RESOLUTION NO. 24-483

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT EXTENDING THE WATER, SEWER, AND SERVICE ALLOCATIONS WAIT LIST AND EXTENDING THE CURRENT ISSUED WILL SERVE LETTERS.

WHEREAS, the San Simeon Community Services District ("District") Board of Directors ("Board") adopted Ordinance No. 115 on November 12, 2014, stating that a wait list for water and sewer allocations on parcels that are not active service or non-active service commitments would be adopted by resolution of the District Board and may be amended from time to time as set forth in the resolution; and

WHEREAS, the District Board approved Resolution No. 20-426 on October 14, 2020, establishing a wait list for water, sewer, and service allocations ("Wait List"); and

WHEREAS, Resolution No. 20-426 permits District staff to amend the Wait List from time to time, including but not limited to adding to the Wait List or removing a property from the Wait List at the property owner's request; and

WHEREAS, the District Board adopted a resolution of application for dissolution during the District Board meeting on May 2, 2024, and submitted a dissolution application to the San Luis Obispo Local Agency Formation Commission, and the Board finds that it is in the District's best interests to maintain the status quo by extending the current Wait List and current issued will serve letters pending the outcome of the dissolution process.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the SAN SIMEON COMMUNITY SERVICES DISTRICT as follows:

- 1. The attached current Wait List is extended for the duration of the dissolution process.
- 2. Current issued will serve letters are extended for the duration of the dissolution process. Any expiration or sunset dates in current issued will serve letters are extended for the duration of the dissolution process.

ADOPTED by the Board of Directors of the **SAN SIMEON COMMUNITY SERVICES DISTRICT** on July 1, 2024, by the following roll call votes:

AYES: NOES: ABSENT: ABSTAINED:

Chairperson, Board of Directors of the San Simeon Community Services District

ATTEST:

Patrick Faverty, Ed.D. Interim General Manager San Simeon Community Services District

APPROVED AS TO FORM:

District Legal Counsel, Nubia I. Goldstein