

RESOLUTION NO. 97-08A RESOLUTION PRELIMINARILY APPROVING ENGINEER'S REPORT AND
DIRECTING ACTIONS WITH RESPECT THERETOINDIAN 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. Resolution of Intention. On April 9, 1997, this Board adopted its Resolution of Intention to Make Acquisitions and Improvements, (the "Resolution of Intention") under the Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code of California, (the "Act") to initiate proceedings under the Act in and for the District's Sewer System Improvements Assessment District (the "Assessment District").
2. Engineer's Report. The Resolution of Intention referred the acquisitions and improvements described therein to the person designated therein as the Engineer of Work and directed the Engineer of Work to prepare and file with the District Secretary a report (the "Engineer's Report") pursuant to the Act and containing information set forth in the Resolution of Intention, to which reference is hereby made for further particulars.
3. Engineer's Report Preliminarily Approved. The Engineer of Work has prepared and filed the Engineer's Report with the District Secretary, and this Board with the aid of District staff has reviewed the Engineer's Report, and hereby finds it to be sufficient for, and that it shall stand for purposes of subsequent proceedings for the Assessment District and the Engineer's Report is hereby preliminarily approved.
4. Meeting and Hearing Ordered. Pursuant to the Act, this Board hereby orders that a public meeting and a public hearing shall be held before this Board, in the regular meeting place thereof, Greenville Town Hall, 120 Goodwill Street, Greenville, California. The public meeting shall be held on May 22, 1997, at the hour of 6:30 o'clock p.m. for the purpose of allowing public testimony regarding the proposed assessments for the Assessment District. The public hearing shall be held on May 29, 1997, at the hour of 6:30 o'clock p.m. for the purposes of this Board's determination whether the public interest, convenience and necessity require the acquisitions and improvements, tabulation of assessment ballots and this Board's final action upon the Engineer's Report and the assessments therein.
5. Notice. The District Secretary is hereby authorized and directed to cause notice of the meeting and the hearing ordered under Section 4 hereof to be given by mailing, postage prepaid, in the United States mail, and such notice shall be deemed to have been given when so deposited in such mail. The envelope or cover of the mailing shall include the name of the District and the return address of the District Secretary as the sender. The mailed notice shall be given to all property owners within the Assessment District as shown in the Engineer's Report by such mailing by name to those persons whose names and addresses appear on the last equalized assessment roll of the County of Plumas or the State Board of Equalization assessment roll, as the case may be. The amount of the proposed assessment for each parcel shall be calculated and the record owner of each parcel shall be given written notice by mail of the proposed assessment, the total amount thereof chargeable to the entire Assessment District, the amount chargeable to the owner's particular parcel, the anticipated duration of payments for the assessment if bonded, the reason for such assessment and the basis upon which the

amount of the proposed assessment was calculated. Each such mailed notice to owners shall contain a ballot which includes the District's address for receipt of completed ballots showing the owner's name, identification of the parcel and support or opposition to the proposed assessment. Each notice shall include, in a conspicuous place, a summary of the procedures applicable to the completion, return and tabulation of ballots, including a disclosure that the existence of a majority protest (whereby ballots submitted in opposition exceed those submitted in favor of the assessment, with ballots weighed according to proportional financial obligation of the affected property) will result in the assessment not being imposed. The notice herein provided shall be mailed not less than forty-five (45) days before the date of the public hearing ordered under Section 4 hereof.

6. Boundary Map. The proposed boundaries of the proposed Assessment District are hereby described as shown on a map thereof on file in the office of the District Secretary (the "Boundary Map"), which indicates by a boundary line the extent of the territory to be included in the proposed Assessment District and which Boundary Map shall govern for all details for further purposes of the proceedings for the Assessment District and to which reference is hereby made for further particulars. The District Secretary is hereby authorized and directed to endorse upon the original and at least one copy of the Boundary Map the date of the filing thereof and date and adoption of this resolution and to cause a copy of the Boundary Map to be filed with the County Recorder of the County of Plumas, in which all of the proposed Assessment District is located, within fifteen (15) days of the adoption of this resolution, but in no event later than fifteen (15) days before the date of the public hearing ordered under Section 4 hereof. The County Recorder shall endorse upon the Boundary Map the time and date of filing and shall fasten the same securely in a book of maps of assessment and community facilities districts which the County Recorder shall keep in his or her office. The County Recorder shall index the Boundary Map by the name of the District and by the distinctive designation of the proposed Assessment District.

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

AYES: 4 Directors

NOES: 0 Directors

ABSENT: 1 Directors

ATTEST:

Kandi Whitley
Secretary