

Placer Mosquito Abatement District

Resolution No. 2004-17

A Resolution Confirming the Increase of Compensation to Board Trustees of the Placer Mosquito Abatement District To \$100.00 Per Attended Regularly Scheduled Board Meetings, As Per Health and Safety Code, Section 2030(b).

The following resolution was duly passed by the Board of Trustees of the Placer Mosquito Abatement District at a regular meeting by the following vote on a roll call:

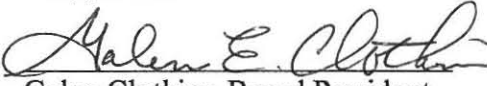
	Yes	No	Abstain	Absent
Galen Clothier (Placer County)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Cunningham (City of Roseville)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Harlin Smith (City of Rocklin)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ray Sprague (City of Lincoln)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Miguel Ucovich (Town of Loomis)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vote Totals	<u>5</u>	<u>0</u>	<u>0</u>	<u>0</u>

APPROVED AND DATED this 8th day of November, 2004 by me after its passage.

Attest:


Charles H. Dill, Manager of the District

Approved:


Galen Clothier, Board President

RESOLVED, by the Governing Board (the "Board") of the Placer Mosquito Abatement District (the "Abatement District"), County of Placer, State of California;

WHEREAS, the Placer Mosquito Abatement District (Abatement District) was established in 1996 as a special district within the areas generally described as the southwestern portion of Placer County; and

WHEREAS, such mosquito abatement services would provide tangible health benefits, reduced nuisance benefits and other special benefits to the public and properties within the areas of such services; and

WHEREAS, on July 24, 2000, by its Resolution No.2000-01, the Board levied the first assessment within the Placer Mosquito Abatement Assessment District (the "Assessment District") pursuant to the provisions of Article XIID of the California Constitution; and

WHEREAS, the purpose of Assessment District is for the installation, maintenance and servicing of improvements to the Placer Mosquito Abatement District. Within the Abatement District, the proposed improvements and services are generally described as mosquito control services, such as mosquito surveillance, source reduction, larvicide and adulticide applications, disease monitoring, public education, reporting, accountability, research and interagency cooperative activities.

NOW, THEREFORE BE IT RESOLVED, the compensation for the Board of Trustees of the Placer Mosquito Abatement District is increased to \$100.00 per attended regularly scheduled Board meetings, as per Health and Safety Code, section 2030(b).