THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 07/19/2016 by the following vote:

AYE:	4	John Gioia Candace Andersen Mary N. Piepho Federal D. Glover				GII SLAI O
NO: ABSENT:	1	Karen Mitchoff				
ABSTAIN:						OSIA COUNTY CO
RECUSE:						
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Resolution No. 2016/419

IN THE MATTER OF: Confirmation of Fiscal Year 2016-2017 Final Annual Report for County Service Area M-31 and levy of assessment charges (Contra Costa Centre Transit Village)

WHEREAS, the Board on June 7, 2016 adopted Resolution No. 2016/349, confirming the Fiscal Year 2016-2017 Tentative Annual Report for County Service Area (CSA) M-31. WHEREAS, the Public Works Director has presented to the Board a Fiscal Year 2016-2017 Final Annual Report conforming to the County's official assessment roll for Fiscal Year 2016-2017, 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.

The Board hereby CONFIRMS the Fiscal Year 2016-2017 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 2016-2017.

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: Susan Cohen, (925) 313-2160

ATTESTED: July 19, 2016

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

By: Stacey M. Boyd, Deputy

cc: L. Strobel, County Administrator, R. Campbell, Auditor Controller, S. Anderson, County Counsel, G. Kramer, County Assessor, J. Francisco, Francisco & Associates, W. Lai, Engineering Services Division Manager, J. Duffy, Special Districts, J. Chen, Senior Civil Engineer, Engineering Services