

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**
2 **RESOLUTION NO. _____**
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5 **A RESOLUTION AUTHORIZING THE TRANSFER OF ASSETS, LIABILITIES AND FUND**
6 **EQUITY IN FUND 282, CSA #22 MT HANNAH WATER TO COBB AREA COUNTY WATER**
7 **DISTRICT PER LAFCO FILE #2017-0001**
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10 WHEREAS, the CSA #22 Mt Hannah Water was dissolved per LAFCO file # 2017-0001,
11 recorded on August 13, 2018; and
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14 WHEREAS, an amendment of LAFCO file #2017-0001 was recorded on January 16,
15 2019, document #201390000493, amending terms and conditions #15 and #17 of Resolution
16 2018-0004 (Attachment 1); and
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19 WHEREAS, per LAFCO file #2017-0001, control of all monies or
20 funds including cash on hand and monies due but uncollected and all property, real and personal
21 of the dissolved district are to be vested with Cobb Area County Water District as provided for in
22 Government Code section 57457 (d); and
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26 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, that authorization
27 is granted to the Special Districts Administrator to initiate all transfers of CSA #22 Mt Hannah
28 Water assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller
29 and as authorized and approved by the County Administrative Officer and that all conveyance of
30 property, real and personal of the dissolved district, as illustrated in Attachment A, to Cobb Area
31 County Water District shall be properly executed by the Special Districts Administrator.
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36 Certified copies of this resolution shall be delivered to the County Clerk/Auditor-Controller, Special
37 Districts Administrator, and Cobb Area Water District.
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Resolution No. _____

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of _____, 2019 by the following vote:

AYES:
NOES:
ABSENT OR NOT VOTING:

COUNTY OF LAKE

Chair of the Board of Supervisors

ATTEST:
CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

By: _____

AUDITOR REVIEW:
CATHY SADERLUND
Auditor-Controller

By: _____