

RESOLUTION NO. 87- 3

BOARD OF DIRECTORS

COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

RESOLUTION CALLING ADVISORY ELECTION AND SUBMITTING ADVISORY MEASURE TO THE RESIDENT VOTERS WITHIN THE PROPOSED BOUNDARIES OF ZONE OF BENEFIT NO. 1 OF THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.

WHEREAS, the Board of Directors of the Colusa County Flood Control and Water Conservation District has received a recommendation from a Citizens Ad Hoc Committee that Zone of Benefit No. 1 be formed within the Colusa Urban Area for the purpose of controlling storm water drainage, as shown on the Map attached hereto and marked Exhibit "A", pursuant to the provisions of the Colusa County Flood Control and Water Conservation District Act (Chapter 123 of the California Water Code Appendix); and

WHEREAS, this Board has given notice of its intention to form said Zone of Benefit No. 1, as set forth in Resolution No. 87-2 adopted on March 3, 1987, and has held Public Hearings thereon; and

WHEREAS, at said Public Hearings only a small number of the Voters residing within the proposed boundaries of said Zone of Benefit No. 1 appeared and voiced their opinions as to the advisability of forming said Zone of Benefit No. 1 or first completing engineering feasibility and cost studies of the storm water drainage problems; and

WHEREAS, before making a decision upon the proposal to form Zone of Benefit No. 1 and/or expending funds necessary to complete engineering feasibility and cost studies for the storm water drainage plans, this Board deems it to be in the best interests of the District to obtain an expression of a non-binding opinion upon the issues from as many of the affected Resident Voters as possible; and

WHEREAS, Section 5353 of the California Elections Code authorizes this Board to accomplish this object by holding an Advisory

Election for the purpose of allowing Voters within the boundaries of the proposed Zone of Benefit No. 1 to voice their opinion upon these issues;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Colusa County Flood Control and Water Conservation District as follows:

Section 1. An Advisory Election is hereby called and ordered to be held on November 3, 1987, in consolidation with the Uniform District Election Law Election regularly scheduled to be held on said date, within the portion of the Colusa County Flood Control and Water Conservation District designated upon the Map attached hereto and marked Exhibit "A".

Section 2. At said Advisory Election, the following Measures shall be submitted to the Eligible Voters residing within the boundaries shown on Exhibit "A" attached hereto:

MEASURE A: Should the Board of Directors of the Colusa County Flood Control and Water Conservation District Form Zone of Benefit No. 1, for the purpose of relieving storm water drainage problems within the Colusa Urban Area, as proposed by Resolution No. 87-2 adopted by said Board of Directors? YES NO

MEASURE B: Should the Board of Directors of the Colusa County Flood Control and Water Conservation District, before formation of Zone of Benefit No. 1, complete the necessary engineering feasibility and cost studies for the purpose of relieving storm water drainage problems within the Colusa Urban Area at an estimated engineering cost of \$ 75,000 from General Funds of the County of Colusa? YES NO

Section 3. The Advisory Election hereby called shall be a Resident Voter Election as set forth in Section 63(a) of the Colusa County Flood Control and Water Conservation District Act (Chapter 123 of the California Water Code Appendix).

Section 4. Said Advisory Election shall be conducted in conformance with the provisions of the Uniform District Election Law and the California Elections Code.

PASSED AND ADOPTED by the Board of Directors of the Colusa
County Flood Control and Water Conservation District this 12th day
of May, 1987 by the following vote:

AYES: Directors Howard Foster, William R. Waite, James S. Kalfsbeek
and David G. Womble.

NOES: None.

ABSENT: Director Floyd Myers Marsh.

David G. Womble
DAVID G. WOMBLE, CHAIRMAN OF THE
BOARD OF DIRECTORS

ATTEST:

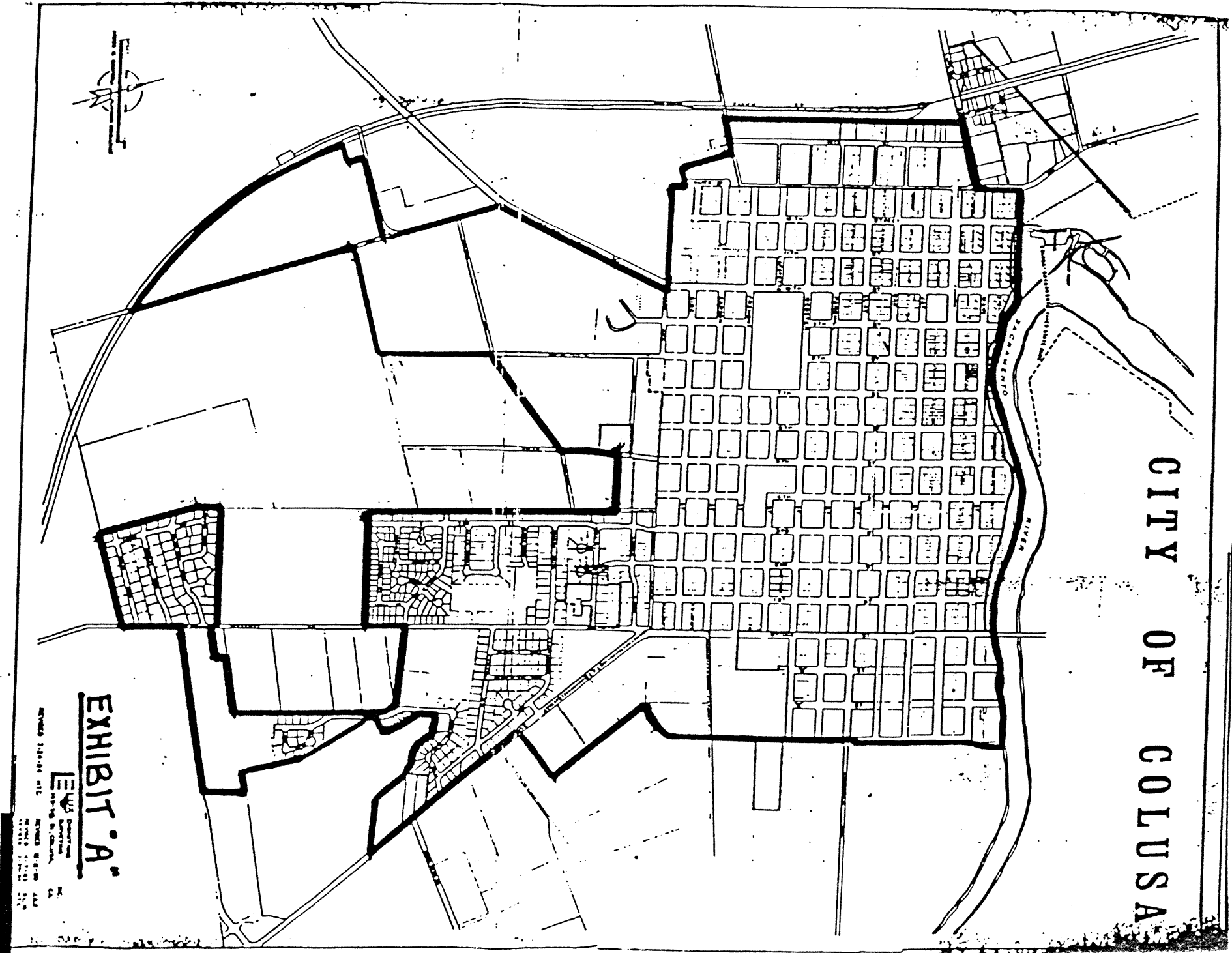
APPROVED AS TO FORM:

MARTHA NANNEN
MARTHA NANNEN, SECRETARY

JOHN R. POYNER, COUNTY COUNSEL

By: Kathleen Moran
Kathleen Moran, Deputy

By: Will Murphy Chief Deputy



CITY OF COLUSA

EXHIBIT "A"

REPRODUCED FROM THE
CITY OF COLUSA
PLANNING DEPARTMENT
CITY ENGINEER
CITY OF COLUSA
CITY ENGINEER
CITY OF COLUSA