

RESOLUTION NO. 17-8259

RESOLUTION OF THE BOARD OF DIRECTORS OF THE QUINCY LIGHTING DISTRICT, STATE OF CALIFORNIA, PROPOSING A SPECIAL TAX FOR STREET LIGHTING SERVICES AND CALLING FOR AN ELECTION TO APPROVE THE LEVY OF SUCH SPECIAL TAX.

WHEREAS, the Board of Directors of the QUINCY LIGHTING DISTRICT (“District”) finds and determines as follows:

- A. The QUINCY LIGHTING DISTRICT provides street lighting services to persons in the QUINCY LIGHTING DISTRICT, Plumas County, California;
- B. The QUINCY LIGHTING DISTRICT is essential to meet the street lighting needs and requirements of the people in the QUINCY LIGHTING DISTRICT;
- C. As a result of Proposition 13, *ad valorem* property taxes have not met the increased costs of providing such services, such that current property tax revenue will provide less than half the cost to operate the District’s street lights;
- D. The QUINCY LIGHTING DISTRICT provides services which benefit and enhance the value of all properties located within the District;
- E. The Board of Directors has been provided with an “Engineer’s Report” dated May 5, 2017, detailing the cost of operating the District and its street lighting system;
- F. Section 4 of Article XIII A of the California Constitution, Sections 50075 and following, Sections 53720 and following, of the California Government Code provide that a special district, after published notice and a public hearing, may propose to the qualified electors of such district and, upon approval by a two-thirds vote of the electors of such district, may impose special taxes on such district;
- G. Section 4 of Article XIII B of the California Constitution provides that the electors of an entity of government may change the appropriations limit of the entity for a period not to exceed four years; and
- H. Notice has been published in the *Feather River Bulletin*, a newspaper of general circulation within the District giving notice of a public hearing to be held on June 13, 2017, and such public hearing having been held for the purpose of discussing the proposed tax and change of appropriations limit.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the QUINCY LIGHTING DISTRICT that:

1. An election is hereby called for the 7th day of November 2017, for the purpose of submitting to the qualified electors of the QUINCY LIGHTING DISTRICT, the following proposition:

Shall the Quincy Lighting District be authorized to adopt a special tax on each parcel of real property within the District in an amount not to exceed \$31.34 for the year July 1, 2018, to June 30, 2018, and then in an amount not to exceed \$18.56 each year after July 1, 2019, to be effective and collected with Plumas County general property taxes with the proceeds from such taxes deposited to a special fund to be used to provide or enhance street lighting services within the District; and shall the appropriations limit of the District required by Article 13B of the California Constitution be increased by the amount of the annual proceeds of this special tax? The Board of Directors shall have the discretion to levy the special tax at a lower rate.

2. The election shall be consolidated with the uniform district election to be held on November 7, 2017, and the election precincts, polling places, voting booths, election officers, and all other pertinent matters shall be the same as established for the conduct of said uniform district election. There shall be only one form of ballot used, and said elections shall be held in all respects as if there were only one election.

3. If approved by two-thirds of the voters voting at the election, this tax shall be called the "Quincy Lighting District Special Tax" and shall be collected in the same manner and subject to the same penalty as other Plumas County taxes on real property.

4. The proceeds from the tax shall be used for the purposes authorized by the Highway Lighting District at Street and Highways Code sections 19000, and following, to support the operation of a street lighting system in the District.

5. As provided in Government Code section 50075.1 a separate account is hereby created to receive a deposit of the proceeds of such special tax,

6. As provided in Government Code section 50075.3 the Plumas County Auditor, acting as the *ex officio* chief fiscal officer of the District, shall, no later than January 1 of each year, file with the Plumas County Board of Supervisors as the Board of Directors of the District, a report containing the following:

- a) The amount of special tax funds collected and expended; and
- b) The status of any project required are authorized to be funded by such special tax.

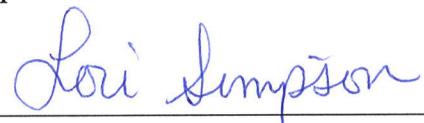
The foregoing Resolution was duly passed and adopted by the Board of Directors of the Quincy Lighting District, at a regular meeting of said Board held on June 13, 2017, by the following vote:

AYES: SUPERVISORS ENGEL, THRALL, GOSS, SANCHEZ, SIMPSON

NOES: NONE

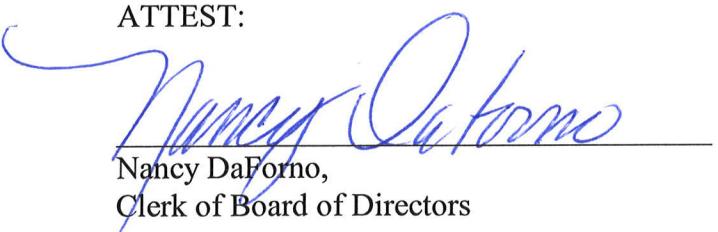
ABSENT: NONE

Quincy Lighting District
a political subdivision of the State of California



Lori Simpson, Chair,
Board of Directors

ATTEST:



Nancy DaForno,
Clerk of Board of Directors

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