RESOLUTION NO..

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION: A) CONSIDERING THE FORMATION OF A COUNTY MAINTENANCE DISTRICT TO FINANCE AND MANAGE REGIONAL MAINTENANCE AND IMPROVEMENTS WITHIN THE LOS TRANCOS/VISTA VERDE COMMUNITY; AND B) AFTER CONSIDERING THE FORMATION OF A COUNTY MAINTENANCE DISTRICT, DECLARING THE INTENTION TO FORM A COUNTY MAINTENANCE DISTRICT AND SETTING TUESDAY, JULY 7, 2015, AT 9:00 A.M., AT THE REGULARLY SCHEDULED BOARD MEETING, AS THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER ANY AND ALL OBJECTIONS TO THE FORMATION OF SAID DISTRICT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Los Trancos County Water District (LTCWD) previously sold its water distribution system to the California Water Service Company; and

WHEREAS, the LTCWD continues to collect tax revenues originally intended to support the management of a water system purveyor; and

WHEREAS, LAFCo has recommended dissolution of the LTCWD; and

WHEREAS, LTCWD has identified the need for enhanced fire safety, storm water runoff and land stewardship that has no current funding source; and

WHEREAS, the LTCWD is considering dissolution and requesting that a County Management District (CMD) be created as a possible successor agency to a dissolved LTCWD; and

WHEREAS, management terms have been negotiated by the County and LTCWD; and

WHEREAS, the creation of a CMD will enable the dissolution of the LTCWD and formation of the CMD is conditioned upon dissolution of LTCWD.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors has considered the formation of a County Maintenance District to finance and manage regional maintenance and improvements within the Los Trancos/Vista Verde community and wishes to declare the intention of forming a County Maintenance District. Boundaries of the proposed district are described in Exhibit A and include tax rate areas 007-006, 007-003 commonly known as Los Trancos Woods and Vista Verde and tax rate area 019-062 comprising Oak Forest Court.

BE IT FURTHER RESOLVED that a time and place for a public hearing to consider any and all objections to the formation of said district be set as Tuesday, July 7, 2015, at 9:00 a.m., at the regularly scheduled Board meeting.

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EXHIBIT A: BOUNDARIES OF PROPOSED DISTRICT

