

**KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT
RESOLUTION 2022-2
BEFORE THE BOARD OF DIRECTORS OF THE KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT**

A RESOLUTION SETTING THE SPECIAL TAX FOR FISCAL YEAR 2022-2023

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;

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 2022-2023 at \$0 for developed parcels and \$0 for undeveloped parcels.

ON MOTION of Director Caldwell, seconded by Director de Fremery the foregoing resolution was passed and adopted this 5th day of May, 2022.

AYES: **Director Bello-Kunkel**
 Director Caldwell
 Director de Fremery
 Director Matteri

NOES: **None**

ABSTAIN: **None**

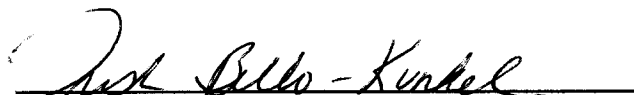
ABSENT: **Director Somerhalder**

Attest:

I HEREBY CERTIFY that the foregoing Resolution No. 2022-2 was duly and regularly adopted at a regular meeting of the Board of Directors of the Knightsen Town Community Services District on May 5, 2022



Curtis Caldwell, Director
Knightsen Town Community Services District



Trish Bello-Kunkel, Chairperson
Knightsen Town Community Services District