

RESOLUTION NO. 308A RESOLUTION MAKING FINDINGS AND
DETERMINATIONS OF EXEMPTION PURSUANT
TO CALIFORNIA ENVIRONMENTAL QUALITY ACT

WATER CHARGES

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, as follows:

WHEREAS, King and Domingues Accountancy Corporation, Certified Public Accountants, has made and filed written recommendations on District's operations indicating deficits in certain accounts due to the current rate structure of the District, and the District's Engineer has made recommendations with reference to revisions in the District's water charges and has filed a written rate study based on said financial report;

WHEREAS, the public interest, convenience and necessity will be served thereby;

NOW, THEREFORE, IT IS HEREBY FOUND and DETERMINED that

1. The revisions proposed in the Sunnyslope County Water District's water charges pursuant to said recommendations submitted by the Accountants and the report of the District Engineer are exempt from the California Environmental Quality Act pursuant to Section 21080 of the Public Resources Code of the State of California and especially subsection (b) (8) thereof which provides that the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses, purchasing or leasing supplies, meeting financial reserve needs and requirements or obtaining funds for capital projects, necessary to maintain services within existing service areas may be exempt.

2. The proposed revisions in the charges, in accordance with the recommendations contained in said Accountants' and Engineer's report shall be, and they are hereby, found to be necessary to permit the District to raise funds for the purposes stated in Section 1 hereof. It is hereby specifically found that without the revisions proposed in said Engineer's report, the District will be unable to meet the expenses in order to maintain existing levels of service within existing service areas.

3. That the Secretary be, and he is hereby, authorized and instructed, to make copies of this Resolution available for public inspection in the District office.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 10th day of February, 1983, by the following vote:

AYES, and in favor thereof, Directors: Arzie, Blaettler, Churchill, ~~Renz~~, Williams
NOES, Directors: ~~None~~ Renz
ABSENT, Directors: None

J. W. Jackson
Secretary (SEAL)

APPROVED:

Judy Arnie
President