

RESOLUTION NO. 2016-4

**A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT
CALLING A SPECIAL MAIL BALLOT ELECTION**

WHEREAS, the Board of Directors of the Scotia Community Services District ("Board") believes it to be in the best interest of the community to initiate the Proposition 218 proceedings to provide revenue for the newly established community service district in order to provide safe and adequate services to the community; and

WHEREAS, the California Constitution Article XIII D, Section 4(d) requires all ballots to be mailed to all property owners within the assessment district; and

WHEREAS, Ordinance 2016-1 authorizes the Board to conduct an all mail ballot election under the terms and conditions set forth therein.

NOW, THEREFORE, the Scotia Community Services District does hereby resolve as follows:

Section 1. The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2. The Scotia Community Services District shall conduct a mail ballot election and mail assessment ballot proceeding as required by the Proposition 218, Election Code Section 4000(a) and the California Constitution.

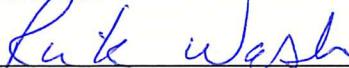
Section 3. At the mail ballot election and assessment ballot proceedings called pursuant to section one of this resolution, the attached notice, ballot, rates and assessments shall be submitted to the property owners of the Scotia Community Services District.

Section 4. The Board Clerk is hereby directed to transmit a copy of this resolution to the Special Counsel, who shall prepare an impartial analysis of the ballot. The Special Counsel is authorized to prepare the ballot title and summary of the measure, if summary is necessary.


This resolution shall be effective upon its adoption.

Dated: April 21, 2016

APPROVED:


Rick Walsh, Board President, Scotia CSD

ATTEST:


Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

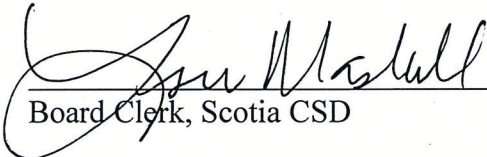
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2016-4, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 21st day of April, 2016, by the following vote:

AYES: Bristol, McKnight, Pryor, Walsh

NOES: \emptyset

ABSENT: \emptyset

ABSTENTIONS: \emptyset


Board Clerk, Scotia CSD