

RESOLUTION NO. 2019-21

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF MISSION SPRINGS WATER DISTRICT
RIVERSIDE COUNTY, CALIFORNIA
REQUESTING THE CONSENT OF THE CITY COUNCIL
OF THE CITY OF DESERT HOT SPRINGS AND THE
BOARD OF SUPERVISORS OF THE COUNTY OF
RIVERSIDE TO THE FORMATION OF AND THE
CONSTRUCTION AND ACQUISITION OF IMPROVEMENTS
FOR THE BENEFIT OF ASSESSMENT DISTRICT NO. 18
AND ZONES 1 THROUGH 7, INCLUSIVE, THEREIN**

WHEREAS, the Board of Directors wishes to consider providing to certain property, described in Exhibit A attached hereto and made a part hereof (the "Property"), a portion of which is located in the City of Desert Hot Springs (the "City"), and a portion of which is located in unincorporated territory of the County of Riverside (the "County"), sewer improvements in the Mission Springs Water District's sewer system (the "Improvements"), and to order the formation of an assessment district to be known and designated as Assessment District No. 18 and Zones 1 through 7, inclusive, (collectively, "Assessment District No. 18"), which includes all of the Property, to pay the costs thereof under and pursuant to the provisions of the Municipal Improvement Act of 1913, all as described in a proposed resolution of intention; and

WHEREAS, under the circumstances described hereinabove, it is necessary to obtain the consent of the City Council of the City and the Board of Supervisors of the County before proceeding with the formation of the Assessment District and the ordering of the Improvements as it pertains to that portion of the Property located within the City;

NOW, THEREFORE, the Board of Directors of the Mission Springs Water District **DOES HEREBY FIND, DETERMINE, RESOLVE, AND ORDER** as follows:

Section 1. The above recitals, and each of them, are true and correct.

Section 2. The Improvements are of such a character that they directly and peculiarly affect the Property located in a portion of the City and a portion in an unincorporated portion of the County which is proposed to be included in Assessment District No. 18 and which Property will be benefited by the Improvements.

Section 3. The City Council and the County Board of Supervisors are hereby requested to consent to the formation of Assessment District No. 18, to the Improvements proposed to be constructed and/or acquired for the benefit of the Property in the territory of the City and the incorporated territory of the County, respectively, and to the assumption by the District of jurisdiction thereover for such purposes, all as described in the proposed Resolution of Intention for Assessment District No. 18, with such changes in

the Resolution of Intention and the Assessment District No. 18 proceedings as may be made by the Board of Directors of the District in order to carry out the objectives of Assessment District No. 18.

Section 4. The Secretary is hereby authorized and directed to forward to the City Council and the County Board of Supervisors a certified copy of this Resolution, together with the proposed Resolution of Intention for Assessment District No. 18, a Map of Assessment District No. 18, and any additional information concerning the formation of Assessment District No. 18 which may be requested by the City and/or County.

Section 5. This Resolution shall take effect immediately upon its adoption.

Adopted this 19th day of August 2019, by the following vote:

Ayes: Martin, Sewell, Grasha, Duncan

Noes:

Abstain: Wright (recused)

Absent:



Randy Duncan
President of Mission Springs Water District
and its Board of Directors

ATTEST:



Arden Wallum
Secretary of Mission Springs Water District
and its Board of Directors

EXHIBIT A
DESCRIPTION OF PROPERTY

SEE ENGINEER'S REPORT

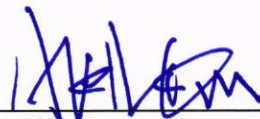
CERTIFICATION OF ADOPTION

STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

I, Arden Wallum, Secretary of the Board of Directors of Mission Springs Water District, certify that the foregoing is a full, true and correct copy of Resolution No. **2019-21** which was adopted by the Board of Directors of said District at its regular meeting held August 19, 2019.

It has not been amended or repealed.

Dated: August 27, 2019



Arden Wallum
Secretary of Mission Springs Water District
and its Board of Directors

