THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 01/17/2012 by the following vote:

		John Gioia Gayle B. Uilkema
AYES:	5	Mary N. Piepho
		Karen Mitchoff
		Federal D. Glover
NOES:		
ABSENT:		
ABSTAIN:		
RECUSE:		



Resolution No. 2012/6

IN THE MATTER OF: Establishment of Zone 100 of the Contra Costa County Flood Control & Water Conservation District, Countywide. Project No. 7505-6F8520, CDD-CP# 11-97

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") to 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, on December 6, 2011, pursuant to Section 11, the Contra Costa County Board of Supervisors, acting as the governing board of the District ("Board"), adopted a resolution of intention to establish 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; and,

WHEREAS, on January 17, 2012, the Board conducted a properly-noticed public hearing to hear any objections to forming said zone, and at this hearing all written and oral objections were considered;

NOW, THEREFORE, the Board, does hereby resolve as follows:

Contact: Paul Detjens (925) 313-2394

- 1. Based on the affidavits of publication on file with this Board, all notices required to be given for such a hearing have been duly and regularly given and all procedures to be followed have been followed, all in accordance with Sections 3 and 11 of the Act.
- 2. This Board FINDS that any valid written protests filed with the Board prior to the conclusion of the public hearing represent less than one-half of the assessed valuation of real property contained within proposed Zone 100.
- 3. Prior to the conclusion of the public hearing, this Board had received no written petition for an election signed by at least 25 percent of the registered voters within proposed Zone 100.
- 4. Prior to taking final action to form Zone 100, this Board had received no resolution or ordinance adopted by a majority of the members of the governing body of any chartered or incorporated city within proposed Zone 100 requesting exclusion of city territory from the zone.
- 5. This Board FINDS that good cause exists for the establishment of Zone 100, and ORDERS that Zone 100 is hereby established, consisting of the real property described in Exhibit A.
- 6. The map entitled "Contra Costa County Flood Control & Water Conservation District, Zone 100 Boundary Map," dated November 2011, on file with the Clerk of the Board of Supervisors, Administration Building, Martinez, is hereby INSTITUTED as the map for 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.

By: June McHuen, Deputy

cc: L. Strobel, County Administrator's Office, B. Campbell, Auditor-Controller's Office, P. Detjens, Flood Control, C. Roner, Flood Control, C. Sellgren, Flood Control, L. Chavez, Environmental, A. Clark, PW Finance, C. Windham