#### **RESOLUTION NO. 2023-32**

## A RESOLUTION CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS AND PROPERTY RELATED FEES AND CHARGES

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WHEREAS, the Carmel Area Wastewater District ("Public Agency") requests that the Monterey County Auditor-Controller enter those general or special taxes, assessments, or property related Fees or Charges identified in Exhibit "A" on the tax roll for collection and distribution by the Monterey County Treasurer-Tax Collector commencing with the property tax bills for fiscal year 2023-24.

#### NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The Public Agency hereby certifies that it has, without limitation, complied with all legal procedures and requirements necessary for the levying and imposition of the general or special taxes, assessments, or property-related fees or charges identified in Exhibit "A," regardless of whether those procedures and requirements are set forth in the Constitution of the State of California, in State statutes, or in the applicable decisional law of the State of California.
- 2. The Public Agency further certifies that, except for the sole negligence or misconduct of the County of Monterey, its officers, employees and agents, the Public Agency shall be solely liable and responsible for defending, at its sole expense, cost and risk, each and every action, suit or other proceeding brought against the County of Monterey, its officers, employees and agents for every claim,

demand or challenge to the levying or imposition of the general or special

taxes, assessments, or property related fees or charges identified in Exhibit

"A" and that it shall pay or satisfy any judgment rendered against the County

of Monterey, its officers, employees and agents on every such action, suit or

other proceeding, including all claims for refunds and interest thereon, legal

fees and court costs and administrative expenses of the County of Monterey

to correct the tax rolls.

PASSED AND ADOPTED by the Board of Directors of the Carmel Area

Wastewater District at a regular meeting duly held on June 29, 2023, by the following

vote:

AYES:

BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:

D'AMBROSIO, RACHEL, SIEGFRIED AND URQUHART

NOES:

**BOARD MEMBERS:** 

ABSENT:

**BOARD MEMBERS:** 

ABSTAIN: BOARD MEMBERS:

Ken White, President of the Board

Ku Wlita

ATTEST:

Domine Barringer

Domine Barringer, Secretary of the Board

### EXHIBIT "A"

TO

# RESOLUTION CERTIFYING COMPLIANCE WITH STATE LAW WITH RESPECT TO THE LEVYING OF GENERAL AND SPECIAL TAXES, ASSESSMENTS, AND PROPERTY RELATED FEES AND CHARGES

#### FISCAL YEAR 2023-24

GENERAL TAXES: None

SPECIAL TAXES: None

ASSESSMENTS: None

#### FEES OR CHARGES:

- 1. Levied as an incident of property ownership: Sewer service user charges and sewer connection fees.
- 2. Other: None