event of a successful acquisition without appeal; and

WHEREAS, an additional sum corresponding to approximately \$20 per dwelling unit and per business establishment will be required if an appeal is initiated; and

WHEREAS, the District Board of Directors wishes to conduct an election on the proposed special tax by mailed ballot;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors calls a special mailed ballot election on April 15, 1986, and requests the assistance of the Santa Barbara County Board of Supervisors in conducting a mailed ballot election on a ballot measure entitled "Vandenberg Village Community Services District Special Tax Extension," stating as follows:

Shall the current authority to levy a special tax be extended and the Vandenberg Village Community Services District be authorized to levy a special tax not to exceed \$35 per dwelling unit and per business establishment for one year to provide funds for the Vandenberg Village Community Services District to continue its actions to assume ownership of the facilities of Park Water Company so that the District may provide water and sewer services to its customers?

IT IS FURTHER RESOLVED that this special tax shall be collected on the tax roll of Santa Barbara County in the same manner and at the same time as general ad valorem property taxes are collected.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District, County of Santa Barbara, State of California, this 8th day of January, 1986, by the following vote:

AYES, AND in favor thereof: Directors Brady, Grantz,

Sutherland, Tyler and White

NOES: None

ABSENT: None

Jock Sutherland

President, Board of Directors

Vandenberg Village Community Services

District

ATTEST:

Secretary, Board of Directors