



RESOLUTION OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT ACCEPTING THE PROPOSAL FOR THE LAKE SHASTINA PROPERTY OWNERS ASSOCIATION TO TRANSFER RESPONSIBILITY FOR FIRE PROTECTION FROM SAID ASSOCIATION TO THE DISTRICT

WHEREAS by resolution of the Board of Supervisors of Siskiyou County duly passed on the 29th day of November, 1978, the Lake Shastina Community Services District became a legal entity pursuant to the Government Code of the State of California with responsibility for providing certain services within the territory of said Lake Shastina Property Owners Association and for its residents therein; and

WHEREAS among the services the district is authorized to perform is fire protection services; and

WHEREAS said Community Association by resolution of its duly acting Board of Directors dated January 19, 1980, has authorized the transfer of the fire protection services heretofore performed by it through the Lake Shastina Volunteer Fire Department; and

WHEREAS said Association has agreed to maintain its present level of financial support for said Volunteer Fire Department until the Lake Shastina Community Services District has established a source of income specifically designated for the support of the Lake Shastina Volunteer Fire Department.

NOW, THEREFORE, BE IT RESOLVED as follows:

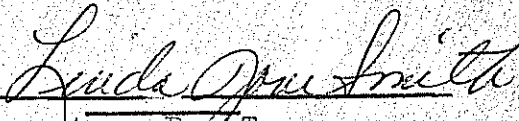
The Lake Shastina Community Services District accept the proposal of the Lake Shastina Property Owners Association for the district to provide fire protection services within the territory and for the residents of said Lake Shastina Property Owners Association pursuant to the terms and conditions pertaining thereto in said resolution.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 17th day of June, 1980, by the following vote:

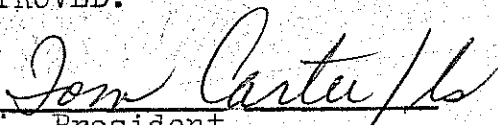
AYES, and in favor thereof, Directors: Carter, Erickson, Miralles

NOES, Directors: Storey

ABSENT: Directors; Applegate


Secretary Pro Tem

APPROVED:


President

a. Adoption of Resolution #5-80

Director Storey moved the Board adopt Resolution #5-80,
 "A Resolution Approving Project Making Findings and Directing
 Filing of Notice of Exemption," Lake Shastina Community Services
 District, Sewer Service and Connection Charges.

Director Miralles seconded.

AYES, and therefore in favor of, Directors Carter, Erickson,
 Miralles and Storey.

2. Preparations for Adoption of Sewer Charge Rate Ordinance- Carter
President Carter at this time instructed CSD Secretary to post
 three notices on the property pertaining to a Public Hearing in
 the matter of the "Sewer Services Charges Project" and Board
 adoption of Rate Ordinance governing same to be held at the next
 regular meeting of the Board on July 1, 1980.

3. Adoption of CSD Resolutions #2, 3, 4-80 Accepting the
 Fire Department - Board

Director Erickson moved the Board adopt CSD Resolutions
 #2, 3, 4-80 accepting the Lake Shastina Fire Department from the
 three Property Owner's Associations as set down in their Resolution
 #1-80.

Director Miralles seconded.

AYES, and therefore in favor of, Directors Carter, Erickson,
 Miralles.

NOES, Director Storey.

Director Storey stated his "No" vote was based on prior
 feelings that CSD should take over the sewer system first.

4. Assumption Agreement - Board

President Carter informed the audience that the Board had before
 it now a document from Counsel Briody with her recommendation that
 CSD sign it and thereby agree to assume the \$301,000. debt to
 Mountain Home Properties.

CERTIFICATE OF POSTING

A RESOLUTION ACCEPTING THE PROPOSAL OF THE LAKE SHASTINA
PROPERTY OWNERS ASSOCIATION TO TRANSFER RESPONSIBILITY FOR
FIRE PROTECTION SERVICES TO THE LAKE SHASTINA COMMUNITY
SERVICES DISTRICT FROM SAID ASSOCIATION


LAKE SHASTINA COMMUNITY SERVICES DISTRICT

The undersigned, LINDA JANE SMITH, under penalty of perjury,
certifies as follows:

That she is the duly acting and qualified Secretary Pro Tem
of the Lake Shastina Community Services District, Siskiyou County,
California, that she posted a copy of Resolution No. 2-80,
entitled, A Resolution Accepting the Proposal of the Lake Shastina
Property Owners Association to Transfer Responsibility for Fire
Protection Services to the Lake Shastina Community Services District
from Said Association. A copy of said Resolution is hereto attached.

Said posting was completed on the 19th day of June,
1980.

Executed on the 19th day of
June, 1980 at
Lake Shastina, Siskiyou
County, California.


Linda Jane Smith