

RESOLUTION NO. 05-07-21-2

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
TENAJA COMMUNITY SERVICES DISTRICT/
APPROVING THE CANCELLATION, RELEASE, AND DISCHARGE OF
EXISTING AND FUTURE
PROPERTY-RELATED ASSESSMENTS AND CHARGES**

A. The *Tenaja Community Services District* (DISTRICT) provides services to properties within the Tenaja Community Services District, and constructs, operates and maintains facilities related to such services.

B. The State of California, acting by and through its Department of Fish and Game, Wildlife Conservation Board (State), *has purchased/intends to purchase* unimproved land within the Boundaries of Tenaja Community Services District, designated as Riverside County Assessors Parcel Nos. (State Property).

1	931-380-003-3	29	932-260-026-0
2	931-380-004-4	30	932-260-027-1
3	932-020-017-0	31	932-260-028-2
4	932-130-015	32	932-260-029-3
5	932-012-008	33	932-270-009-6
6	932-120-011-3	34	932-270-010-6
7	932-120-012-4	35	932-270-011-7
8	932-120-013-5	36	932-270-012-8
9	932-130-006-0	37	932-270-015-1
10	932-130-016-9	38	932-270-016-2
11	932-130-017-0	39	932-270-019-5
12	932-130-018-1	40	932-270-020-5
13	932-140-023-6	41	932-270-021-6
14	932-140-024-7	42	932-270-022-7
15	932-140-021-4	43	932-270-023-8
16	932-140-022-5	44	932-390-001-9
17	932-150-025-9	45	932-390-002-0
18	932-210-002-3	46	932-390-003-1
19	932-210-003-4	47	932-390-004-2
20	932-210-004-5	48	932-390-005-3
21	932-220-031-0	49	932-390-006-4
22	932-220-038-7	50	932-390-007-5
23	932-220-039-8	51	932-390-008-6
24	932-220-045-3	52	932-390-009-7
25	932-220-046-4	53	932-390-010-7
26	932-260-020-4	54	932-390-011-8
27	932-260-021-5	55	932-390-012
28	932-260-022-6	56	932-390-013

C. Various charges and assessments are levied against the State Property by, on behalf of, or for the benefit of the District (District Obligations), including, without limitation, the following:

Tenaja Comm. SVC /	County Fund Number 68-4260
Tenaja AD 2004-1 Tenaja Rd Maint.	County Fund Number 68-4259
Tenaja Zone of Benefit	County Fund Number 68-4262

D. The State desires to retire, pay off and satisfy any and all past, present and future District Obligations to which the State Property is or may be or become subject, now or at any time in the future, and the District is willing to cancel, release and forever discharge any and all such District Obligations, in consideration of the payment provided below for parcels listed in Section B of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the *Board of Directors* of the *Tenaja Community Services District*, in consideration of a one-time payment by the State of Six hundred seventeen thousand five hundred sixty-six Dollars (\$617,566.00), hereby cancels, releases and forever discharges any and all past, present and future District Obligations to which the State Property identified above is or may be or could otherwise become subject, now or at any time in the future.

BE IT FURTHER RESOLVED that the *Secretary* of the District is directed to transmit promptly to the State a certified copy of this Resolution.


PASSED AND ADOPTED by the *Board of Directors* of the *Tenaja Community Services District*, this 21st day of July, 2005, by the following vote:

Ayes: *Inman, Kelly, Natale & Pierce*
Noes:
Abstained:
Absent:



Bob Inman, President
Tenaja Community Services District

ATTEST:



Arlene J. Miller, Secretary

RESOLUTION 05-07-21-1

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TENAJA COMMUNITY SERVICES DISTRICT
CONFIRMING 2005-06 DISTRICT CHARGES**

WHEREAS, on July 21, 2005, the Board of Directors of Tenaja Community Services District (the "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 charges on the 2005-06 Secured Tax Roll in the amount of \$ 25.00 per acre for each parcel of land within the boundary of the District.

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.

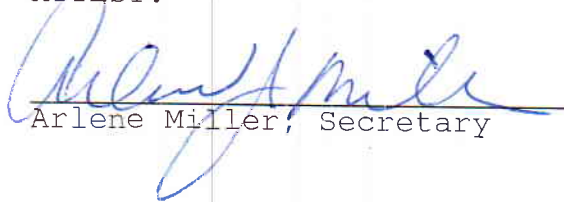
PASSED, APPROVED AND ADOPTED this 21st day of July, 2005 by the following vote, to-wit:

AYES: DIRECTORS: Kelly, Natale, Pierce and Inman
NOES: DIRECTORS: None
ABSENT: DIRECTORS: Earnhart
ABSTENSIIONS: DIRECTORS: None



Bob Inman, President
Tenaja Community Services District

ATTEST:



Arlene Miller, Secretary

TO: County of Riverside

Date: 8-9-05


District Name: TENAJA COMMUNITY SERVICES DISTRICT

SUBJECT: Signature Sample of Personnel Authorized to Request Corrections to Fix Charges on the Tax Roll

FOR FISCAL YEAR 2005-06 AND THEREAFTER, THE FOLLOWING PERSONNEL ARE AUTHORIZED TO REQUEST CORRECTIONS TO FIXED CHARGES ON THE TAX ROLL. IT IS UNDERSTOOD THAT THE COUNTY OF RIVERSIDE WILL NOT MAKE A CORRECTION IF REQUESTED BY ANY OTHER PERSONNEL.

NAME AND TITLE

SIGNATURE


Arlene Miller, Secretary


Bob Inman, President of the Board

WE UNDERSTAND THAT THERE WILL BE A \$3.50/\$17.00 CHARGE PER PARCEL PER TAX YEAR THAT WILL BE DEDUCTED FROM THE CURRENT SECURED APPORTIONMENT. PER-PAYMENT WILL NO LONGER BE ACCEPTED:

APPROVED BY: _____

CITY OR DISTRICT MANAGER

August 9, 2005

TO: Anthony Bellanca, CPA
Riverside County Auditor-Controller

FROM: Tenaja Community Services District

SUBJECT: Compliance with Proposition 218

The Tenaja Community Services District represents that the charges associated with property tax fund number 68-4262 identified on the County Tax Roll as ZONE OF BENEFIT is in compliance with the articles of Proposition 218 and any law or regulation clarifying or implementing any provision or part thereof.

The County Auditor-Controller/County of Riverside agrees to enter all assessments, fees, charges, or taxes for the District upon receipt of such roll on or about August 9, 2005 based upon such certification.

The District shall be solely liable and responsible, and will defend, indemnify and hold the County and this office harmless from any liability as a result of claims or claims for refunds and related interest due filed by taxpayers against any assessments, fees, charges or taxes placed on the roll for the District by the County relative to compliance with the provisions of Proposition 218.

Tenaja Community Services District

Attested By:


Arlene Miller, District Secretary

8-9-05
Date

TENAJA CSD

August 10, 2005

Attn: Jeff Ashbacher, Deputy
Riverside County Tax Section
4080 Lemon Street, 11th Floor
Riverside, CA 92501

RE: CHARGES FOR TAX RATE AREA 082-026
TENAJA COMMUNITY SERVICES DISTRICT - GENERAL FUND

Dear Mr. Ashbacher:

Transmitted herewith are the following:

1. Certified copies of our Resolution Nos. 05-7-21-1 which states that the charges are in compliance with all laws pertaining to the levy and citation of the specific code section; that the charge is levied without regard to property valuation; and the purpose of the charges.
2. Copy of Memorandum Letter dated August 9, 2005 to Anthony Bellanca, CPA reporting Compliance with Proposition 218.
3. A tape detailing the charges to be placed on the tax rolls (delivered separately by Rapid Data).
4. Summary Statements:
Fund Number: 68-4260
Total Parcels: 515
Total Charge: \$145,382.00
5. The signature sample of personnel authorized to request corrections to fixed charges on the tax roll.

Any questions or problems should be directed the undersigned (951) 678-9778. Thank you for your assistance.

Sincerely,
Tenaja Community Services District


Arlene Miller
General Manager

Enclosures:

- 1 - Certified copy of Resolution No. 04-07-08-1
- 1 - Letter of Compliance with Proposition 218
- 1 - Signature sample of personnel authorized to request corrections

TENAJA Community Services District
32395-B Clinton Keith Rd. □ Suite 10 □ Wildomar, CA 92595
Phone (909) 678-9778 □ Fax (909) 678-7655
Web Address: www.tenajacsd.org

DESIGNATION OF APPLICANT'S AGENT RESOLUTION

BE IT RESOLVED BY THE Board of Directors OF THE Tenaja Community Services District
(Governing Body) (Name of Applicant)

THAT General Manager, OR
(Title of Authorized Agent)

_____, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the Tenaja Community Services District, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Tenaja CSD, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Passed and approved this 3rd day of February, 2005

- Bob Inman, Pres. of BOARD
(Name and Title)
- George Natale, Director
(Name and Title)
- Josephine Kelly, Director
(Name and Title)
- Richard Pierce, Director
(Name and Title)

CERTIFICATION

I, Arlene J Miller, duly appointed and BOARD SECRETARY of Tenaja Community Services Dist. do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the Tenaja CSD on the 3rd day of February, 2005

Date: 2-3-05

BOARD SECRETARY
(Official Position)
Arlene J Miller
(Signature)

RESOLUTION No. 05-01-06-01

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TENAJA COMMUNITY SERVICES DISTRICT
DESIGNATING THE GENERAL MANAGER
AS DESIGNATION AGENT FOR FEMA

WHEREAS, On December 21, 2004, the Board of Directors of the Tenaja Community Services District named a new General Manager, and

WHEREAS, the Board has by resolution No. 93-6-3-1, named the General Manager as the FEMA agent and it is the Board intent that the new General Manager and any future General Manager become and be the designated agent concerning all FEMA matters.

That the Tenaja Community Services District, a public entity established under the laws of the State of California, hereby authorizes its agent to provide to the State Office of Emergency Services for all matters pertaining to such State disaster assistant and assurances and agreements required.

Passed, Approved and Adopted this 6th day of January, 2005.

Ayes: Inman, Earnhart, Pierce, Natale and Kelly

Noes: None

Abstain: None

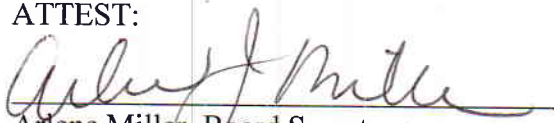
Absent: None



Bob Inman, President

Tenaja Community Services District

ATTEST:



Arlene Miller, Board Secretary

Tenaja Community Services District