

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**A RESOLUTION AMENDING THE RESOLUTION ESTABLISHING A
GEOTHERMAL IMPACT MITIGATION FUND AND COMBINING THE
ANDERSON SPRINGS AND COBB VALLEY COMMITTEES INTO THE
GEOTHERMAL ADVISORY COMMITTEE**

WHEREAS, this Board has created a Geothermal Impact Fund, comprised of two committees, the Anderson Springs Committee and the Cobb Valley Committee, whose purpose is to facilitate and foster direct communication between the community and geothermal operators at the Geysers and identify adverse impacts to those communities and consider funding requests to mitigate said impacts; and

WHEREAS, the recent events, including natural disasters have resulted in a dramatic reduction in the number of residents in Anderson Springs and Cobb Valley, creating a more common denominator of concerns of and between the two communities; and

WHEREAS, the Anderson Springs and Cobb Valley committees can effectively communicate concerns and consider funding requests as a combined Geothermal Advisory Committee in a joint forum; and

WHEREAS, it is an efficient use of both committee members' time and resources for the newly combined and created Geothermal Advisory Committee to meet on a quarterly basis.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND DETERMINED that:

1. This Board does hereby amend the resolution establishing a Geothermal Impact Mitigation Fund as contained in Exhibit "A" attached thereto to combine the Anderson Springs Committee and the Cobb Valley Committee into the Geothermal Advisory Committee.

2. This Board hereby directs and delegates to the Special Districts Administrator of the County of Lake the implementation and administration of said fund pursuant to the provisions set forth therein.

3. This Board does hereby amend the resolution establishing a Geothermal Impact Mitigation Fund as contained in Exhibit "A" to extend required committee participation by any and all future geothermal owners and/or operators at the geysers.

This Resolution was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of _____, 2018, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

Chair, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board

By: _____
Deputy

APPROVED AS TO FORM: ANITA L. GRANT
County Counsel

By: _____