

EXHIBIT I

County Reso 2018-18 03/06/18

RESOLUTION OF INTENTION OF THE IMPERIAL COUNTY BOARD OF SUPERVISORS TO INITIATE PROCEEDINGS FOR THE FORMATION OF A COUNTY SANITATION DISTRICT IN THE NILAND SANITATION DISTRICT SERVICE AREA

RESOLUTION NO. 2018-18

WHEREAS, pursuant to Sections 4700 *et seq.* of the Health and Safety Code of the State of California, the Board of Supervisors herein intends to initiate proceedings for the formation of a County Sanitation District; and

WHEREAS, notice of intent to adopt this resolution has been given; and

WHEREAS, the Niland Sanitation District (“NSD”) is insolvent and the proposed change to the organization is to dissolve NSD and form a new district as the successor agency; and

WHEREAS, the area proposed for the new district is attached hereto and incorporated herein by this reference as **Exhibit A**; and

WHEREAS, the name for the proposed district is “Niland County Sanitation District”; and

WHEREAS, objections to the formation of the district will be heard at the time and date set forth by the Local Agency Formation Commission; and

WHEREAS, the purpose of the formation of the district is to acquire, own, operate, and maintain disposal systems, sewers, sewer collection system, drains, and infrastructure for a primary and secondary sewage treatment system with collection lines, in compliance with California laws; and

WHEREAS, the Niland County Sanitation District may collect fees, assessments, taxes, tolls, rates, and rentals for providing services; and

WHEREAS, the Niland County Sanitation District may contract for services for operators; and

WHEREAS, it is desired to provide that the proposed reorganization be subject to the following terms and condition: The formation shall be contingent upon successful passage of an increased service rate pursuant to Proposition 218; and,

WHEREAS, pursuant to Sections 4730 and 4730.1(a)(1) of the Health and Safety Code of the State of California, the Board of Supervisors will act as the Board of Directors; and

WHEREAS, the proposal is consistent with the sphere of influence of NSD.

NOW, THEREFORE, THE IMPERIAL COUNTY BOARD OF SUPERVISORS DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

1. The above recitals are true, correct, and adopted.
2. The County of Imperial desires to initiate proceedings to form a new county sanitation district under Sections 4710 *et seq.* of the Health and Safety Code of the State of California in an unincorporated area of the County of Imperial.
3. The Niland Sanitary District (“NSD”) is insolvent and the proposed change to the organization is to dissolve NSD and form a new district as the successor agency.
4. The boundary lines of the proposed district are attached hereto and incorporated herein by this reference as **Exhibit A**.
5. The name for the proposed district is “Niland County Sanitation District.”
6. Objections to the formation of the district will be heard at the time and date set forth by the Local Agency Formation Commission.
7. The Board of Supervisors has determined that the governmental services below should be provided on an extended basis. The type of services being provided are: to acquire, own, operate, and maintain disposal systems, sewers, sewer collection system, drains, and infrastructure for a primary and secondary sewage treatment system with collection lines, in compliance with California laws.
8. The Niland County Sanitation District may collect fees, tolls, rates, and rentals for providing services.
9. The Niland County Sanitation District may contract for services for operators.
10. The Board of Supervisors will act as the Board of Directors.
11. The proposal is consistent with the sphere of influence of NSD.
12. An application for organization of this district change shall be submitted to Imperial County LAFCO.

PASSED AND ADOPTED by the Board of Supervisors, County of Imperial, State of California, this 6th day of March, 2018 by the following roll call vote:

Renison, Plancarte, M. Kelley, R. Kelley, Castillo



Raymond R. Castillo
Chairman, Board of Supervisors

ATTEST:



Blanca Acosta
Clerk of the Board of Supervisors