THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 07/24/2018 by the following vote:

Contact: Jessi Duffy - 925-313-2286

| AYE: | AL SEAL |
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| NO: | |
| ABSENT: | |
| ABSTAIN: | |
| RECUSE: | M COUNT |

Resolution No. 2018/252

IN THE MATTER OF: Confirmation of Fiscal Year 2018-2019 Final Annual Report for County Service Area M-31 and levy of assessment charges (Contra Costa Centre Transit Village).

WHEREAS, the Board on June 5, 2018 adopted Resolution No. 2018/138, confirming the Fiscal Year 2018-2019 Tentative Annual Report for County Service Area (CSA) M-31.

WHEREAS, the Public Works Director has presented to the Board a Fiscal Year 2018-2019 Final Annual Report conforming to the County's official assessment roll for Fiscal Year 2018-2019, pursuant to County Ordinance Code section 1012-2.612; and

WHEREAS, the Board has reviewed and finds no cause to modify the Final Annual Report.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby CONFIRMS the Fiscal Year 2018-2019 Final Annual Report for CSA M-31 as presented and DECLARES that this Resolution constitutes the levy of the assessment charges therein for Fiscal Year 2018-2019.

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: July 24, 2018

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

By:, Deputy

cc: Laura Strobel, County Administrator, CAO, Robert Campbell, Auditor Controller, Sharon Anderson, County Counsel, Gus Kramer, County Assessor, Brian Brown, Francisco & Associates, Inc., Slava Gospodchikov - Engineering Services, Wanda Quever, Finance, Diana Oyler - Finance, Carl Roner-Special Districts, Rochelle Johnson - Special Districts, Jessi Duffy- Special Districts