

COUNTY OF SAN BENITO

RESOLUTION NO. _____

**A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITO
ADOPTING GOALS AND POLICIES AND APPRAISAL STANDARDS FOR COMMUNITY FACILITIES
DISTRICTS**

WHEREAS, the County of San Benito ("County") has approved new residential development projects which include provisions requiring ongoing funding for facility maintenance and operation related to the projects; and

WHEREAS, the project developers have provided funding for the necessary tasks to establish a Community Facilities District with a Special Tax to provide this ongoing funding; and,

WHEREAS, the County intends to consider the formation of a community facilities district pursuant to the Mello-Roos Community Facilities Act of 1982 (Government Code Section 53311 *et seq.*) ("Act"); and

WHEREAS, Section 53312.7 of the Act requires that prior to establishment of a community facilities district ("CFD") the County must adopt local goals and policies and appraisal standards ("Local Goals and Policies") for CFDs; and

WHEREAS, the activities allowed under this Resolution do not constitute a project under the provisions of the California Environmental Quality Act; and,

WHEREAS, the County Board of Supervisors desires to adopt the proposed Local Goals and Policies, which it finds to be in the public interest.

NOW, THEREFORE BE IT RESOLVED, BY THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITO, AS FOLLOWS:

1. The County Board of Supervisors finds and determines that all the foregoing recitals are true and correct.
2. The County Board of Supervisors does hereby adopt the attached Exhibit A, County of San Benito Goals and Policies for Community Facilities Districts, in a form substantially similar to those attached hereto.
3. The County Board of Supervisors finds that the County of San Benito Goals and Policies for Community Facilities Districts, attached hereto as Exhibit A, comply with Section 53312.7 of the Act and that adoption of them enables the County to initiate proceedings to establish a CFD pursuant to the Act.
4. This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED, by the San Benito County Board of Supervisors at a regular meeting of said Board held on the 8th day of August 2018, by the following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSTAIN: SUPERVISORS

Anthony Botelho,
Chair, San Benito County Board of Supervisors

ATTEST:

By: _____
Janet Slibsager
Clerk of the Board

Date: _____

APPROVED AS TO LEGAL FORM:

By: _____
Barbara Thompson
County Counsel

Date: _____