

RESOLUTION NO. 96-11-07-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TENAJA COMMUNITY SERVICES DISTRICT, CALIFORNIA, MAKING APPOINTMENTS IN A SPECIAL ASSESSMENT DISTRICT

WHEREAS, the BOARD OF DIRECTORS of the TENAJA COMMUNITY SERVICES DISTRICT, CALIFORNIA, is considering the formation of a special assessment district, pursuant to the terms and provisions of the "Municipal Improvement Act of 1913", being Division 12 of the Streets and Highways Code of the State of California, for the installation of certain public works of improvement, together with appurtenances and appurtenant work, said special assessment district to be known and designated as ASSESSMENT DISTRICT NO. 96-1 (hereinafter referred to as the "Assessment District"); and,

WHEREAS, at this time, this legislative body is desirous of making the required appointments and designating persons to perform certain duties, in order to allow the proceedings to go forward to completion in accordance with the provisions of law.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That JACK KUBOTA is hereby appointed, on an interim basis, to perform all of the duties and functions of the Superintendent of Streets as said duties are specified and designated in the "Municipal Improvement Act of 1913", being Division 12 of the Streets and Highways Code of the State of California, for the above-referenced Assessment District.

SECTION 3. That the place for recordation of the assessment roll and diagram shall be in the Office of the Superintendent of Streets, and said assessment roll and diagram, upon recordation, shall be kept as a permanent record.

SECTION 4. That THE CALIFORNIAN is hereby designated as the newspaper for all publications as required by law and as necessary for completion of this Assessment District.

SECTION 5. That ALBERT A. WEBB ASSOCIATES is hereby appointed the Assessment Engineer for said proceedings, pursuant to the terms and conditions of an Agreement submitted herewith, which Agreement is hereby accepted and approved for execution on behalf of the District. Said Assessment Engineer shall perform all of the duties and responsibilities as set forth by law as they relate to said Assessment District.

SECTION 6. That BROWN, DIVEN & HENTSCHE, Attorneys at Law, is hereby appointed to act as Bond Counsel for the purposes of preparing proceedings and issuing an approving opinion attesting to the validity of the proceedings and the enforceability of the bonds, pursuant to the terms and conditions of a Bond Counsel Agreement submitted herewith, which Agreement is hereby accepted and approved for execution on behalf of the District..

SECTION 7. That STONE & YOUNGBERG LLC is hereby appointed as Underwriter in these proceedings and is hereby authorized to submit a proposal to this legislative body for the purchase of the bonds to be issued to finance the improvements.

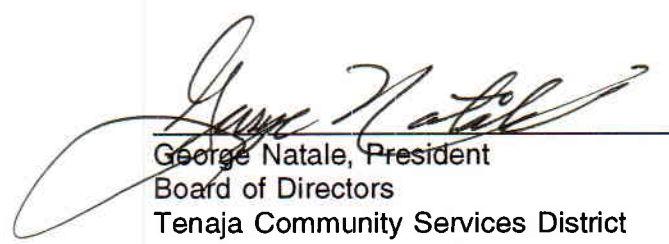
SECTION 8. That this legislative body hereby establishes a special IMPROVEMENT FUND designated by the name and number of the Assessment District, and into said fund shall be placed all proceeds from the sale of bonds and cash collections. In order to expedite the improvements or acquisition under these proceedings and as authorized by law, funds from any available source may be transferred into said special fund. Any funds transferred are a loan to the fund and shall be repaid out of the proceeds of the sale of bonds as authorized by Section 10210 of the Streets and Highways Code of the State of California.

APPROVED and ADOPTED this 11th day of November, 1996.


AYES: DIRECTORS: Eamhart, Murphy, Leondis, Natale and Hoboy

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

  
George Natale, President  
Board of Directors  
Tena Community Services District

ATTEST:

  
Jack Y. Kubota, Secretary  
Board of Directors  
Tena Community Services District

RESOLUTION 96-7-25-1

RESOLUTION OF THE BOARD OF DIRECTORS OF  
TENAJA COMMUNITY SERVICES DISTRICT  
CONFIRMING 1996-97 DISTRICT CHARGES

WHEREAS, On July 25, 1996 the Board of Directors of Tenaja Community Services District held a public hearing pursuant to Section 61621.2 of the Government Code, for the purpose of considering all objections or protests of District charges proposed to be collected in the forthcoming year on the tax roll; and

WHEREAS, the County of Riverside collects the annual payments of charges of said District on the tax roll and, pursuant to Section 61621.4 of the Government Code, shall be reimbursed by the District for expenses the County may reasonably incur in applying the charges to the tax roll; and

WHEREAS, the District charges are in compliance with all laws pertaining to the levy of such charges, pursuant to Section 61621 of the Government Code; and


WHEREAS, the charges are levied without regard to property valuation, and are for the purpose of paying the District's operation and maintenance costs.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Tenaja Community Services District hereby directs the Auditor of the County of Riverside to place a list of charges attached hereto and made apart hereof to the 1996-97 Secured Tax Roll in the amount of \$150,000.

BE IT FURTHER RESOLVED, that the Board of Directors directs the District Secretary to forward a copy of this resolution to the Riverside County Auditor.

PASSED, APPROVED AND ADOPTED this 25TH day of July 1996 by the following vote, to-wit:

AYES: DIRECTORS: Murphy, Earnhart, Leondis, Natale, and Hoboy  
NOES: DIRECTORS: none  
ABSENT: DIRECTORS: None

  
\_\_\_\_\_  
George Natale, President  
Tenaja Community Services District

ATTEST:   
\_\_\_\_\_  
Jack Y. Kubota, Secretary

RESOLUTION NO. 96-07-11-01

Resolution of the Board of Directors  
of the Tenaja Community Services District  
Supporting The Meadow Oaks Homeowners Association Proposal  
to Vacate the Public Streets with the Meadow Oaks Subdivision  
Tract No. 13403 - County of Riverside

**WHEREAS**, the property owners of the Meadow Oaks subdivision has expressed great concern for the security of their neighborhood; and

**WHEREAS**, they have accordingly, requested the County of Riverside to vacate all public streets within the subdivision so that a security gate can be erected at the main entry and a security guard be placed at the gate; and

**WHEREAS**, Mr. Paul Earnhart, President of the Meadow Oaks Homeowners Association has made a presentation in behalf of the homeowners and advised the District that 45 of the 50 property owners have submitted petitions to the Homeowners Association in support of the proposal.

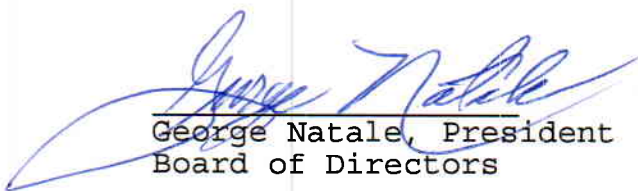
**NOW THEREFORE BE IT RESOLVED THAT** the Board of Directors hereby supports the proposal of the Meadow Oaks Homeowners Association to vacate the public streets in Tract No 13404 - County of Riverside.

Adopted this 11th day of July, 1996 by the following vote:

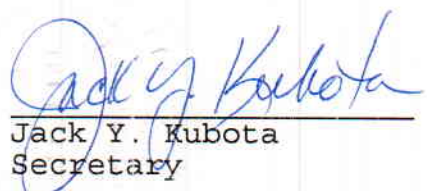
Ayes: Directors Earnhart, Hoboy, and Natale

Noes: Director Murphy

Absent: Direct Leondis

  
George Natale, President  
Board of Directors

ATTEST:

  
Jack Y. Kubota  
Secretary

**RESOLUTION 96-5-16-2**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
TENAJA COMMUNITY SERVICES DISTRICT  
CONFIRMING 1996-97 DISTRICT CHARGES  
FOR ZONE No. 7**

**WHEREAS**, On May 16, 1996, the Board of Directors of Tenaja Community Services District held a public hearing pursuant to Section 61621.2 of the Government Code, for the purpose of considering all objections or protests of District charges proposed to be collected in the forthcoming year on the tax roll for engineering design services for roads contained within Zone 7; and

**WHEREAS**, the County of Riverside collects the annual payments of charges of said District on the tax roll and, pursuant to Section 61621.4 of the Government Code, shall be reimbursed by the District for expenses the County may reasonably incur in applying the charges to the tax roll; and

**WHEREAS**, the District charges are in compliance with all laws pertaining to the levy of such charges, pursuant to Section 61621 of the Government Code; and

**WHEREAS**, the charges are levied without regard to property valuation, and are for the purpose of paying the costs of engineering design for roads within Zone 7.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Tenaja Community Services District hereby directs the Auditor of the County of Riverside to place a list of charges as stated below and made apart hereof to the 1996-97 Secured Tax Roll in the amount of \$30,000.00.


**List of Charges:**

<u>Assessors Parcel Number</u>	<u>Dollar Amount</u>
932-270-005	\$3,000.
932-270-006	3,000.
932-270-007	3,000.
932-270-009	1,500.
932-270-010	1,500.
932-270-011	1,500.
932-270-012	1,500.
932-270-013	1,500.
932-270-014	1,500.
932-270-015	1,500.
932-270-016	1,500.
932-270-017	1,500.
932-270-018	1,500.
932-270-019	1,500.
932-270-020	1,500.
932-270-022	1,500.
932-270-023	1,500.

**BE IT FURTHER RESOLVED**, that the Board of Directors directs the District Secretary to forward a copy of this resolution to the Riverside County Auditor.

**PASSED, APPROVED AND ADOPTED** this 16th day of May, 1996 by the following vote, to-wit:

AYES: DIRECTORS: Earnhart, Murphy , Leondis, Natale and Hoboy  
NOES: DIRECTORS: none  
ABSENT: DIRECTORS: none

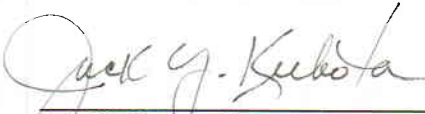
  
George Natale, President  
Tenaja Community Services District

ATTEST:  
  
Jack Y. Kubota, Secretary

**CERTIFICATION**

State of California )  
                                  ) ss.  
County of Riverside )

I, Jack Y. Kubota, Secretary , of the Board of Directors of Tenaja Community Services District, hereby certify that the above and foregoing is true and correct copy of Resolution No. 96-05-16-2, adopted by the Board of Directors of the Tenaja Community Services District at a adjourned regular meeting thereof held on the 16th day of May, 1996.

  
Jack Y. Kubota, Secretary

**Resolution 96-05-16-1**  
**Establishment of Zone No. 7**

**Resolution of the Board of Directors of the Tenaja Community Services District Declaring intention to form Zone No. 7 for the design of Local Streets.**

**Whereas**, petitioners representing more than seventy per cent (70%) of affected land have requested that a special zone be formed for the design of Viejo Road, Tarmar Ranch Road and Avenida Robledo.

**Whereas**, a Public Hearing on the formation of said zone 7 was properly noticed by mail to each property owner and by publication in The Californian, a weekly paper of general circulation in the area, on May 3, 1996 and May 10, 1996 and said hearing was held on May 16, 1996 at the "foyer area" of Tenaja Community Services District, 32395-B Clinton Keith Road, Wildomar, CA 92595 at the hour of 7:00 p.m.

**Now therefore be it resolved that**, the Board of Directors of the Tenaja Community Services District hereby declares the formation of Zone No. 7 for the design of local roads and streets as herein described:

1. Boundaries of Zone No. 7.
  - a. Parcels 4, 5, and 6 all shown on Parcel Map 14492, recorded in Parcel Map Book 91 at pages 21 and 22, Riverside County, California Recorder's Office.
  - b. Parcels 1, 2, 3, and 4 all shown on parcel Map 19099, recorded in Parcel Map Book 127 at pages 3 and 4, Riverside County, California Recorder's office.
  - c. Parcels 1, 2, 3, and 4 all shown on Parcel Map 19100, recorded in Parcel Map Book 119 at pages 80 and 81, Riverside County, California Recorder's office.
  - d. Parcels 1 and 2 all shown on Parcel Map 25724, recorded in Parcel Map Book 181 at pages 100 and 101, Riverside County, California Recorder's office.
  - e. Parcel 1, 2, 3, por. Par. 3, and 4 all shown on Parcel Map 27162, recorded in Parcel Map Book 185 at pages 27 and 28, Riverside County, California Recorder's office.

(Exhibit map attached)

2. General Description of Project.

Preparation of Street Improvement Plans for the construction of Viejo Road, Tarmar Ranch, and Avenida Robledo .

Design of Viejo Road, Tarmar Ranch, and Avenida Robledo sufficient to meet the day to day needs of residents and landowners within Zone No. 7.





PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

AND WHEN RECORDED MAIL TO:

Tenaja CSD  
32395-B Clinton Keith  
#10  
Wildomar, CA 92595

Gout Code 6103

RECEIVED

191894

RECEIVED FOR RECORD  
AT 8:00 O'CLOCK

JUN 21 1996

TENAJA C.S.D.

MAY 23 1996

Recorded in Official Records  
of Riverside County, California

Recorder  
Fees \$ 0

THIS SPACE FOR RECORDER'S USE ONLY

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Resolution 96-5-16-2

TITLE of DOCUMENT

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION  
(Additional recording fee applies)