



RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ACCEPTING
THE PROPOSAL OF THE RANCHO HILLS COMMUNITY ASSOCIATION TO TRANSFER
RESPONSIBILITY FOR FIRE PROTECTION SERVICES FROM SAID COMMUNITY ASSOCIATION
TO THE DISTRICT

WHEREAS by resolution of the Board of Supervisors of Siskiyou County duly
passed on the 29th day fo November, 1978, the Lake Shastina Community Services
District became a legal entity pursuant to the Government Code of the State
of California with responsibility for providing certain services within
the territory of said Rancho Hills Community Association and for its residents
therein; and

WHEREAS among the services the district is authorized to perform is fire
protection services; and

WHEREAS said Community Association by resolution of it duly acting Board of
Directors dated February 16, 1980, has authorized the transfer of the fire
protection services heretofore performed by it through the Lake Shastina
Volunteer Fire Department; and

WHEREAS said Community Association has agreed to maintain its present level
of financial support for said Volunteer Fire Department until the Lake
Shastina Community Services District has established a source of income
specifically designated for the support of the Lake Shastina Volunteer
Fire Department.


NOW, THEREFORE, BE IT RESOLVED as follows:

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 17th day of June, 1980, by the following vote:


AYES, and in favor thereof, Directors: Carter, Erickson, Miralles

NOES, Directors: Storey

ABSENT: Directors; Applegate


Secretary Pro Tem

APPROVED:


President

The Lake Shastina Community Services District accept the proposal of the Rancho Hills Community Association for the district to provide fire protection services within the territory and for the residents of said Rancho Hills Community Association pursuant to the terms and conditions pertaining thereto in said resolution.

a. Adoption of Resolution #5-80

Director Storey moved the Board adopt Resolution #5-80, "A Resolution Approving Project Making Findings and Directing Filing of Notice of Exemption," Lake Shastina Community Services District, Sewer Service and Connection Charges.

Director Miralles seconded.

AYES, and therefore in favor of, Directors Carter, Erickson, Miralles and Storey.

2. Preparations for Adoption of Sewer Charge Rate Ordinance- Carter President Carter at this time instructed CSD Secretary to post three notices on the property pertaining to a Public Hearing in the matter of the "Sewer Services Charges Project" and Board adoption of Rate Ordinance governing same to be held at the next regular meeting of the Board on July 1, 1980.

3. Adoption of CSD Resolutions #2, 3, 4-80 Accepting the Fire Department - Board

Director Erickson moved the Board adopt CSD Resolutions #2, 3, 4-80 accepting the Lake Shastina Fire Department from the three Property Owner's Associations as set down in their Resolution #1-80.

Director Miralles seconded.

AYES, and therefore in favor of, Directors Carter, Erickson, Miralles.

NOES, Director Storey.

Director Storey stated his "No" vote was based on prior feelings that CSD should take over the sewer system first.

4. Assumption Agreement - Board

President Carter informed the audience that the Board had before it now a document from Counsel Briody with her recommendation that CSD sign it and thereby agree to assume the \$301,000. debt to Mountain Home Properties.

CERTIFICATE OF POSTING

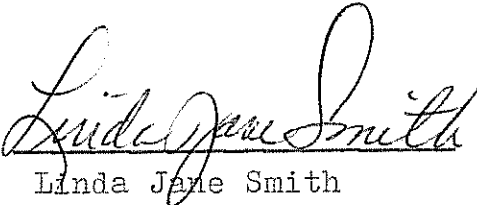
A RESOLUTION ACCEPTING THE PROPOSAL OF THE RANCHO HILLS
COMMUNITY ASSOCIATION TO TRANSFER RESPONSIBILITY FOR FIRE
PROTECTION SERVICES TO THE LAKE SHASTINA COMMUNITY SERVICES
DISTRICT FROM SAID ASSOCIATION
LAKE SHASTINA COMMUNITY SERVICES DISTRICT

The undersigned, LINDA JANE SMITH, under penalty of perjury,
certifies as follows:

That she is the duly acting and qualified Secretary Pro Tem
of the Lake Shastina Community Services District, Siskiyou County,
California, that she posted a copy of Resolution No. 4-80,
entitled, A Resolution Accepting the Proposal of the Rancho Hills
Community Association to Transfer Responsibility for Fire Protection
Services to the Lake Shastina Community Services District from Said
Association. A copy of said Resolution is hereto attached.

Said posting was completed on the 19th day of June,
1980.

Executed on the 19th day of
June, 1980 at
Lake Shastina, California,
Siskiyou County.


Linda Jane Smith