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RESOLUTION NO. 14-09

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT TO ADOPT THE VOTER APPROVED SPECIAL TAX ASSESSMENT OF \$155.00 FOR THE 2014-2015 TAX YEAR.

WHEREAS, the Palm Drive Health Care District (the "District") has been previously authorized to impose and levy a Special Tax (the "Tax"), in an amount not to exceed \$155.00 per parcel of real property, by more than two-thirds (2/3) of the votes cast in a general election duly called under applicable law and held on November 2, 2004; and

WHEREAS, the revenues from such tax shall be used only for the purposes approved under measure W on November 2, 2004; and

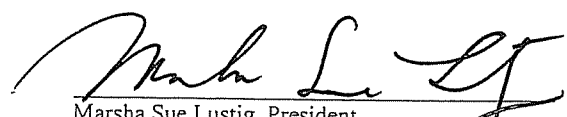
WHEREAS, the Board of Directors of the District has determined that a tax assessment of \$155.00 per parcel is necessary for the 2014-2015 year to satisfy all obligations due and provide for ongoing expenses

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

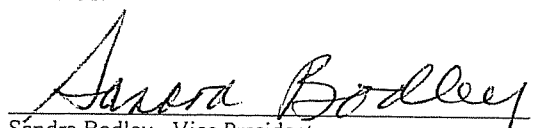
1. All of the above recitals are true and correct.
2. Pursuant to Article XIII A, section 4 and Article XIII C, Section 2 of the California Constitution, Article 3.8 (commencing with Section 53730.01) of Chapter 4 of Division 2 of Title 5 of the California Government Code, and Article 3.5 (commencing with Section 50075) of Chapter 1 of Part 1 of Division 1 of Title 5 of the California Government Code, the Board of Directors hereby approves a special tax assessment of \$155.00 for the 2014-2015 tax year.
3. The special tax shall be collected in the same manner and subject to the same penalty as other charges and taxes collected by or on behalf of the District by the County of Sonoma. The proceeds of the tax shall be deposited into a fund held by the Sonoma County Treasurer.

Approved and adopted at a regular meeting of the Board of Directors this 2nd day of September, 2014, by the following vote.

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


 Marsha Sue Lustig, President
 PALM DRIVE HEALTH CARE DISTRICT

ATTEST:


 Sandra Bodley, Vice President
 PALM DRIVE HEALTH CARE DISTRICT