

RESOLUTION NO. 6B-89

RESOLUTION REQUESTING THE COUNTY OF SISKIYOU TO RENDER SERVICES RELATING TO THE NOVEMBER 7, 1989 ELECTIONS

WHEREAS, elections are regularly scheduled for November 7, 1989 and

WHEREAS, the various cities and/or special districts may request that the County Clerk render specified services to the cities and special districts;

NOW, THEREFORE, BE IT RESOLVED that the Lake Shastina Community Services District does hereby request the Board of Supervisors of the County of Siskiyou, to permit the County Clerk to render the following specified services to said District relating to the conduct of the regularly scheduled elections to be held on November 7, 1989:

The County Clerk is authorized and directed to perform all necessary duties related to the legal conduct of the elections to be held November 7, 1989 in order to place the following measure on the ballot:

SHALL THERE BE IMPOSED A SPECIAL TAX FOR PARKS AND RECREATION FUNDING IN THE AMOUNTS OF TWO (\$2.00) DOLLARS ANNUALLY PER PARCEL FOR EACH PARCEL WITHIN THE DISTRICT LIMITS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT. SAID TAX TO BE LEVIED EFFECTIVE JULY 1, 1990.

BE IT FURTHER RESOLVED that the County shall bill the District and the District shall reimburse the County in full for the above services.

PASSED AND ADOPTED this 11th day of July, 1989, at a regular meeting of the Board of Directors of the Lake Shastina Community Services District by the following vote:

AYES: SPAHR, TRAGER, WALLACE AND APPELEGATE

NOES: NONE

ABSENT: JOHNS

ABSTAIN: NONE

DATED: JULY 11, 1989

*Richard Spahr*

Richard Spahr, President

ATTEST:

*Mary M. Krolak*

Mary Krolak, District Secretary

Special Meeting to be held at 1:30 p.m., July 25, 1989 at Community Center. Agenda items to be: 1. Hear any protest regarding delinquent accounts being considered for tax rolls. 2. Liability Insurance for Police Department.

C. November Ballot measure, Parks and Recreation:  
Resolution #6-89 requesting consolidation of District's Ballot Measure with General Election on November 7, 1989 - Director Trager moved and duly seconded by Director Wallace to approve Resolution #6-89. Bob Kintz submitted recommendations for rewording the first two WHEREAS paragraphs and by reference are incorporated herein. President Spahr suggested adding "children, youth and adult citizens or all other residents". Director Wallace moved to include Bob Kintz's modifications and to include, "for children and youth as well as adult residents. Director Trager seconded. President Spahr pointed out that in 2nd WHEREAS which reads "WEED-LAKE SHASTINA chapter of the Kiwanis", should be corrected to read, "WEED-LAKE SHASTINA Kiwanis Club".

Director Wallace rescinded his amendment to include Kintz's recommendations. Director Trager Seconded.

Director Wallace moved to approve Resolution 6A-89 with the following corrections and subject to review by counsel: Second WHEREAS which reads, "WEED-LAKE SHASTINA chapter of the Kiwanis", to be corrected to read, "WEED-LAKE SHASTINA Kiwanis Club". SECTION IV: RATE TO BE CHARGED AS A SPECIAL TAX: third line which reads, "District a special tax in the amount of two/four (\$2.00/\$4.00) dollars payable", to be corrected to read, "District a special tax in the amount of two (\$2.00) dollars payable".

Delete from SECTION IV: RATE TO BE CHARGED AS A SPECIAL TAX, line 4, "Said special tax is to be levied for a period of seven years", and modify 5th and 6th lines which read, "first levy to be effective July 1, 1990 and the final levy to be effective July 1, 1996" to read, "first levy to be effective July 1, 1990". Seconded by Director Applegate. Upon vote, motion carried unanimously.

Director Wallace moved to accept Resolution 6B-89 with the following correction and subject to review by counsel: Correct item NOW, THEREFORE, BE IT RESOLVED, third paragraph to read: "SHALL THERE BE IMPOSED A SPECIAL TAX FOR PARKS AND RECREATION FUNDING IN THE AMOUNT OF TWO (\$2.00) DOLLARS ANNUALLY PER PARCEL FOR EACH PARCEL WITHIN THE DISTRICT LIMITS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT. SAID TAX TO BE LEVIED EFFECTIVE JULY 1, 1990".

Seconded by Director Applegate. Upon vote, motion carried unanimously.

General Manager - need to check with county regarding parking and paved road requirements in relation to construction of ball field. Also, will it be necessary to file and circulate proposed use to owner of properties surrounding the proposed construction?

D. Approval of Preliminary Budget FY-90 - Director Trager moved Board adopt preliminary FY-90 budget as presented. Seconded by Director Wallace. Upon vote, motion carried unanimously.