

RESOLUTION 18-07-11-1

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TENAJA COMMUNITY SERVICES DISTRICT
CONFIRMING 2018-19 DISTRICT CHARGES

WHEREAS, on July 11, 2018, the Board of Directors of Tenaja Community Services District (the "District") held a public hearing that was duly noticed to consider the financial needs of the District for the work to be performed and services to be provided by the District in Fiscal Year 2018-19; and

WHEREAS, after the hearing the evidence presented by oral and written presentation of those persons wishing to be heard at the hearing, all written presentations, the written report of the Board of Directors, Staff and all other matters concerning the Budget to come before the Board during the said meeting; and

WHEREAS, the charges are levied without regard to property valuation, and are for the purpose of paying the District's operation and maintenance costs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Tenaja Community Services District hereby directs the Auditor of the County of Riverside to place charges on the 2018-19 Secured Tax Roll in the amount of \$ 30.22 per acre for each parcel of land within the boundary of the District.

BE IT FURTHER RESOLVED, that the Board of Directors Does Hereby Find, Determine, and Resolve as Follows:

Section 1. The Board of Directors of Tenaja Community Services District does determine the funds to provide the services to be rendered in the District, to operate the District, and to provide for contingencies during Fiscal Year 2018-19 to be in the amount of \$141,350.00.

Section 2. The Board of Directors of Tenaja Community Services District does adopt the budget set forth in Exhibit "A" attached hereto and incorporated herein by reference, to be the official Budget of the District for Fiscal Year 2018-19.

Section 3. The Board of Directors of Tenaja Community Services District directs the District Secretary to forward a certified copy of this resolution to the Riverside County Auditor.

PASSED, APPROVED AND ADOPTED this 11th day of July, 2018 by the following vote, to-wit:

AYES: DIRECTORS: Hoboy-Tenor, Becker, and Millington

NOES: DIRECTORS: None

ABSENT: DIRECTORS: McDaniel and Natale

ABSTENTIONS: DIRECTORS: None



Peter Millington, President
Tenaja Community Services District

ATTEST:



Arlene Miller, Secretary

RESOLUTION
18-06-06-01

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
TENAJA COMMUNITY SERVICES DISTRICT
24837 Jefferson Ave #207
Murrieta, CA 92562
(951) 696-5999
Authorizing Investment of Monies
in the Local Agency Investment Fund

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et seq for the deposit of money of local agency for purposes of investment of the State Treasurer; and

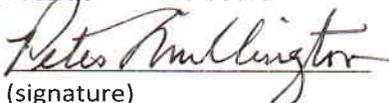
WHEREAS, The Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

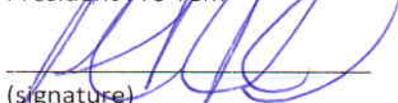
BE IT FURTHER RESOLVED, as follows:

Section 1. The following District officers holding the title(s) specified herein below or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and transactions contemplated hereby:

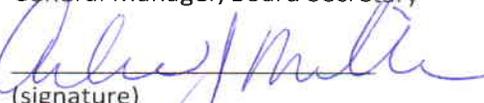
Peter Millington
President of the Board


(signature)

Ron McDaniel
President Pro Tem


(signature)

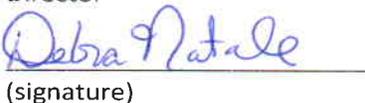
Arlene Miller
General Manager/Board Secretary


(signature)

Scott Becker
Director


(signature)

Debra Natale
Director


(signature)

Karol Hoboy-Tenore
Director

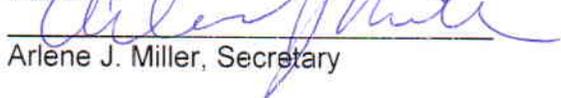

(signature)

Section 2. This resolution shall remain in full force and effect until rescinded by the Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

PASSED AND ADOPTED by the Board of Directors of the Tenaja Community Services District, this 6th Day of June 2018, by the following vote:

Ayes: Directors: Hoboy-Tenore, Natale, Becker, and Millington
Noes: Directors: none
Abstained: Directors: none
Absent: Directors: McDaniel

Attest:


Arlene J. Miller, Secretary


Peter Millington, President
Tenaja Community Services District

RESOLUTION
18-01-03-01

RESOLUTION OF THE *BOARD OF DIRECTORS*
OF THE
TENAJA COMMUNITY SERVICES DISTRICT
APPROVING THE *CANCELLATION, RELEASE, AND DISCHARGE OF*
EXISTING AND FUTURE
PROPERTY-RELATED ASSESSMENTS AND CHARGES
For Assessor's Parcel Number 932130014, 932200025, 932200026,
and 932210001

- A. The Tenaja Community Services District (DISTRICT) provides services to properties within the Tenaja Community Services District, and constructs, operates and maintains facilities related to such services.
- B. The State of California, acting by and through its Department of Fish and Game, Wildlife Conservation Board (State) has purchased unimproved land with the Boundaries of Tenaja Community Services District, designated as Riverside County Assessors Parcels Nos. (State Property) . **932130014, 932200025, 932200026, and 932210001**
- C. Various charges and assessments are levied against the State Property by, on behalf of, or for the benefit of the District (District Obligations), including without limitation, the following: :
- | | |
|-----------------------------------|----------------------------|
| Tenaja Comm. SVC | County Fund Number 68-4260 |
| Tenaja AD 2004-1 Tenaja Rd Maint. | County Fund Number 68-4259 |
| Tenaja Zone of Benefit | County Fund Number 68-4262 |
- D. The State desires to retire, pay off and satisfy any and all past, present and future District Obligations to which the State Property is or may be or become subject, now or at any time in the future , as long as all the subject property is held (in title) by the State, the District is willing to cancel, release and forever discharge any and all such District Obligation, in consideration of the payment provided below for parcels listed in Section B of this resolution.
- E. NOW, THEREFORE, BE IT RESOLVED that the *Board of Directors of the Tenaja Community Services District, in consideration and upon receipt of a one-time payment of Fifty Thousand Dollars and zero cents (\$50,000.00), hereby cancels, releases and forever discharges any and all past, present and future District Obligations to which the State Property identified above is or may be or could otherwise become subject, now or at any time in the future.*

BE IT FURTHER RESOLVED that the *Secretary* of the District is directed to transmit promptly to the State and the County of Riverside a certified copy of this Resolution.

PASSED AND ADOPTED by the *Board of Directors* of the *Tenaja Community Services District*, this 3rd Day of January 2018, by the following vote:

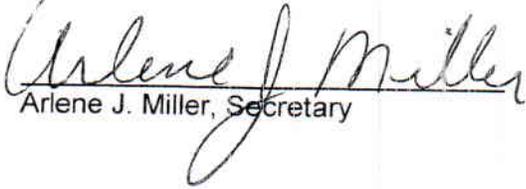
Ayes: Directors: Millington, Natale, and McDaniel

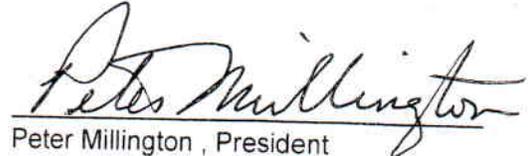
Noes: Directors: none

Abstained: Directors: none

Absent: Directors: Hoboy-Tenore and Becker

Attest:


Arlene J. Miller, Secretary


Peter Millington, President
Tenaja Community Services District