

**GRANADA SANITARY DISTRICT**

**RESOLUTION NO. 2013-003**

**RESOLUTION OF APPLICATION FOR A REORGANIZATION OF THE GRANADA  
SANITARY DISTRICT INTO A COMMUNITY SERVICES DISTRICT**

**WHEREAS**, the Board of Directors of the Granada Sanitary District has determined that it is in the public interest for it to reorganize the Granada Sanitary District into a Community Services District under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

**WHEREAS**, a draft application initiating the proposed Reorganization Project is attached hereto as Exhibit A; and

**WHEREAS**, a resolution of application initiating such Reorganization Project proposal must meet certain requirements contained in the Government Code, including:

- 1) State which of the services listed in Section 61100 it is proposed that the district be authorized to provide upon formation.
- 2) Set forth the proposed methods, including, but not limited to, special taxes, benefit assessments, and fees, by which the district will finance those services.
- 3) Propose a name for the district.
- 4) Specify the method of selecting the initial board of directors, as provided in Chapter 1 (commencing with Section 61020) of Part 2.

**WHEREAS**, the proposed community services district seeks authorization to provide public recreation facilities and community recreation services under Government Code Subsections 61100(e) and (f), in addition to the existing Granada Sanitary District services for sewage collection, treatment and disposal, and garbage and refuse collection, recycling and disposal; and

**WHEREAS**, the District receives property tax as well as sewer and garbage fees and it is currently intended that Park and Recreation services would initially be funded with a portion of the property tax the District receives; and

**WHEREAS**, the proposed name for the newly formed community services district is the Granada Community Services District; and

**WHEREAS**, the Board of Directors of the Granada Sanitary District shall serve as the initial Board of Directors of the successor agency Granada Community Services District, with three seats on the Board of Directors currently up for election at the November 5, 2013 General Election and the remaining two seats being up for election at the November 3, 2015 General Election; and

**WHEREAS**, a description of the new district's boundaries is shown on the map attached as Exhibit B hereto; and

**WHEREAS**, the reason for the proposal is to provide parks and recreation services in the El Granada, Princeton, and Miramar area; and

**WHEREAS**, the Reorganization Project proposal contained in the Application attached hereto is consistent with the sphere of influence of any affected city or affected district and sphere of influence for the reorganized Granada Community Services District will be amended to be consistent with the detachment of some of area outside the Urban/Rural Boundary of the currently existing Granada Sanitary District; and

**WHEREAS**, this Resolution of Application is submitted with the Application for the Reorganization Project of the Granada Sanitary District to reorganize into a Community Services District and a Plan for Services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Granada Sanitary District that the Application for Reorganization of the Granada Sanitary District into a Community Services District is hereby approved in substantially the form of Exhibit A attached hereto and the General Manager is hereby authorized and directed to make such minor revisions to it as he deems necessary to finalize and file it with the San Mateo County Local Agency Formation Commission, and take all further action necessary or convenient to complete the application process.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Board of Directors of the Granada Sanitary District that the Plan of Services is hereby approved in substantially the form of Exhibit C attached hereto and the General Manager is hereby authorized and directed to make such minor revisions to it as he deems necessary to finalize and file it with the San Mateo County Local Agency Formation Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Granada Sanitary District that the Application for Reorganization of the Granada Sanitary District into a Community Services District is hereby approved to include detachment of some of area outside the Urban/Rural Boundary of the currently existing Granada Sanitary District as shown on Exhibit B and amendment of the sphere of influence for the reorganized Granada Community Services District to be consistent with the such detachment.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Board of Directors of the Granada Sanitary District requests that proceedings be taken for the Reorganization Project proposal contained in the attached Application pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed at a meeting of the Board of Directors of the Granada Sanitary District, held on the 18 day of April, 2013.

AYES, and in favor thereof, Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

  
\_\_\_\_\_  
President Leonard Woren

Countersigned:

  
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Secretary Ron Fenech, Sr.