

RESOLUTION NO. 040

**RESOLUTION OF THE BOARD OF DIRECTORS
OF CRESTLINE SANITATION DISTRICT
CONFIRMING THE REPORT OF DELINQUENT SEWER USER CHARGES
AND PROVIDING FOR COLLECTION ON THE 2016-17 TAX ROLL
AND AUTHORIZING THE ESTABLISHMENT AND
CONTINUATION OF COLLECTION OF
SEWER STANDBY AND AVAILABILITY CHARGES FOR FY 2016-17**

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 confirmed for each property within Crestline Sanitation District as set forth in said report.

(b) That the report on annual sewer and availability charges for Crestline Sanitation District, as fixed by District Ordinance and levied pursuant to Health and Safety Code Section 5471, is hereby authorized for continuation of collection on each property within Crestline Sanitation District as set forth in said report.

(c) That a public hearing on said reports 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 reports 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 reports upon such properties as set forth in said reports.


(d) That the charges, fees, and/or assessments set forth in said reports, as hereby confirmed and authorized, 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 2016-17 in the Crestline Sanitation District.

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

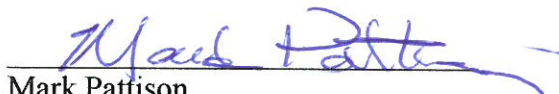
AYES: Directors:

NOES: Directors:

ABSENT: Directors:


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 July 14, 2016, to which the foregoing Resolution No. 040 was passed and adopted.