

RESOLUTION 2009-*b-3*

A RESOLUTION OF THE SALTON COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MAKING THE REQUIRED ANNUAL FINDINGS FOR THE CHANNEL MAINTENANCE ASSESSMENTS FOR TRACTS 576-A, 662, AND 679 FOR THE FISCAL YEAR ENDING JULY 1ST, 2009

WHEREAS, the Salton Community Services District has deed recorded covenants with the property owners of tracts 576-A, 662, and 679 authorizing the annual imposition of a fee, the proceeds of which are to be used solely for the maintenance of the channels adjacent to the respective tracts; and

WHEREAS, those covenants require annual findings of the amount of monies expended on the maintenance of those channels in the previous year; and

WHEREAS, those covenants further allow the District to assess more than the \$10 a year minimum only if the required findings show that the sum total of all assessments collected for a particular tract in the previous year is less than the amount of funds actually expended in that tract in that year.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors finds the following:

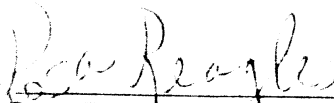
1. For fiscal year 2008/09 no funds were expended on the maintenance of channels in tract 576-A,
2. For fiscal year 2008/09 no funds were expended on the maintenance of channels in tract 662,
3. For fiscal year 2008/09 no funds were expended on the maintenance of channels in tract 679.

FURTHER, that per the deed recorded covenants only the minimum \$10 a year assessment shall be imposed on tracts 576-A, 662, and 679 for fiscal year 2009/10.

AYES:

NOES:

DATE: _____



Rosa Reagles, Secretary,
Board of Directors
Salton Community Services District

Dr. Jerry Medders, President
Salton Community Services District