

RESOLUTION NO. 2023-12-20-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SALTON COMMUNITY SERVICES DISTRICT AS COVENANTED TO IN THE
SETTLEMENT AGREEMENT DATED NOVEMBER 16, 2023 BETWEEN THE
IMPERIAL COUNTY LOCAL AGENCY FORMATION COMMISSION (“LAFCO”)
AND THE SALTON COMMUNITY SERVICES DISTRICT**

WHEREAS, the Imperial County Local Agency Formation Commission (“LAFCO”) and the Salton Community Services District executed that certain Settlement Agreement (“Settlement Agreement”) dated November 16, 2023, a copy of which is attached hereto as Exhibit “A” and which is incorporated herein, and;

WHEREAS, the Settlement Agreement provides in pertinent part as follows:

“5. The District shall acknowledge through a resolution that they understand and agree that LAFCO may proceed with a dissolution of the District at any time in the future based on facts that exist after the date of this Agreement (even if such facts are of a continuing nature that predate this Agreement) if LAFCO makes the necessary findings required under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (the "Act") (Government Code ("GC") Section 56000, et. seq.).”

WHEREAS, it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, and therefore this resolution is not subject to CEQA. (CEQA Guidelines 15061(b)(3)).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:

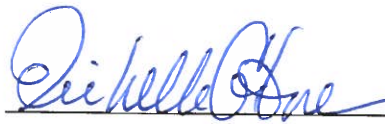
RESOLVED, that the forgoing Recitals are approved and made a part of this resolution; and

RESOLVED AS FOLLOWS:

The District understands and agrees that LAFCO may proceed with a dissolution of the District at any time in the future based on facts that exist after November 16, 2023 (even if such facts are of a continuing nature that predates November 16, 2023) if LAFCO makes the necessary findings required under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (the "Act") (Government Code ("GC") Section 56000, et. seq.).

Services District, Salton City, California, held on the 20th December 2023, by the following vote:

	YES	NO
Michelle Gilmore	<u>X</u>	___
Michael Friese	<u>X</u>	___
Manuel Ramos	<u>X</u>	___
Lidia A. Sierra	<u>X</u>	___
Dale Johnson	___	<u>Absent</u>



Michelle Gilmore, President of the Board of Directors

ATTEST:



Sonia Thania Garcia, Secretary of the Board of Director

SALTON CITY
12/20/23