

orig. file
CC: County of Sonoma
Paula Mignone
- Rochelle Under
- Bob Under
Smullins 8/17/09

RESOLUTION NO. 09-15 amended

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT TO SET THE VOTER APPROVED GENERAL OBLIGATION BOND TAX RATE OF .000054 FOR THE 2010 TAX YEAR

WHEREAS, the Palm Drive Health Care District (the "District") previously authorized the issuance and sale of General Obligation Bonds (the "Bonds"), in an amount not to exceed \$5.9 million, by more than two-thirds (2/3) of the votes cast in a special election duly called under applicable law and held on April 11, 2000; and

WHEREAS, the revenues from such tax shall be used only for the purposes described in Health & Safety Code §32312; and

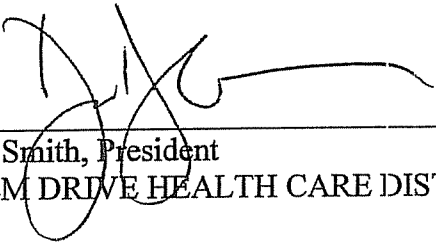
WHEREAS, the Board of Directors of the District has determined that a tax rate of .000054 for the 2010 year is necessary to satisfy all obligations due, subject to any final adjustments by the Auditor-Controller's Office of the County of Sonoma.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT:

1. All of the above recitals are true and correct.
2. Pursuant to Health & Safety Code §32312, the Board of Directors hereby approves a tax rate of .000054 for the 2010 tax year, subject to final adjustments by the Auditor-Controller office that do not increase the General Obligation Bond Tax Rate beyond .00006.
3. The proceeds of the tax shall be placed in the bond interest and sinking fund of the District. The moneys in said fund shall be used for no other purpose than the payment of said Bonds and accruing interest thereon.

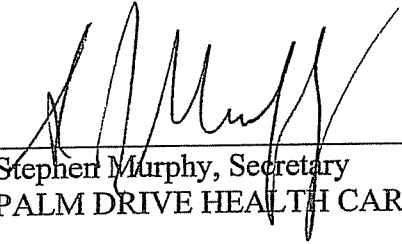
Approved and adopted at a regular meeting of the Board of Directors this 17th day of August, 2009, by the following vote:

AYES	<u>5</u>
NOES	<u>0</u>
ABSENT	<u>0</u>
ABSTAIN	<u>0</u>



Dan Smith, President
PALM DRIVE HEALTH CARE DISTRICT

ATTEST:



Stephen Murphy, Secretary
PALM DRIVE HEALTH CARE DISTRICT