

RESOLUTION NO. 97-06

A RESOLUTION DETERMINING TO UNDERTAKE PROCEEDINGS WITHOUT FURTHER ACTION UNDER DIVISION 4 OF THE STREETS AND HIGHWAYS CODE

INDIAN VALLEY COMMUNITY SERVICES DISTRICT
Sewer System Improvements Assessment District

RESOLVED by the Board of Directors (the "Board") of the Indian Valley Community Services District (the "District"), County of Plumas, State of California, as follows:

1. Improvements. This Board intends to undertake proceedings pursuant to special assessment and assessment bond acts (the "Proceedings") in and for the captioned assessment district (the "Assessment District") for the making of certain acquisitions and improvements described in Exhibit A attached hereto and hereby made a part hereof (the "Improvements").

2. Assessment District Boundaries. The costs and expenses of the Improvements are to be chargeable upon the Assessment District, the exterior boundaries of which are the coterminous exterior boundaries of the composite and consolidated area shown on the map thereof on file in the office of the District Secretary, to which reference is hereby made for further particulars.

3. Convenience and Necessity. The public interest and convenience will be served by the taking of the Proceedings in and for the Assessment District.

4. Division 4 Not Applicable and Proceedings Authorized. The provisions of Division 4 of the Streets and Highways Code of California, other than those which relate to the findings, determinations and orders herein, shall not apply to the making of the Improvements, and proceedings therefor shall be had pursuant to the Municipal Improvement Act of 1913 and bonds shall be issued pursuant to the Improvement Bond Act of 1915, without further proceedings under Division 4 because a written recommendation of the official being the health officer of the District (the "Health Officer") recommending the undertaking of the Proceedings as a health measure has been filed with the District Secretary of the District, a copy of which letter is attached hereto as Exhibit B and hereby made a part hereof and the which letter is hereby spread upon the minutes of this Board and hereby incorporated herein by this reference.

PASSED AND ADOPTED this 9th day of April, 1997, by the following vote:

- AYES: 4 Directors
- NOES: 0 Directors
- ABSENT: 1 Directors

ATTEST:

K. Whitley
Secretary