

RESOLUTION NO. 4-90

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE SHASTINA COMMUNITY SERVICES DISTRICT
ESTABLISHING A SPECIAL TAX TO BE LEVIED
FOR PUBLIC PARKS AND RECREATION

WHEREAS, the Lake Shastina Community Services District is empowered by law, and according to its formation petition, to provide public recreation by means of parks, including but not limited to aquatic parks and recreational harbors, playgrounds, golf courses, swimming pools or recreation buildings; and

WHEREAS, the Board of Directors of the District is empowered to establish taxes to be levied for such park and recreation facilities; and

WHEREAS, the proposed taxes set forth below reflect the actual costs of providing the subject facilities.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT SHALL LEVY A SPECIAL TAX IN THE AMOUNT SET FORTH BELOW FOR PARKS AND RECREATION:

- 1) IMPROVED RESIDENTIAL AND NON-RESIDENTIAL PARCELS: NOT MORE THAN \$6.00 PER YEAR;
- 2) UNIMPROVED RESIDENTIAL AND NON-RESIDENTIAL PARCELS: NOT MORE THAN \$5.00 PER YEAR;
- 3) THESE MAXIMUM RATES SHALL BE EFFECTIVE AS OF JANUARY 1, 1991; THE ACTUAL RATE, WITHIN THESE MAXIMUMS, SHALL BE ESTABLISHED BY RESOLUTION OF THE DISTRICT BOARD PRIOR TO EACH FISCAL YEAR. THE BOARD SHALL, ON OR BEFORE NOVEMBER 30, 1990, ESTABLISH A RATE, WITHIN THESE MAXIMUMS, TO BE LEVIED ON A PRORATED BASIS FOR THE REMAINDER OF FISCAL YEAR 1990-91.
- 4) THE FOLLOWING ARE EXEMPT FROM THIS TAX: ANY ROAD, GREENBELT, OR ANY PROPERTY BELONGING TO ANY STATE OR FEDERAL GOVERNMENT AGENCY.
- 5) THESE ANNUAL TAXES SHALL BE PRO-RATED IN THE FIRST FISCAL YEAR, AS OF JANUARY 1.

(Requires 2/3rds affirmative vote for passage.)

I hereby certify that the forgoing is a full, true and correct copy of a Resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 10th day of July, 1990, by the following vote:

AYES: and in favor thereof, Directors Tedferd Trager, Ron Elliott, Alan Johns and Al Millett.

NOES: NONE


ABSENT: Director Don Wallace

ABSTAIN: NONE


TEDFERD TRAGER, President

ATTEST:


MARY M. KROLAK, District Secretary

C. Second reading of Resolution 3-90 pertaining to an advisory measure as to whether the District should exercise the power to provide for public recreation and parks. President Trager read Resolution 3-90 into the minutes. There being no public comment noted, Director Millett moved and duly seconded by Director Johns to approve Resolution 3-90. Upon vote, motion carried unanimously. (NOTE: Said measure to be placed on November  General Election ballot.)

D. Second reading of Ordinance 4-90 pertaining to establishing Special Tax to be levied for public parks and recreation. President Trager read into the minutes second reading of Ordinance 4-90 and convened into public hearing to hear comments from the public. There being no comments noted, Director Millett moved and duly seconded by Director Johns to adopt Ordinance 4-90 pertaining to establishing Special Tax to be levied for public parks and recreation effective 1/1/91. Upon vote, motion carried unanimously.

E. Resolution 5-90 pertaining to consolidation of LSCSD Ballot Measures with General Election in November 1990. Director Johns moved and duly seconded by Director Millett to adopt Resolution 5-90 and to be corrected as follows:

Page 1, paragraph 6 which reads, "effective January 1, 1990" be corrected to read, "effective January 1, 1991".

Page 2, paragraphs 3 and 13 to include effective date of January 1, 1991.

Upon vote, motion carried unanimously.

V. WRITTEN COMMUNICATIONS

A. Senator Doolittle's ltr dtd 6/20/90 to General Manager pertaining to Lake Shastina Park Project. President Trager read letter into the minutes and by reference is incorporated herein. In summary, Senator Doolittle was responding to letters he received from individuals who are in opposition to public park at Lake Shastina. After researching the matter the Senator found that the Lake Shastina Community Services District had completed grant application and had met full compliance with the CEQA; etc... and further he feels the grievance is with the Lake Shastina CSD - the local elected body who should resolve the matter on a local level.

VI. UNFINISHED BUSINESS

A. REPORTS

1. Community Unification Committee

a. Rena Spahr's ltr dtd 6/17/90 pertaining to MAC (Mutual Advisory Committee) - President Trager read letter into the minutes and by reference is incorporated herein. John Britt a member of the CUC commented that after review of this letter there is some misinformation quoted and feels letter should be redirected to the CUC vs CSD Board where it can get the attention needed. NOTE: For the record MAC refers to Municipal Advisory Council.

2. Financial Statements of 06/30/90 - Statement was not available because end of year closing of books not completed to date.