RESOLUTION NO. _____

A RESOLUTION ESTABLISHING TERMS AND CONDITIONS AND ORDERING ANNEXATION OF TERRITORY

NAPA SANITATION DISTRICT, NAPA COUNTY, CALIFORNIA

SILVERADO TRAIL NO. 2 - DISTRICT ANNEXATION ANNEX-000022

APN: 049-190-006
Address: 1944 Silverado Trail

RESOLVED, by the Board of Directors of the Napa Sanitation District, Napa County, California, as follows:

WHEREAS, on June 20, 2016 the Executive Officer of the Local Agency Formation Commission of Napa County (the "Commission") notified the Napa Sanitation District (the "District") that an application to annex territory to the District designated as "Silverado Trail No. 2 Annexation to Napa Sanitation District" (the "Application") had been submitted to the Commission pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Government Code Section 56000 et seq, the "Act");

WHEREAS, because of the geographical location of the territory to be annexed, the District can adequately and economically furnish services which are urgently needed within said territory, and no other governmental agency is now able to so furnish such services and there is presently no prospect that any other such agency will be able to so furnish such services within the reasonably foreseeable future;

WHEREAS, the regular County assessment roll is utilized by this District;

WHEREAS, the affected territory will be taxed for existing general bonded indebtedness of this District;

WHEREAS, it is the practice of the District to impose Terms and Conditions on annexing territory that represent and are consistent with the policies and procedures of the District;

WHEREAS, the affected local agencies associated with the Application are the County of Napa and the District; and

WHEREAS, Government Code Section 56662(a), a portion of the Act, provides that conducting authority proceedings for a proposed change of organization may be waived without hearing and notice if the Commission receives the consent of all affected local agencies that will gain or lose territory as a result of the respective change of organization and by the owner of the involved affected territory.

NOW, THEREFORE, IT IS FOUND, DETERMINED AND ORDERED, that

1. The District offers its consent to the waiver of the conducting authority proceedings for the annexation of the subject territory of the Application contingent upon the following:

   a. The Application is approved by the Commission subject to the Terms and Conditions described in Exhibit "B" hereto attached and by reference incorporated herein;

   b. Recordation of the annexation by the Executive Officer of the Commission is made contingent upon notification from the District that the Terms and Conditions described in Exhibit "B" have been met to the satisfaction of the District; and

   c. The effective date of the annexation is designated by the Commission as the date of recordation.

2. To ensure compliance with the policies and procedures of the District, and to ensure the timely completion of annexation proceedings, any modifications desired by the Commission to the Terms and Conditions set forth in Exhibit "B" shall be reviewed and approved by the District prior to consideration and approval of the annexation by the Commission.

3. The General Manager of the District is hereby authorized to determine that the Terms and Conditions described in Exhibit "B" have been met and to notify the Executive Officer of the Commission upon this determination.

4. The District Secretary is directed to immediately file a certified copy of this Resolution in the office of the Commission.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Napa Sanitation District, Napa County, California, on the 21st day of September 2016 by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

_____
Secretary, Napa Sanitation District
Napa County, California

APPROVED:

_____
Chair of the Board of Directors
Napa Sanitation District