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## BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION NO.

## A RESOLUTION AUTHORIZING THE TRANSFER OF ASSETS, LIABILITIES AND FUND EQUITY IN FUND 278, STARVIEW WATER CSA #18 TO COBB AREA COUNTY WATER DISTRICT PER LAFCO FILE #2017-0001

WHEREAS, the Starview Water CSA#18 was dissolved per LAFCO file # 2017-0001, recorded on August 13, 2018; and

WHEREAS, an amendment of LAFCO file #2017-0001 was recorded on January 16, 2019, document #201390000493, amending terms and conditions #15 and #17 of Resolution 2018-0004 (Attachment 1); and

WHEREAS, per LAFCO file #2017-0001, control of all monies or funds including cash on hand and monies due but uncollected and all property, real and personal of the dissolved district are to be vested with Cobb Area County Water District as provided for in Government Code section 57457 (d); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, that authorization is granted to the Special Districts Administrator to initiate all transfers of Starview Water CSA#18 assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County Administrative Officer and that all conveyance of property, real and personal of the dissolved district, as illustrated in Attachment A, to Cobb Area County Water District shall be properly executed by the Special Districts Administrator.

Certified copies of this resolution shall be delivered to the County Clerk/Auditor-Controller, Special Districts Administrator, and Cobb Area Water District.

	Resolution No
THIS RESOLUTION was pass	sed 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:	APPROVED AS TO FORM:
CAROL J. HUCHINGSON Clerk of the Board of Supervisors	ANITA L. GRANT County Counsel
Ву:	By:
Deputy	,
	ALIDITOD DEVUENA
	AUDITOR REVIEW: CATHY SADERLUND
	Auditor-Controller
	Ву: