

**KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT
RESOLUTION 2021-1
BEFORE THE BOARD OF DIRECTORS OF THE KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT**

A RESOLUTION SETTING THE SPECIAL TAX FOR FISCAL YEAR 2021-2022

WHEREAS, the authority for the Knightsen Town Community Services District (KTCS D) to levy a special tax was granted when the qualified voters in the District passed Measure Z in a special election on February 15, 2005; and,

WHEREAS, the special tax was authorized for the sole purpose of construction, maintenance and operation of flood control and water quality facilities and related administrative costs; and,

WHEREAS, the Board of Directors of KTCS D have determined that KTCS D does not have a sufficient number of residents and a large enough tax base to implement, operate, administer and maintain enhanced drainage and flood control projects proposed thus far; and,

WHEREAS, during the course of its existence, KTCS D has not initiated, nor completed any projects and presently has no intent to initiate or complete any projects, and has no physical assets, no employees and no liabilities; and,

WHEREAS, the Board of Directors of the Knightsen Town Community Services District (KTCS D) are in the process of reviewing the roles and responsibilities of the District and will be seeking community input through a community survey;


NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Knightsen Town Community Services District hereby set the special parcel tax and the tax rate for fiscal year 2021-2022 at \$0 for all parcels.

ON MOTION of Director Caldwell, seconded by Director Somerhalder, the foregoing resolution was passed and adopted this 6th day of May, 2021.

AYES: Director Bello-Kunkel
Director Caldwell
Director de Fremery
Director Somerhalder
NOES: None
ABSTAIN: None
ABSENT: Director Matteri

Attest:

I HEREBY CERTIFY that the foregoing Resolution No. 2021-1 was duly and regularly adopted at a regular meeting of the Board of Directors of the Knightsen Town Community Services District on May 6, 2021



Gilbert Somerhalder, Vice Chair
Knightsen Town Community Services District



Trish Bello-Kunkel, Chairperson
Knightsen Town Community Services District