

Before the Board of Supervisors County of Placer, State of California

In the matter of:

A Resolution directing the preparation of the FY
2018-19 Engineer's Report for the Granite Bay
Parks, Trails and Open Space Assessment District

Resolution No.: 2018-021

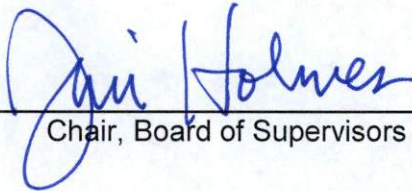
The following Resolution was duly passed by the Board of Supervisors of the County of Placer
at a regular meeting held February 06, 2018, by the following vote on roll call:

Ayes: DURAN, WEYGANDT, UHLER, HOLMES

Noes: NONE

Absent: MONTGOMERY

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, by its Resolution No. 2001-333, this Board ordered formation of the Granite Bay Parks, Trails and Open Space Assessment District (the "Assessment District") pursuant to the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Section 22500 *et seq.*); and

WHEREAS, the purpose of the Assessment District is for the installation, maintenance and servicing of public facilities, including but not limited to playing fields, playground equipment, hard court surfaces, irrigation and sprinkler systems, landscaping, turf and track facilities, gymnasiums, swimming pools, park grounds, park facilities, landscape corridors, and trails, as applicable; and

WHEREAS, pursuant to the Landscaping and Lighting Act of 1972 and Article XIII D of the California Constitution, each year the Placer County Board of Supervisors must adopt a Resolution directing the preparation of the Engineer's Report for the Assessment District in order to authorize the continuation of assessments.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Placer, State of California, that SCI Consulting Group is hereby designated as Engineer for purposes of these proceedings and is hereby ordered to prepare an Engineer's Report in accordance with California Streets and Highways Code Section 22565 *et seq.* and Article XIII D of the California Constitution. Upon completion, the Engineer shall file the Engineer's Report with the Clerk of the Board of Supervisors for submission to the Board.

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