

RESOLUTION NO. 2013-21

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
TO DISSOLVE ZONE 104**

WHEREAS, on July 28, 2004, the SAN BENITO COUNTY WATER DISTRICT ("District") adopted Resolution 2004-18, A Resolution Establishing Zone 104 and Undertaking a Project Thereon, whereby the District created Zone 104 and agreed to assume ownership, operation and maintenance of the Fairview Road Water System. The District entered into a contract titled "Contract for Acquisition by the San Benito County Water District of Water Production and Service Facilities From Fairview Road Water System" on May 18, 2005; and

WHEREAS, on December 2, 2013 and December 4, 2013, and pursuant to the authority granted in Resolution 2004-18, a majority of electors in Zone 104 petitioned the District to terminate the aforesaid contract and the District's ownership, operation and maintenance of the Fairview Road Water System. They also petitioned to dissolve Zone 104; and

WHEREAS, pursuant to Water Code Appendix Section 70-12.2, the District may dissolve Zone 104 after first adopting and publishing a resolution of intention to dissolve said zone and setting a public hearing thereon;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Directors hereby gives notice of its intention to dissolve Zone 104, pursuant to the request of a majority of electors in the Zone.

2. A public hearing to consider the dissolution of Zone 104 shall be held on January 29, 2014 at 6:00 p.m. at the District Office located at 30 Mansfield Road, Hollister, California.

The foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors of the San Benito County Water District held on December 18, 2013, by the following vote:

AYES: DIRECTORS: Tobias, Tonascia, Bettencourt, Flores and Torquato
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None

/s/John Tobias
John Tobias
President

ATTEST: /s/Sara Singleton
Sara Singleton
Assistant Manager