

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 02/24/2009 by the following vote:

**AYES:**   
**NOES:**   
**ABSENT:**   
**ABSTAIN:**   
**RECUSE:**



**Resolution No. 2009/55**

In The Matter Of:

HEARING to ADOPT Resolution No. 2009/55 accepting tabulation of mail-in ballots, confirming the Engineer's Report, and authorizing the levy of street light charges to operate and maintain facilities and services for Minor Subdivision 06-0016, Lafayette area. (County Service Area L-100 Funds) (District II) Project No.:7394-6X5001

Whereas:

The Board of Supervisors of Contra Costa County RESOLVES:

1. In accordance with California Government Code 25210.82, on January 6, 2009, the Board of Supervisors adopted Resolution No. 2009/9 accepting an Engineer's Report for street light charges for County Service Area L-100 (CSA L-100), which included the exterior boundaries of the territory proposed for annexation.
2. Resolution No. 2009/9 also declared the Board's intention to levy and collect street light charges to operate and maintain facilities and services within CSA L-100 for Fiscal Year 2008/2009 and set a public hearing for February 24, 2009. Notice of the hearing was given in the time and manner required by law.
3. Notices and ballots have been mailed to the property owner of record as required by Section 4 of Article XIID of the California Constitution (Proposition 218), and the returned ballots are ready to be tabulated.

NOW, THEREFORE, the Board FINDS, DETERMINES and RESOLVES that:

**Contact: Michelle Parella, 313-2286**

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED: February 24, 2009**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

**cc:**

1. A public hearing was held before this Board on February 24, 2009, at 9:30 a.m. At the hearing, the Engineer of Work presented to the Board all ballots received from property owners within Minor Subdivision 06-0016. The Board heard and considered all protests against the proposed assessments and tabulated the returned ballots according to the proportional financial obligation of the affected properties. The Board also afforded to every interested person an opportunity to make a protest to the Engineer's Report, either in writing or orally, and the Board considered each protest.
2. A majority protest, as defined in Section 4 (e) of Article XIID of the California Constitution and Section 25210.84 of the Government Code, does not exist.
3. The Board hereby approves the proposed annexation of Minor Subdivision 06-0016, confirms the diagram and assessment as set forth in the Engineer's Report, and authorizes the levy of the street light charges for fiscal year 2008/2009 to be collected on the tax rolls.