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including all workers who will undertake operation, maintenance, replacement, repair, and other activities of the GHAD, and no County employees shall perform such services for GHAD facilities and improvements unless the GHAD and the County enter into an agreement that makes clear that County employees are acting as GHAD employees when providing services for the GHAD.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage and adoption and the GHAD shall become operational only as defined in the Plan of Control.

BE IT FURTHER RESOLVED that the GHAD Board will adopt a separate Resolution to initiate the establishment and authorization of an assessment on the real property included in the GHAD.

BE IT FURTHER RESOLVED that the Board of Supervisors finds that the formation of the GHAD is exempt from the provisions of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.) in accordance with Public Resources Code Sections 21080(b)(4) and directs staff to file a notice of Exemption with the San Benito County Clerk.

BE IT FURTHER RESOLVED that the custodians and locations of the documents or other materials which constitute the record of proceedings upon which the Board of Supervisors' decision is based are respectively the Clerk of the Board at 481 Fourth Street, Hollister, CA 95023.

BE IT FURTHER RESOLVED that the recitals contained in this Resolution are true and correct and are an integral part of the Board of Supervisors' decision.

This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the San Benito County Board of Supervisors, State of California, at the meeting of said Board held on the 10th day of May, 2016.

Ayes: Supervisor(s):
Noes: Supervisor(s):
Absent: Supervisor(s):
Abstain: Supervisor(s):

By: _____
Robert Rivas, Chair

ATTEST:
Louie Valdez, Clerk of the Board

APPROVED AS TO LEGAL FORM:
San Benito County Counsel's Office

By: _____

By: Shirley L. Murphy
Shirley L. Murphy, Deputy County Counsel

Date: _____

Date: April 29, 2016

Attachment 1 – GHAD Petition