RESOLUTION NO. 2015-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVER PINES PUBLIC UTILITY DISTRICT APPROVING AND CONFIRMING THE FINAL ASSESSMENT SECURED TAX ROLL FOR 2015-2016 FOR RIVER PINES PUBLIC UTILITY DISTRICT LOCATED IN RIVER PINES, CALIFORNIA

WHEREAS, a final Assessment Secured Tax Roll for 2015-2016 (Tax Roll) listing defaulted accounts for properties located within the River Pines Public Utility District (the District), Amador County, California is presented to the River Pines Public Utility District Board of Directors (the Board) pursuant to Public Utilities Code §16472; and

WHEREAS, agenized notice of the date, time and place of presentation to the Board of the Tax Roll was posted as June 10, 2015 at 6:30 p.m. at the River Pines Town Hall at a Regular Meeting of the Board and written notice was mailed to all defaulted accounts; and

WHEREAS, at the date, time and place designated in said notice, the said Tax Roll with each property identified by Assessor's Parcel Number (APN) and each property account's default amount was presented for approval to the Board; and

NOW THEREORE, BE IT RESOLVED, by the Board of Directors of the River Pines Public Utility District as follows:

- 1. The Board does hereby approve the final Assessment Secured Tax Roll for 2015-2016 in the total amount \$15,274.49
- 2. A copy of said Tax Roll is attached hereto, identified as the document Final Assessment Secured Tax Roll for 2015-2016 and incorporated herein by reference.
- 3. If any section, subsection, sentence, clause or phrase in this Resolution or the application thereof to any person or circumstances is for any reason held invalid, the validity of the remainder of this Resolution or the application of such provisions to other persons or circumstances shall not be a f f e c t e d thereby. The Board of Directors hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses, or phrases of the application thereof to any person or circumstance by held invalid.

NOW THEREORE, BE IT ACTED, that the Board directs the District General Manager to submit to the Amador County Auditor-Controller the final Assessment Secured Tax Roll for 2015-2016 along with the signed Direct Charge Certification Letter pursuant to Government Code §26911.

The foregoing resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a Regular Meeting on the 10th of June, 2015, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:	Landgraf, DeKay, Gardner, Wa None None None	alden-Qualls River Pines Public Utility District
ATTEST:		Cathy Landgraf, Chairman
Candi Bing	ham, General Manager	