RESOLUTION NO. 24-07

A RESOLUTION OF THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FORMING ZONE OF BENEFIT NUMBER 3 OF THE COLUSA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

WHEREAS, the Board adopted Resolution 24-05, a Resolution of Intention to Form Zone of Benefit No. 3 of the Colusa County Flood Control and Water Conservation District (District) on January 30, 2024; and

WHEREAS, notice of the hearing has been given pursuant to Section 6066 of the Government Code; and

WHEREAS, on February 27, 2024, the District held the necessary public hearing and provided an opportunity for eligible voters to file protests against the formation of Zone of Benefit No. 3; and

WHEREAS, there were not written protests signed by a majority in number of the eligible voters within the proposed zone of benefit filed with the District; and

WHEREAS, the estimated expense of carrying out the purpose of the zone of benefit is \$270,000.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Colusa County Flood Control and Water Conservation District hereby forms the Zone of Benefit Number 3 of the Colusa County Flood Control and Water Conservation District the jurisdictional boundaries are defined in the map attached hereto as Attachment "A" for the purpose of facilitating participation in the Sites Project by participating landowners within the jurisdiction of the Zone of Benefit.

RESOLUTION PASSED AND ADOPTED this 27th day of February, 2024 by the following vote:

AYES:

Supervisors J. Merced Corona, Kent S. Boes, Daurice K. Smith

and Gary J. Evans.

NOES:

None.

ABSENT: Supervisor Janice A. Bell

Gary J. Evans, Chair

Colusa County Board of Directors, Colusa County Flood Control and Water Conservation District

ATTEST:

Wendy G. Tyler

Clerk to the Board of Directors Colusa County Flood Control and Water Conservation District (That

APPROVED AS TO FORM:

Richard Stout County Counsel

Deputy Board Clerk

