

(Endorsed)

RESOLUTION NO. 426

A RESOLUTION MAKING FINDINGS AND  
 DETERMINATION OF EXEMPTION PURSUANT  
 TO CALIFORNIA ENVIRONMENTAL QUALITY ACT  
 AND MAKING FINDINGS AND  
 DETERMINATIONS RELATING TO  
 SEWER AND WATER CHARGES

**FILED**  
 IN SAN BENITO COUNTY

DEC 11 1987

JOHN R. HODGES, CLERK  
 BY Kim Hopt  
 DEPUTY CLERK

SUNNYSLOPE COUNTY WATER DISTRICT

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

WHEREAS, the District Engineer has made a report and  
 recommendations on revisions in the District's sewer and water charges,  
 dated November 12, 1987, which report and recommendations have been  
 filed with the District; and

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 sewer and water regulations and charges pursuant to said  
 report and recommendations submitted to the District 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 sewer and water charges, in accordance with the report and recommendations 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 in sewer and water charges proposed in said report, the District will be unable to meet the expenses of operating its sewer and water facilities in order to satisfy the purposes for which the charges were established.

3. Pursuant to Chapter 13, Division 2, Title 5 of the Government Code commencing with Section 54990 thereof, the District hereby determines that no persons have filed written requests for mailed notice of the meeting at which increased sewer and water fees or charges were to be considered and, at least 10 days prior to the date of this meeting, December 10, 1987, made available to the public data indicating the amount of cost or estimated cost, required to satisfy the purpose for which the sewer and water charges were to be levied and the revenue sources anticipated to provide the funds to pay such costs, including general fund revenues, and hereby further finds;

A. That all notices required to be given and made were given and made.

B. That the material required to be made available to the public were available within the time required by law.

C. That the proposed revised sewer and water charges, together with other available funds and revenues do not exceed the costs or estimated costs required to provide the services for which the charges are to be levied.

4. That the Secretary of this District be, and he is hereby, authorized and instructed to file a certified copy of this resolution with the County Auditor of San Benito County and to make copies of this Resolution available for public inspection in the District office.

\* \* \* \* \*

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, San Benito County, California, at a meeting thereof held on the 10th day of December, 1987, by the following vote:

AYES, and in favor thereof, Directors: Blaettler, Churchill,  
~~Hailstone~~, Nelson, Williams

NOES, Directors: None

ABSENT, Directors: ~~None~~ Hailstone

J. W. Jackson  
Secretary, Board of Directors  
Sunnyslope County Water District

APPROVED:

Randy Williams  
President