## **RESOLUTION NO.** \_\_\_\_\_

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT DIRECTING THE PREPARATION AND FILING OF A WRITTEN REPORT TO COLLECT SEWER SERVICE CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2017-2018

**WHEREAS**, the Board of Directors did, on July 10, 1996, after a public hearing adopt its Ordinance 75, an Ordinance Prescribing and Providing for the Collection of Sewer Service Charges; and on March 16, 2016, after a public hearing, adopt its Ordinance 102, an Ordinance amending District Code, Title 5, Section 5.01 relating to sewer service charges; and,

**WHEREAS**, the Board of Directors did, on March 16, 2016, after a public hearing pursuant to Proposition 218, set the maximum Sewer Service Charge rates for FYs 2016-2017, 2017-2018, 2018-2019, 2019-2020, and 2020-2021; and,

**WHEREAS**, the Board of Directors did, on June 7, 2017, pass Resolution 17-010 adopting the annual budget and setting the Sewer Service Charge for FY 2017-18 at \$638.10 per EDU; and,

**NOW THEREFORE BE IT RESOLVED**, the Board of Directors of the Napa Sanitation District hereby authorizes and directs the preparation of a written report containing the descriptions of each parcel of real property receiving services and facilities from the District and the amount of proposed service charge for each parcel for FY 2017-2018; and,

**BE IT FURTHER RESOLVED**, the Secretary of the District is directed to cause notice of the filing of said report and a hearing thereon on July 19, 2017, to be published pursuant to Government Code Section 6066.

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 21<sup>st</sup> day of June, 2017, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Secretary, Napa Sanitation District
	Napa County, California
APPROVED:	Trupu County, Cultivitu
Chair	