

**RESOLUTION NO. 07-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT  
ADOPTING EMERGENCY ROAD REPAIRS FOR RESIDENTIAL SAFETY BE  
APPROVED BY A THREE (3) BOARD MEMBER PHONE CALL VOTE**

**WHEREAS**, the Ground Squirrel Hollow Community Services District ("District") became effective July 29, 2004, pursuant to an election and Resolution of the Board of Supervisors of the County of San Luis Obispo, and under the authority of the Cortese-Knox-Hertzberg Local Reorganization Act of 2000 (Government Code § 56000 et seq.); and

**WHEREAS**, by said Resolution and the resulting election, the Ground Squirrel Hollow Community Services District, pursuant to Government Code §61600(j) and (k) is authorized to exercise the following services:

- (j) The constructing, opening, widening, extending, straightening, surfacing, and maintaining, in whole or in part, of any street in the District, subject to the consent of the governing body of the county or city in which the improvement is to be made; and
- (k) The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in subdivision (j) subject to the consent of the governing body of the county or city in which the improvement is to be made; and

**WHEREAS**, emergency road repairs which impairs a resident's ability to have safe ingress and/or egress to their property and does not exceed repair costs of five thousand dollars (\$5,000.00), be approved for emergency repair by a phone call vote of no less than three (3) Board members,

**NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT, COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, HAVING DULY CONSIDERED THE SAME, DO HEREBY DECLARE AND ADOPT THE FOLLOWING:**

1. Ground Squirrel Hollow Community Services District  
That this Resolution shall take effect immediately.

**PASSED AND ADOPTED by the Board of Directors of the Ground Squirrel Hollow Community Services District this 14 day of March, 2007 by the following roll call vote:**

AYES: 3

NOES: 0

ABSENT: 0

**APPROVED:**

  
\_\_\_\_\_  
Pam Fulmer, President  
Board of Directors

**ATTEST:**

  
\_\_\_\_\_  
Nancy Sandecki, Secretary  
Board of Directors

**RESOLUTION NO. 07-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT  
TO CONFIRM 2007-2008 SPECIAL TAX FOR STREET IMPROVEMENTS  
WITHIN THE DISTRICT AND DIRECTING STAFF TO FORWARD THE SPECIAL  
TAXES TO THE COUNTY AUDITOR FOR COLLECTION**

**WHEREAS**, the Ground Squirrel Hollow Community Services District ("District") became effective July 29, 2004, pursuant to an election and Resolution of the Board of Supervisors of the County of San Luis Obispo, and under the authority of the Cortese-Knox-Hertzberg Local Reorganization Act of 2000 (Government Code § 56000 et seq.); and

**WHEREAS**, by said Resolution and the resulting election, the Ground Squirrel Hollow Community Services District, pursuant to Government Code §61600(j) and (k) is authorized to exercise the following services:

- (j) The constructing, opening, widening, extending, straightening, surfacing, and maintaining, in whole or in part, of any street in the District, subject to the consent of the governing body of the county or city in which the improvement is to be made; and
- (k) The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in subdivision (j) subject to the consent of the governing body of the county or city in which the improvement is to be made; and

**WHEREAS**, the residents within Ground Squirrel Hollow Community Services District voted to establish a special tax as part of the above referenced election to finance the services more particularly described in the above Recitals at the rate of two hundred forty dollars (\$240) per parcel to increase no more than two percent (2%) annually; and

**NOW THEREFORE, BE IT RESOLVED, DECLARED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE GROUND SQUIRREL HOLLOW COMMUNITY SERVICES DISTRICT AS FOLLOWS:**

1. That the Recitals set forth hereinabove are true, correct and valid.
2. That the Ground Squirrel Hollow Community Services District Board of Directors hereby confirms and imposes a special tax at the rate of two hundred forty dollars (\$240) plus four dollars and eighty cents (\$4.80) for the first annual increase, four dollars and eighty nine cents (\$4.89) for the second annual increase, and four dollars and ninety nine cents (\$4.99) for the third annual increase, for a total of two hundred fifty four dollars and sixty eight cents (\$254.68) per parcel for fiscal year 2007/2008 as identified in Exhibit "A" attached hereto and incorporated herein by this reference.
3. That said special tax shall be collected at the same time and in the same manner as other taxes levied and collected by the County of San Luis Obispo.

4. The District to reimburse the County of San Luis Obispo its standard collection costs.

**PASSED AND ADOPTED** by the Board of Directors of the Ground Squirrel Hollow Community Services District this 9<sup>th</sup> day of MAY, 2007 by the following roll call vote:

AYES: 4

NOES: 0

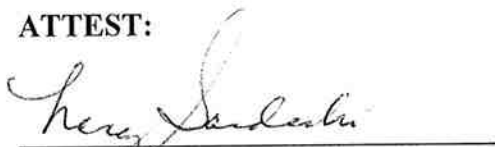
ABSENT: 0 1

**APPROVED:**



Pam Fulmer, President  
Board of Directors

**ATTEST:**



Nancy Sandecki, Secretary  
Board of Directors

RESOLUTION NO 07-03

**A RESOLUTION OF THE GROUND SQUIRREL HOLLOW  
COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS  
ADOPTING THE 2007-2008 FISCAL YEAR BUDGET**

**WHEREAS**, the District is required, pursuant to State codes to designate a custodian for its money; and

**WHEREAS**, such custodianship required that proper methods be used for the acquisition and disbursement of District monies; and


**WHEREAS**, the District desires to make known its planned activities and associated costs for the 2007-2008 fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Ground Squirrel Hollow Community Services District, County of San Luis Obispo, State of California having duly considered the same, do hereby declare and adopt the following:

1. That the final budget of said Community Services District for the Fiscal Year 2007-08, a copy of which is attached, and made a part hereof, is hereby adopted.
2. That the budget be administered as established by past policies and practices.

**PASSED AND ADOPTED** by the Board of Directors of the Ground Squirrel Hollow Community Services District this 11 day of JULY, 2007 by the following roll call vote:

AYES: 3  
NOES: \_\_\_\_\_  
ABSENT: 2

**APPROVED:**  
  
Pam Fulmer, President for  
Board of Directors

**ATTEST:**  
  
Nancy Sandecki, Secretary  
Board of Directors

**RESOLUTION NO 07-04**

A RESOLUTION OF THE GOVERNING BODY OF THE  
**GROUND SQUIRREL HOLLOW CSD**  
APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND  
DELIVERY OF A SIXTH AMENDED JOINT POWERS AGREEMENT

WHEREAS, the Ground Squirrel Hollow CSD, a public agency duly organized and existing under and by virtue of the California Government Code and laws of the State of California (the "Member Agency"), has entered into the Fifth Amended and Restated Joint Powers Agreement (the "Original Agreement"), relating to the Special District Risk Management Authority (the "Authority"); and

WHEREAS, the Ground Squirrel Hollow CSD and the other members of the Authority (the "Members") find it beneficial to amend the Original Agreement (i) to amend Article 25 of the agreement regarding administrative fees paid by the Authority to the California Special District Association, and (ii) to make certain other amendments to the Original Agreement; and

WHEREAS, in order to implement the foregoing, the Member Agency and the Members propose to execute and enter into a Sixth Amended Joint Powers Agreement (the "Amended JPA Agreement"); and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the Governing Body is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE MEMBER AGENCY AS FOLLOWS:

Section 1. Findings. The Governing Body of Ground Squirrel Hollow CSD, hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the agency.

Section 2. Amended JPA Agreement. The Amended JPA Agreement, proposed to be executed and entered into by and between the Member Agency and the Members, in the form presented at this meeting and on file with the District Secretary, is hereby approved. The **Board of Directors** ("The Authorized Officers") are hereby authorized and directed, for and in the name and on behalf of the Governing Body, to execute and deliver to the Authority the Amended JPA Agreement in substantially said form, with such changes therein as such officers may

require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. Effective Date of Amended JPA Agreement. The Amended JPA Agreement shall take effect on October 1, 2007, but not sooner than receipt of required affirmative written approval of 2/3 of the Members participating in the Authority's risk management program(s), and who are signatory to the Fifth Amended and Restated JPA Agreement.

Section 4. Other Actions. The Authorized Officers of the Governing Body are each hereby authorized and directed to execute and deliver any and all documents which they may deem necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

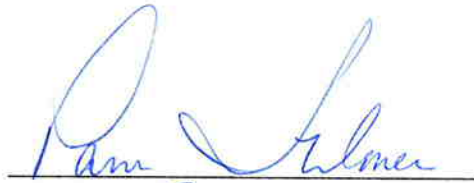
Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 12th day of September, 2007 by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

  
\_\_\_\_\_

Title: President

  
\_\_\_\_\_  
Secretary of Governing Body