RESOLUTION NO. 24-XXX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT OF APPLICATION FOR DISSOLUTION

- WHEREAS, the San Simeon Community Services District ("<u>District</u>") Board of Directors ("<u>Board</u>") approved a resolution during the Board meeting on March 15, 2024, directing District staff to prepare a Resolution of Application for Dissolution; and
- **WHEREAS**, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 requires a Resolution of Application for Dissolution to include the provisions under Government Code section 56700; and
- **WHEREAS**, the District's proposal for dissolution is made pursuant to Part 3: Commission Proceedings for a Change of Organization or Reorganization of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and
- **WHEREAS**, the nature of the District's proposal is for a change of organization whereby the District will be dissolved, and the services currently provided by the District and management, administration, operations, and financial responsibilities will be transferred to the County of San Luis Obispo ("County"); and
- **WHEREAS,** a new County Service Area ("<u>CSA</u>") will be formed to provide the services that are currently provided by the District, and there will be no change in the level of services provided; and
- **WHEREAS**, there will be no change in the boundaries of the affected territory as shown in the attached District Map and Legal Boundaries, which sets forth a description of the District boundaries accompanied by a map showing the boundaries; and
- **WHEREAS**, the District does not propose any terms or conditions beyond the transfer of the services currently provided by the District and management, administration, operations, and financial responsibilities to the County; and
- WHEREAS, the reasons for the proposal are that the District faces an increasingly complex environment for services and management that is internally unsustainable and unresolvable, as further explained in the attached San Simeon Community Services District Dissolution Summary and Background; and
- **WHEREAS**, the District requests that proceedings be taken for the District's proposal for dissolution pursuant to Part 3: Commission Proceedings for a Change of Organization or Reorganization of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and
- **WHEREAS**, the proposal for dissolution is consistent with the sphere of influence of the affected district; and

WHEREAS, the proposal for dissolution requires the formation of a CSA to assume the services currently provided by the District, and a plan for services prepared pursuant to Government Code section 56653 is attached.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the SAN SIMEON COMMUNITY SERVICES DISTRICT to adopt this Resolution of Application for Dissolution.

The Board further resolves and hereby requests that the San Luis Obispo Local Agency Formation Commission proceed with the processing of this Resolution for Application of Dissolution as authorized and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

ADOPTED by the Board of Directors of the SAN SIMEON COMMUNITY SERVICES DISTRICT on _____, 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. Ir San Simeon Community	•
APPROVED AS TO FO	RM:
District Legal Counsel 1	Nuhia I. Goldstein