

**BUTLER-KEYS COMMUNITY SERVICES DISTRICT  
COUNTY OF LAKE, STATE OF CALIFORNIA**

**RESOLUTION NO.:** 2018-1

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BUTLER-KEYS COMMUNITY SERVICES DISTRICT AMENDING RESOLUTION FY2017-2 THAT CALLED A SPECIAL ELECTION FOR THE PURPOSE OF IMPOSING A SPECIAL TAX WITHIN THE BUTLER-KEYS COMMUNITY SERVICES DISTRICT FOR MAINTENANCE OF THE STREETS WITHIN THE DISTRICT**

**WHEREAS**, the Butler-Keys Community Services District Board of Directors adopted Resolution FY2017-2 on September 13, 2017, ordering and calling an election for a special tax measure and increasing the District's annual appropriations limit be submitted to the registered voters residing within said District; and

**WHEREAS**, the Board of Directors may amend the order of election no later than the 88th day prior to the election; and

**WHEREAS**, the Butler-Keys Community Services District Board of Directors wishes to amend adopted Resolution FY2017-2 to correct the California Constitution Articles cited and modify some language used in the adopted Resolution; and

**WHEREAS**, the Board of Directors of the Butler-Keys Community Services District has called a special election to be consolidated with the June 5, 2018 Statewide Direct Primary Election; and

**WHEREAS**, the Board of Directors wishes to impose a four (4) year \$50.00 per-year-per-single-lot tax upon all single lots within the boundaries of the Butler-Keys Community Services District to be used for maintaining the streets within said District; and

**WHEREAS**, Section 4 of Article XIII A of the California Constitution and Government Code section 61121 permits a Community Services District upon approval by two-thirds vote of those eligible voters casting ballots for the special tax to become effective; and

**WHEREAS**, Section 4 of Article XIII B of the California Constitution permits special districts to establish an appropriations limit.

**NOW, THEREFORE, BE IT RESOLVED, ORDERED AND DIRECTED** that:

1. The Board of Directors of the Butler-Keys Community Services District hereby proposes at the Statewide Direct Primary Election to be held on June 5, 2018 there shall be submitted to the registered voters residing within the boundaries of the Butler-Keys Community Services District a special annual tax measure. The proposed special annual tax shall be imposed upon all single lots within the Butler-Keys Community Services District in the amount of \$50.00 per-year-per-single-lot. Upon approval of two-thirds vote of those eligible voters casting ballots, said special tax shall be effective commencing with the 2018-2019 fiscal year and shall be collected in the manner authorized by Division 1 of the Revenue and Taxation Code. The proceeds of this special tax shall only be used for the purpose of maintaining the streets within the Butler-Keys Community Services District. All proceeds of this special tax shall be deposited in the Butler-Keys Community Services District Maintenance bank account. The Secretary/Treasurer of the Butler-Keys Community Services District shall prepare an annual report pursuant to Government Code section 50075.3.

2. The Board of Directors hereby authorizes placement of Measure "F" on the June 5, 2018 ballot submitting to the qualified registered voters of the Butler-Keys Community Services District the question of imposing a special tax measure and hereby request the Registrar of Voters to place the question on the ballot at said Statewide Direct Primary Election as follows:

**"Shall a special annual tax of \$50.00 per-year-per-single-lot be imposed on all the single lots within the Butler-Keys Community Services District for a period of four (4) years commencing in the 2018-2019 fiscal year for the purpose of maintaining the streets within the Butler-Keys Community Services District and shall the District establish an annual appropriations limit in the amount of \$9,250.00 which shall also be effective for the four (4) fiscal years following the approval of this measure by voters?"**

The words "Yes" and "No" shall be printed on the ballots so the qualified voters may express their choices on Measure "F".

3. The Registrar of Voters is hereby requested to publish a notice of this election in accordance with the Elections Code and give any other required notices.
4. The election shall be held and conducted, the returns canvassed, and the results declared in the same manner as provided by law for a special district tax measure consolidated with a statewide election.
5. The Butler-Keys Board of Directors hereby declares its intent to consolidate this special election with the Statewide Direct Primary Election to be held on June 5, 2018. This Resolution shall constitute the request for consolidation required by Elections Code section 10403.
6. The Board of Directors hereby requests the Board of Supervisors of the County of Lake to permit the Registrar of Voters to render to the District all the services necessary for the preparation of the ballots and conduct the election herein described.
7. The Butler-Keys Community Services District hereby agrees to reimburse the County of Lake in full for the services performed by the Registrar of Voters upon presentation of a bill to the Butler-Keys Community Services District.
8. The Clerk of this Board is directed forthwith deliver a copy of this Resolution to the Clerk of the Board of Supervisors of the County of Lake.

The foregoing **RESOLUTION** was passed by the Board of Directors of the Butler-Keys Community Services District at a meeting thereof on the 22 day of JANUARY 2018 by the following vote:

AYES: BURTON, Gillespie, WARFORD

NOES: NONE

ABSENT OR NOT VOTING: SEITERT

  
Chairman, Board of Directors

ATTEST:

BY:

  
Secretary, Board of Directors

APPROVED AT TO FORM: ANITA L. GRANT  
County Counsel

BY:

