

RESOLUTION NO. 2017-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
**ROOT CREEK WATER DISTRICT**  
TO LEVY ANNUAL PROPERTY-BASED ASSESSMENTS  
FOR TAX YEAR 2017

RECITALS

A. In the District "218" election held previously the voters of the District approved an annual tax assessment maximum of a \$30 per acre annual tax assessment

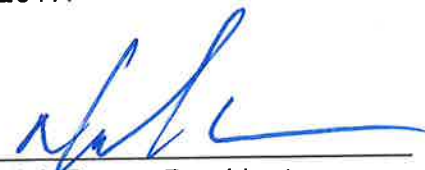
B. The Board of Directors has the power, and obligation, to annually levy assessments to fund the District operations in any amount up to and including \$30 per acre.

C. The Board also has the responsibility to set the date and the method of payment and inform the property owners of their obligations.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Root Creek Water District:

1. Levy property-based assessments at thirty-dollars (\$30) per acre throughout the District.
2. Set the due date for payment of the assessments as October 1 and the delinquency date as December 29<sup>th</sup>.
3. Set a public workshop on July 19, 2017 to provide information to, and answer questions from property owners.

ADOPTED AND SIGNED this 14<sup>th</sup> day of June, 2017.



Nick Bruno, President  
Root Creek Water District

ATTEST:



Jeff Coulthard, Vice President  
Root Creek Water District

Record of voting:

Director	Aye	Nay	Abstain
Bruno	✓		
Coulthard	✓		
D. Hoffman	2 <sup>nd</sup>		
L. Hoffman	1 <sup>st</sup>		
Partridge	✓		
Scarborough	Absent		
<Vacant>			

**CERTIFICATE OF SECRETARY**

I hereby certify that I am the Vice President of Root Creek Water District and that the foregoing Resolution was duly adopted by the Board of Directors of said District at the Regular Board Meeting duly held in Fresno, California on Wednesday, June 14, 2017 at which meeting a quorum of said Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said District this 14<sup>th</sup> day of June, 2017.



Jeff Coulthard, Vice President  
Root Creek Water District