THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/06/2011 by the following vote:

AYES:	L SEAL
NOES:	
ABSENT:	
ABSTAIN:	
RECUSE:	COUNT

Resolution No. 2011/490

In The Matter Of: Resolution of Intention to Establish Zone 100 of the Contra Costa County Flood Control & Water Conservation District, Countywide. Project No. 7505-6F8520.

WHEREAS, the Contra Costa County Flood Control and Water Conservation District Act (the "Act") authorizes the Contra Costa County Board of Supervisors, as governing board of the Contra Costa County Flood Control and Water Conservation District ("District") establish flood control zones; and

WHEREAS, Section 11 of the Act outlines the specific procedure and notification requirements for forming a zone of the District; and

WHEREAS, pursuant to Section 11 of the Act, the Board must adopt a resolution of intention to form a new flood control zone and conduct a public hearing prior to formation of a new zone; and

WHEREAS, in order to allow for revenues from a proposed new Countywide parcel fee to be spent in areas of the County that are not currently in any Flood Control District zones, a new zone must be established to encompass the entire county, including the incorporated towns and cities therein;

NOW, THEREFORE BE IT RESOLVED, the Contra Costa County Board of Supervisors, acting as governing board of the District ("Board"), does hereby resolve as follows:

- 1. The Board hereby declares its intention to form Flood Control Zone 100, consisting of the entirety of Contra Costa County, as more specifically described and depicted in Exhibit "A", attached hereto and incorporated herein by reference.
- 2. At 10:00 a.m. on January, 17, 2012, in the Chambers of the Board of Supervisors, Administration Building, Martinez, California, this Board will conduct a public hearing on the proposed establishment of said Flood Control Zone 100. At said hearing this Board will consider all written and oral objections to the establishment of Flood Control Zone 100.

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.

Contact: Paul Detjens (925) 313-2394 ATTESTED: December 6, 2011

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

By: , Deputy

cc: Laura Strobel, B. Campbell, Paul Detjens, Carl Roner, Cece Sellgren, Adrience Clark, Catherine Windham