

**KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT
RESOLUTION 2020-3
BEFORE THE BOARD OF DIRECTORS OF THE KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT**

A RESOLUTION ELIMINATING THE SPECIAL TAX FOR FISCAL YEAR 2020-2021

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; and

WHEREAS, during the course of its existence, KTCS D has not initiated, nor completed any projects and 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) adopted Resolution 2020-2," A Resolution of Application by the Board of Directors of the Knightsen Town Community Services District Requesting the Contra Costa County Local Agency Formation Commission (LAFCO) to Dissolve the Knightsen Town Community Services District;" and,

WHEREAS, with no intention to initiate or complete any projects to construct, maintain and operate flood control and water quality facilities and with the intention of seeking the dissolution of the District the District lacks the authority to implement a tax;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Knightsen Town Community Services District hereby eliminate the special parcel tax and the tax rate for fiscal year 2020-2021 will be \$0 for all parcels.

ON MOTION of Director Somerhalder, second by Director Matteri, the foregoing resolution was passed and adopted this 7th day of May, 2020.

AYES: Director Caldwell; Director deFremery, Director Matteri, Director Somerhalder, Chair Bello-Kunkel.

NOES: None.

ABSTAIN: None.

ABSENT: None.

Attest:

I HEREBY CERTIFY that the foregoing Resolution No. 2020-3 was duly and regularly adopted at a regular meeting of the Board of Directors of the Knightsen Town Community Services District on May 7, 2020



Gilbert Somerhalder, Vice Chair
Knightsen Town Community Services District



Trish Bello-Kunkel, Chairperson
Knightsen Town Community Services District