

## RESOLUTION 35-2020

### RESOLUTION REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF TUOLUMNE COUNTY TO TAKE PROCEEDINGS FOR THE ANNEXATION OF THE AIRPORT ESTATES SUBDIVISION PARCELS TO THE GROVELAND COMMUNITY SERVICES DISTRICT

**WHEREAS**, the Groveland Community Services District (“District”) desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for the Airport Estates; and

**WHEREAS**, the territory proposed to be annexed to Groveland Community Services District and a map description of the boundaries of the property is set forth in Exhibit A attached hereto and by this reference incorporated herein; and

**WHEREAS**, this proposal is consistent with the sphere of influence of the district and will not require sphere amendments; and

**WHEREAS**, it is desired to provide that the proposed reorganization be subject to the following terms and condition:

All costs incurred to complete the annexation including but not limited to Tuolumne County LAFCO and the State Board of Equalization be borne by the property owners.

All design, permitting, construction and inspection costs shall be borne by the property owners.

**WHEREAS**, the reasons for the proposed annexation is as follows;

The annexation of the Airport Estates property will allow the District to provide public water and sewer services to an area that has no other means of acquiring such services. The District has both water and sewer infrastructure in place in the vicinity of the subject property. Annexation to the Groveland CSD is required to allow for the extension of the water and sewer service to the property.

**WHEREAS**, this Board certifies that pursuant to Section 99(b) of the Tax and Revenue Code that:

The District is in consensus with the tax formula as expressed by the Tuolumne County Board of Supervisors master tax agreement.

**WHEREAS**, this Board certifies that, pursuant to Section 56663 of the Government Code:

Due to the fact that the property in question is currently uninhabited, the property is controlled by multiple owners whom have consented in writing, the District wishes to waive the notice and hearing and (or) election.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Groveland Community Services District that the Local Agency Formation Commission of Tuolumne County is hereby requested to take proceedings for the property as listed in Exhibit A according to the terms and conditions stated above in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

**BE IT FURTHER RESOLVED** that the General Manager is hereby directed and authorized to sign all document and take all actions necessary to complete the annexation.

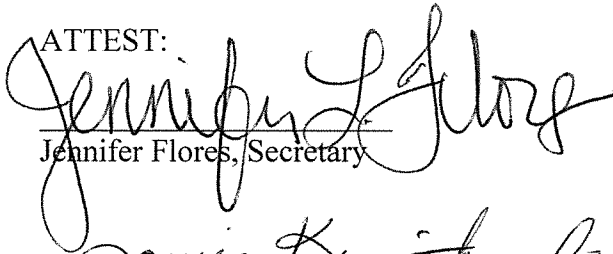
AYES: Directors Kwiatkowski, Mora, Swan, Armstrong, and Edwards

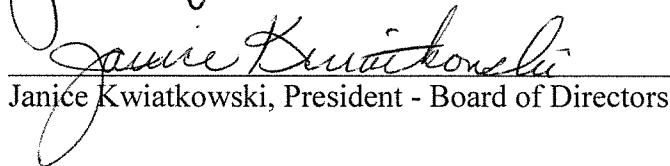
NOES:

ABSTAIN:

ABSENT:

ATTEST:

  
\_\_\_\_\_  
Jennifer Flores, Secretary

  
\_\_\_\_\_  
Janice Kwiatkowski, President - Board of Directors

#### CERTIFICATE OF SECRETARY

I, Jennifer Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on July 14, 2020.

DATED: July 14, 2020