

Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2015-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT DECLARING THAT THE DISTRICT IS SUBJECT TO A ZERO TAX EXCHANGE AGREEMENT WITH THE COUNTY OF SHASTA.

WHEREAS, the Shasta County local Agency Formation commission requires an agreement of the exchange of taxes between the Burney Water District and the County of Shasta for the purpose of annexation of the Highmark Company; and

WHEREAS, the Burney Water District does not receive tax monies.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the property described in Exhibit "A" is not subject to a tax exchange agreement between the Burney Water District and the County of Shasta:

Duly adopted by the Board of Directors of the Burney Water District on this 19th day of February, 2015 by the unanimous and affirmative vote of all of its Directors, and executed by its Directors as follows:

Ayes:

Noes:

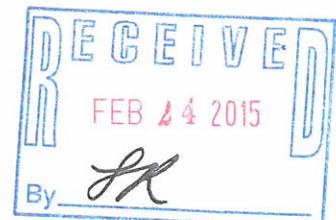
Abstain:

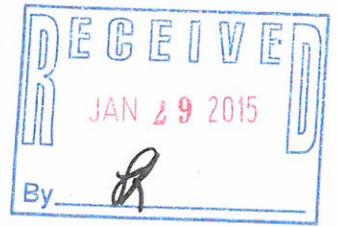
Absent:

ATTEST:


Board Secretary


Board President





RESOLUTION NO. 2015-008

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
PERTAINING TO AN EXCHANGE OF PROPERTY TAX REVENUE
RELATED TO AN ANNEXATION PROPOSAL BY THE
BURNEY WATER DISTRICT**

WHEREAS, Revenue and Taxation Code section 99, as amended, provides for the affected agencies to determine an appropriate tax transfer for all jurisdictional changes of organizations occurring within Shasta County prior to the proposal being considered by the Shasta Local Agency Formation Commission (LAFCO); and

WHEREAS, in the case of a jurisdictional change that will result in a special district providing one or more services to an area where those services have not been previously provided by any local agency, the provisions of Revenue and Taxation Code section 99.01, as amended, shall also apply; and

WHEREAS, the Burney Water District has submitted an application (the "Burney Water District Annexation" or "Annexation") to Shasta LAFCO to annex approximately 365 acres in Shasta County, a copy of said annexation application is attached as Exhibit A; and

WHEREAS, the current distribution of property taxes for the affected properties within the boundaries of the jurisdictional change of organization identified as the Burney Water District Annexation has been determined and provided to each affected agency; and

WHEREAS, the County of Shasta and the Burney Water District wish to agree to a distribution of property tax revenues in the area subject to the Annexation;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Shasta does hereby agree to the following distribution of property taxes generated in the area subject to the Annexation after the effective date of the Burney Water District Annexation:

1. Base Year Property Tax Revenue, as defined by the Revenue & Taxation Code, shall be distributed as follows:

a. To the County of Shasta, 100 percent of the base year property tax revenue allocated to the County of Shasta pursuant to the Tax Rate Allocation Factors established by law;

b. To the Burney Water District, zero (0) percent of the base year property tax revenue allocated to the County of Shasta pursuant to the Tax Rate Allocation Factors established by law;

c. To each Special District (as defined in Revenue and Taxation Code section 95(m)) affected by the Annexation, 100 percent of the base year property tax revenue allocated to each Special District pursuant to the Tax Rate Allocation Factors established by law;

d. To the Burney Water District, zero (0) percent of the base year property tax revenue allocated to all other Special Districts affected by the Annexation pursuant to the Tax Rate Allocation Factors established by law.

e. No Tax Rate Allocation Factors shall be changed or otherwise impacted by this resolution;

2. Annual Property Tax Increment Revenue, as defined by the Revenue and Taxation Code, shall be distributed as follows:

a. To the County of Shasta, 100 percent of the current and future annual property tax increment revenue allocated to the County of Shasta pursuant to the Tax Rate Allocation Factors established by law;

b. To the Burney Water District, zero (0) percent of the current and future annual property tax increment revenue allocated to the County of Shasta pursuant to the Tax Rate Allocation Factors established by law;

c. To each Special District (as defined in Revenue and Taxation Code section 95(m)) affected by the Annexation, 100 percent of the current and future annual property tax increment revenue allocated to each Special District pursuant to the Tax Rate Allocation Factors established by law;

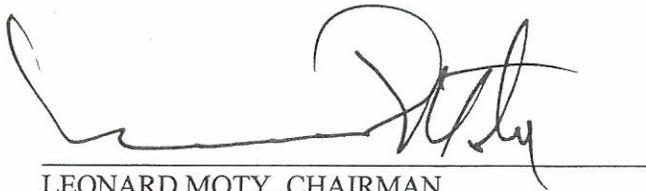
d. To the Burney Water District, zero (0) percent of the current and future annual property tax increment revenue allocated to all other Special Districts affected by the Annexation pursuant to the Tax Rate Allocation Factors established by law;

e. No Tax Rate Allocation Factors shall be changed or otherwise impacted by this Resolution; and

BE IT FURTHER RESOLVED that the County Executive Officer, to the extent permissible by law, is hereby authorized to sign any documents pertaining to implementation of this resolution and to act as the Board of Supervisors representative in the above related property tax exchange matter.

DULY PASSED AND ADOPTED this 27th day of January, 2015 by the Board of Supervisors of the County of Shasta by the following vote:

AYES: Supervisors Kehoe, Moty, Giacomini, Schappell, and Baugh
NOES: None
ABSENT: None
ABSTAIN: None
RECUSE: None



LEONARD MOTY, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By:  Deputy

THIS INSTRUMENT IS
A CORRECT COPY OF THE ORIGINAL
ON FILE IN THIS OFFICE

ATTEST JAN 27 2015

CLERK OF THE BOARD
Supervisors of the County of Shasta, State of California
By: 