

RESOLUTION NO. 026

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CRESTLINE SANITATION DISTRICT CONFIRMING THE REPORT OF
DELINQUENT SEWER USER CHARGES AND PROVIDING FOR
COLLECTION ON THE 2013-14 TAX ROLL**

SECTION 1. The Board of Directors of the Crestline Sanitation District hereby finds and determines:

(a) That the report on sewer user charges for Crestline Sanitation District, as fixed by District Ordinance, the payment of which is shown to be delinquent in said report filed with the Secretary of the Board of Directors, is hereby conformed for each property within Crestline Sanitation District as set forth in said report.

(b) That a public hearing on said report was held on this date and that any protests or objections regarding the appropriateness of the charges or their collection on the tax roll were heard and considered.

SECTION 2. The Board of Directors of the Crestline Sanitation District, therefore, hereby resolves and orders:

(a) That the Recording Secretary of the Board of Directors is hereby directed to certify to the passage of this resolution and to forward a copy of same to the following public body and officers:

1. The Auditor-Controller/Recorder/Treasurer/Tax Collector of the County of San Bernardino.

(b) That the Clerk is hereby further directed to forward a certified copy of said report to the Auditor-Controller/Recorder/Treasurer/Tax Collector of the County of San Bernardino.

(c) That the Auditor-Controller/Recorder/Treasurer/Tax Collector of the County of San Bernardino is directed to record such certified copy of said report upon such properties as set forth in said reports.

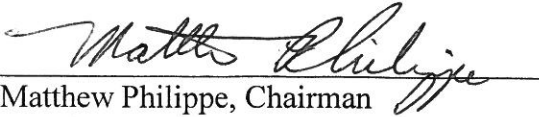
(d) That the charges set forth in said report, as confirmed shall be collected on the tax roll in the same manner and at the same time as general County ad valorem property taxes are collected for fiscal year 2013-14 in the Crestline Sanitation District.

PASSED AND ADOPTED by the Board of Directors of Crestline Sanitation District by the following votes:


AYES: Directors: Chairman Matthew Philippe, Vice Chairman Penny Shubnell, Director Sheri Fairbanks, Director Jack Winsten, Secretary Ken Nelsen

NOES: Directors: None

ABSENT: Directors: None


Matthew Philippe, Chairman
Board of Directors

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT
HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS


Mark Pattison
General Manager

I MARK PATTISON, General Manager of Crestline Sanitation District, hereby certify that at a regular meeting of the Board of Directors, held on August 8, 2013 to which the foregoing Resolution No. 026 was passed and adopted.