

RESOLUTION NO. 09R-13

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BIGHORN-DESERT VIEW WATER AGENCY  
PROVIDING FOR THE LEVY AND COLLECTION OF  
TAXES WITHIN IMPROVEMENT DISTRICT NO. 1  
FOR FISCAL YEAR 2009/2010

WHEREAS, the Bighorn-Desert View Water Agency's ("Agency") law is set forth in the Water Code Appendix, Chapter 112 of the Statutes of the State of California; and

WHEREAS, the voters of Improvement District No. 1 of the Bighorn Mountains Water Agency did, on August 9, 1979, authorize said Agency to incur indebtedness by issuing general obligation bonds in the amount of \$2,500,000.00 for the purpose of the acquisition, construction, completion or repair of a water works system within said Improvement District No. 1; and

WHEREAS, the Agency has issued to date, general obligation bonds in the amount of \$1,875,000.00 for the express purpose of the acquisition, construction, completion or repair of a water works system within said Improvement District No. 1; and

WHEREAS, the Agency is empowered, pursuant to the Water Code Appendix Chapter 112, Sections 112-26 and 112-27, and Resolution No. 174 of the Bighorn Mountains Water Agency, adopted on May 21, 1979, to determine the amount necessary to be collected by taxation to pay for the operating expenses of the Agency, provide for repairs and depreciation of works owned or operated by the Agency, and to meet all obligations of the Agency, including principal of or interest on any bonded debt of the Agency as it becomes due;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Bighorn-Desert View Water Agency finds that the revenues of the Agency will be inadequate to pay the operating expenses of the Agency, provide for repairs and depreciation of works owned or operated by it and to meet all obligations of the Agency;

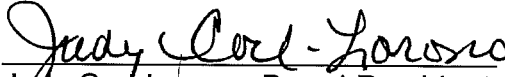
BE IT FURTHER RESOLVED, that the Board of Directors of the Bighorn-Desert View Water Agency hereby provides for the levy and collection of a tax against all taxable property within the Improvement District No. 1 of the Bighorn-Desert View Water Agency, for fiscal year 2009/2010, sufficient to raise \$125,900 in order that the Agency clearly have sufficient funds to pay the operating expenses of the improvement district, provide for repairs and depreciation of works, provide a reasonable surplus for improvements, extensions, and enlargements, pay the interest on the bonded debt and provide a sinking or other

fund for the payment of the principal of such debt as it may become due on said general obligation bonds; and

BE IT FURTHER RESOLVED that the Board of Directors of the Bighorn-Desert View Water Agency does hereby request that at the time and in the manner prescribe by law for the Board of Supervisors of San Bernardino County to levy taxes for County purposes, the Board of Supervisors of said County in addition to all other taxes levied, levy a tax upon all taxable property within Improvement District No. 1 of the Bighorn-Desert View Water Agency at the rate necessary to raise the amount of money hereby fixed and determined by this Resolution; and

BE IT FURTHER RESOLVED THAT THE Board of Directors of the Bighorn-Desert View Water Agency does hereby rescind resolution 09R-09 and additionally directs the Secretary to the Board to deliver a true and correct copy of this Resolution No. 09R-13 to the San Bernardino County Board of Supervisors, County Auditor/Controller, County Tax Assessor, and County Collector.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of Bighorn-Desert View Water Agency this 25th day of June, 2009.

  
Judy Cori-Lorono, Board President

I, the undersigned Secretary to the Board of the Bighorn-Desert View Water Agency, do certify that the foregoing is a full, true and correct copy of Resolution No. 09R-13 as adopted by said Board at a Regular Meeting held on June 25, 2009 and has not been rescinded or amended since that date, and that it is now in full force and effect.

  
Joanne L Keiter, Board Secretary