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RECORDS  
SANTA CRUZ COUNTY  
MAY 9 2 21 PM '73



EDMUND G. BROWN JR.  
SECRETARY OF STATE

Office of the  
Secretary of State

SACRAMENTO

RECORDED AT REQUEST OF  
Donald A. Porath  
DISTRICT ENGINEER  
SANTA CRUZ COUNTY  
SANITATION DISTRICT  
(DIRECTOR OF PUBLIC WORKS)

### CERTIFICATE OF FILING

I, **EDMUND G. BROWN JR.**, Secretary of State of the State of California hereby certify:

That on the 9th day of May, 1973  
in accordance with Section 56452 of the Government Code, there was filed in this office a Certificate of Completion on behalf of

**SANTA CRUZ COUNTY SANITATION DISTRICT**  
(Santa Cruz County)

That said Certificate of Completion was executed by **Tom M. Kelley**,  
Clerk of Governing Board of District

That said Certificate of Completion referred to **Consolidation of the Aptos Sanitation District, Capitola Sanitation District, and East Cliff Sanitation District into the Santa Cruz County Sanitation District**

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
day of  
9th May, 1973.

**EDMUND G. BROWN JR.**  
Secretary of State



By James E. Harris  
Deputy Secretary of State

STATEMENT OF CREATION OF THE  
SANTA CRUZ COUNTY SANITATION DISTRICT

TO: The State Board of Equalization of the State of California  
and to the County Assessor of the County of Santa Cruz

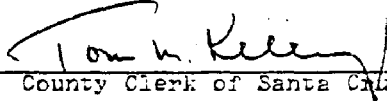
NOTICE IS HEREBY GIVEN, pursuant to Government Code Section 54900 et seq., that the Santa Cruz Sanitation District has been created and formed by Resolution No. 164-73, "A Resolution Ordering Consolidation of the Aptos, Capitola and East Cliff County Sanitation Districts into a Single District to be Known as the Santa Cruz County Sanitation District", adopted by the Board of Supervisors of the County of Santa Cruz, California, on May 8, 1973, a certified copy of which is hereto attached, marked Exhibit "A", and by reference incorporated herein, under the provisions of the District Reorganization Act of 1965 (Division 1, Title 6 of the Government Code, commencing at Section 56000) and the County Sanitation District Act (Chapter 3, Part 3, Division 5 of the Health and Safety Code, commencing at Section 4700).

The legal description of the boundaries of said District are more particularly shown in Exhibit "B" attached hereto and by reference incorporated herein. A map indicating the boundaries of said District is also hereto attached, marked Exhibit "C", and by reference incorporated herein.

The consolidation proceedings are subject to the terms and conditions set forth in the aforesaid Resolution No. 164-73 of the Santa Cruz County Board of Supervisors.

A certified copy of said Resolution No. 164-73 was filed in the office of the Secretary of State and his Certificate of Filing was issued on the 9th day of May, 1973.

Dated: May 21, 1973.

  
County Clerk of Santa Cruz County

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. 165-73

On the motion of Supervisor Forbus  
duly seconded by Supervisor Liteky  
the following resolution is adopted:

RESOLUTION OF THE SANTA CRUZ COUNTY BOARD OF SUPER-  
VISORS APPOINTING SUPERVISORS TO THE GOVERNING BOARD  
OF THE SANTA CRUZ COUNTY SANITATION DISTRICT AND  
SETTING THE TIME AND PLACE OF THE FIRST MEETING  
THEREOF

WHEREAS, this Board of Supervisors has, by its Resolution  
No. 164-73 adopted May 8, 1973, ordered consolidation of the  
Aptos, Capitola and East Cliff Sanitation Districts into a single  
district to be known as the Santa Cruz County Sanitation District;  
the effective date of said consolidation is to be May 9, 1973;

THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1

That the Chairman of the Board is hereby appointed a member  
of the governing board of said district.

SECTION 2

Whenever the Chairman of the Board is the Supervisor from  
the Third, Fourth, or Fifth Districts, the member and alternate  
member of said governing board shall be the Supervisors from the  
First and Second District as determined by the Board.

SECTION 3

Whenever the Chairman of the Board is the Supervisor from  
the First District, the Supervisor from the Second District shall  
be the second member. Whenever the Chairman of the Board is the  
Supervisor from the Second District, the Supervisor from the  
First District shall be the second member.

SECTION 4.

In cases provided in Section 3, the alternate member shall be  
chosen by the Board from the Supervisors from the Third, Fourth,  
or Fifth Districts.

SECTION 5

For the 1973 Year, Dan Forbus shall be the second member,  
and Dale Dawson shall be the alternate member of said governing  
board.

SECTION 6

Thursday, May 10, 1973, at 5:30 p.m. at the Capitola City Hall  
shall be, and hereby is, set as the date, time and place of the  
first meeting of the governing board of said Santa Cruz County  
Sanitation District, and the Clerk of the Board of Supervisors  
shall give the required notices of said meeting.

PASSED AND ADOPTED by the Board of Supervisors of the County  
of Santa Cruz, State of California, this 8th day of May, 1973,  
by the following vote:

AYES: SUPERVISORS FORBUS, HARRY, DAWSON, LITEKY, MELLO  
NOES: SUPERVISORS NONE  
ABSENT: SUPERVISORS NONE

*Henry J. Mello*

HENRY J. MELLO, Chairman of said Board

ATTEST: TOM M. KELLEY  
Clerk of said Board

Approved as to form:

*C. A. Carlson*  
C. A. CARLSON, Chief  
Deputy County Counsel

DISTRIBUTION: LAFC  
Auditor-Controller  
County Counsel  
Public Works

STATE OF CALIFORNIA ] SS  
COUNTY OF SANTA CRUZ ]  
I, TOM M. KELLEY, County Clerk and ex-officio  
Clerk of the Board of Supervisors of the County of  
Santa Cruz, State of California, do hereby certify that  
the foregoing is a true and correct copy of a resolution  
passed and adopted by and entered in the minutes of  
the said Board.  
Witness whereof I have hereunto set my hand and  
affixed the seal of the said Board, on May 8, 1973  
TOM M. KELLEY, County Clerk  
By *Allen J. Broughtwell*, Deputy

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. 164-73

On the motion of Supervisor Forbus  
duly seconded by Supervisor Liteky  
the following resolution is adopted:

RESOLUTION ORDERING CONSOLIDATION OF THE APTOS, CAPITOLA AND  
EAST CLIFF COUNTY SANITATION DISTRICTS INTO A SINGLE DISTRICT  
TO BE KNOWN AS THE SANTA CRUZ COUNTY SANITATION DISTRICT

WHEREAS, the Santa Cruz Local Agency Formation Commission, by its Resolution No. 174 adopted May 2, 1973, authorized and directed this Board of Supervisors to conduct proceedings for the consolidation of the Aptos, Capitola and East Cliff County Sanitation Districts into a single district; and

WHEREAS, the preliminary proceedings requesting said consolidation were initiated by resolution, unanimously adopted, of the boards of directors of said districts; and

WHEREAS, the Local Agency Formation Commission, by its Resolution No. 174, authorized this Board of Supervisors to conduct proceedings for said consolidation without notice or hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Cruz that:

1. The Aptos, Capitola and East Cliff County Sanitation Districts are hereby consolidated into a single district.
2. Upon the effective date of consolidation, all of the assets, liabilities and powers of said consolidating districts shall become those of the consolidated district, except as hereinafter provided.
3. The consolidated district shall be known as the Santa Cruz County Sanitation District.
4. For purposes of taxes or assessments, the boundaries of the consolidating districts shall continue in existence until there has been a substitution of the boundaries of the consolidated district for such purposes, and rates and charges of the consolidated district to be collected on the tax roll can continue to be collected on the tax rolls of the consolidating districts as if such districts continued to exist independently.
5. It is the intention of this Board of Supervisors in ordering this consolidation and in concurrence with the express intention of the boards of directors of the consolidating districts, and in compliance with said Resolution No. 174 of the Santa Cruz

EX "A"

Local Agency Formation Commission, that the voting directors of the reorganized district shall always include the County Supervisors representing the Aptos (second) and Branciforte-Soquel (first) Supervisorial Districts, irrespective of who is the Chairman of the County Board of Supervisors, and a Capitola City Councilman; and that there shall be a Supervisor alternate Director and a Capitola Councilman alternate Director, all to be appointed by the respective governing boards.

6. The consolidated district shall have the power to complete all proceedings for the issuance and sale of securities or bonds heretofore initiated by any consolidating district, including the authorization, issuance and sale of any unsold securities or bonds, and to deposit the proceeds of such sale in the appropriate funds of the consolidated district.

7. The Clerk of this Board shall:

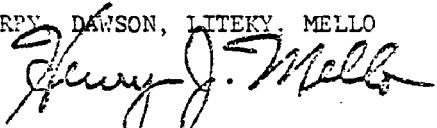
a. File, in duplicate original, a Certificate of Completion with the Secretary of State.

b. Record a copy of the Certificate of the Secretary of State, when received, together with a copy of said Certificate of Completion and the legal description, with the County Recorder and the County Assessor of Santa Cruz County.

c. File a copy of the Certificate of the Secretary of State, when received, together with a certified copy of this Resolution, with the State Board of Equalization in Sacramento; also a warrant drawn upon the Santa Cruz County Sanitation District in the amount of \$135.00.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz this 6th day of May, 1973, by the following vote:

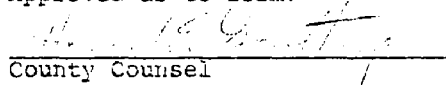
AYES: SUPERVISORS FORBUS, HARRY, DAWSON, LITEKY, MELLO  
NOES: SUPERVISORS NONE  
ABSENT: SUPERVISORS NONE



HENRY J. MELLO, Chairman of Board

ATTEST: TOM M. KELLEY  
Clerk of Board

Approved as to form:



County Counsel

Distribution: CAO  
County Counsel  
LAFB  
Auditor  
Public Works

Ref. 56261.1 Government Code  
56380 Government Code

HEC:jg

STATE OF CALIFORNIA ] SS  
COUNTY OF SANTA CRUZ ]  
I, TOM M. KELLEY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing is a true and correct copy of a resolution passed and adopted by and entered in the minutes of the said Board.  
In Witness whereof I have hereunto set my hand and affixed the seal of the said Board, on May 8, 1973  
TOM M. KELLEY, County Clerk  
By Helen [Signature] Deputy