

# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

PRESENT: Supervisors

ABSENT:

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE SAN LUIS OBISPO COUNTY  
BOARD OF SUPERVISORS ABANDONING  
PROCEEDINGS FOR PROPOSED  
CSA 23 DROUGHT RELIABILITY  
ASSESSMENT DISTRICT (2012)**

The following Resolution is now offered and read:

**WHEREAS**, following the close of the public hearing conducted on May 22, 2012, the Clerk of this Board of Supervisors (the "Clerk") opened, declared and tallied the assessment ballots which were received prior to the close of the hearing, and the Clerk has reported to this Board of Supervisors (this "Board") that the assessment ballots received in opposition to proceeding with the proposed County of San Luis Obispo CSA 23 Drought Reliability Assessment District (2012) (the "Proposed Assessment District") exceed the assessment ballots received in support of proceeding, as determined in accordance with Section 53753 of the California Government Code ("Section 53753"); and

**WHEREAS**, this Board hereby finds and determines that there is a majority protest respecting the Proposed Assessment District; and

**WHEREAS**, in accordance with Section 53753, this Board is precluded with proceeding with the Proposed Assessment District and, by this resolution, wishes to abandon the proceedings for the Proposed Assessment District;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of San Luis Obispo County, State of California, as follows:

1. The foregoing recitals are true and correct, and this Board hereby expressly so finds and determines.

2. The proceedings for the Proposed Assessment District are hereby abandoned.
3. In compliance with Section 3117 of the California Streets and Highways Code ("Section 3117"):
  - a. The resolution of intention for the Proposed Assessment District, Resolution No. 2012-62, was adopted by this Board on March 20, 2012.
  - b. The map of the proposed boundaries of the Proposed Assessment District, entitled "Proposed Boundaries of San Luis Obispo County CSA 23 Drought Reliability Assessment District (2012)," was filed for record in the office of the San Luis Obispo County Recorder on March 30, 2012, in Book 5 of Maps of Assessment and Community Facilities Districts, at page 74.
4. In accordance with the provisions of Section 3117, the County Recorder is hereby requested to index this resolution in the book containing the index of the maps of assessment and community facilities districts.
5. This resolution shall take effect immediately upon adoption.

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Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel

By:   
Deputy County Counsel

Dated: 5/23/12

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STATE OF CALIFORNIA,            }  
County of San Luis Obispo,        }        ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy Clerk.