FILED

MAY 27 2020

REGISTRAR OF VOTERS

RESOLUTION NO. 2020-6

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WRIGHTWOOD COMMUNITY SERVICES DISTRICT CALLING AN ELECTION ON NOVEMBER 3, 2020, TO ESTABLISH AN APPROPRIATIONS LIMIT; AND REQUESTING CONSOLIDATION WITH ANY AND ALL ELECTIONS TO BE HELD IN THE SAME TERRITORY ON THAT SAME DATE

WHEREAS, the Wrightwood Community Services District ("the District") is a Community Services District located within the Counties of San Bernardino and Los Angeles, and organized and operating pursuant to California Government Code Section 61000 et seq.; and

WHEREAS, pursuant to Resolution No. 3245 of the Local Agency Formation Commission of the County of San Bernardino ("LAFCO") adopted on May 25, 2017, the District is the successor agency to County Service Area 56; and

WHEREAS, Condition No. 12 of LAFCO Resolution No. 3245 expressly states as follows: "Pursuant to the provisions of Government Code Section 56811, the provisional appropriation limit of the Wrightwood CSD shall be set at \$552,129. The permanent appropriation limit shall be established at the first District election held following the first full fiscal year of operation and shall not be considered to be a change in the appropriation limit of the District pursuant to Article XIIIB of the California Constitution;" and

WHEREAS, Section 4 of Article XIIIB of the California Constitution provides that the appropriations limit imposed on the District may be established by the electors of the District, subject to and in conformity with constitutional and statutory voting requirements; and

WHEREAS, the District's revenue from all sources, including current taxes under the provisional appropriations limit set by LAFCO pursuant to Resolution No. 3245 and funds generated by the District from the provision of services, is grossly inadequate for operating and maintaining the District; and

WHEREAS, the District's appropriations limit must be established at a level that would generate sufficient revenue to operate and maintain the District; and

WHEREAS, the District's General Manager has conducted the necessary analysis and calculations in accordance with Article XIIIB of the California Constitution to determine that the District's appropriations limit should be established in the amount of \$660,612; and

WHEREAS, it is the desire of the District's Board of Directors to conduct an election on November 3, 2020, for the purpose of establishing an appropriations limit for the District, to request consolidation with any and all other elections to be held in the same territory on that same date, and to assist the Counties of San Bernardino and Los Angeles in every way possible to assure consolidation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Wrightwood Community Services District as follows:

- 1. An election shall be conducted within the District on November 3, 2020, to submit to the voters a measure establishing an appropriations limit for the District.
- 2. Measure "_____" to be submitted to the voters shall be as follows:

YES	
NO	

- 3. Measure "_____" shall go into effect only if approved by a majority of the qualified voters voting in an election to be held on November 3, 2020, and shall become effective ten (10) days after the District's Board of Directors has, by Resolution, declared that such Measure was approved by a majority of the voters voting thereon.
- 4. The San Bernardino County Board of Supervisors and the Los Angeles County Board of Supervisors are hereby requested to order that the election on this Measure be consolidated with any and all elections in the same territory to

be conducted on November 3, 2020, and that the San Bernardino County Registrar of Voters and the Los Angeles County Registrar of Voters conduct the election within their respective jurisdictions for the District. The San Bernardino County Registrar of Voters and the Los Angeles County Registrar of Voters are also requested to give the same Measure designation for both elections and that the filing requirements be similarly coordinated. The District shall reimburse the Counties of San Bernardino and Los Angeles for services rendered in connection with the election upon presentation to the District of a properly approved bill. The District shall further assist the Counties of San Bernardino and Los Angeles, as needed, to prepare for and conduct the consolidated election with the District.

- 5. The election will be held and conducted, election officers appointed, voting precincts designated, ballots printed, polls opened and closed, ballots counted and returned, returns canvasses, results declared, certificates of election issued and all of the proceedings incidental to and connected with the election shall be regulated and done in accordance with the provisions of law regulating the election with which the District election is consolidated.
- 6. The Secretary of the District's Board of Directors is hereby instructed to file certified copies of this Resolution with the Clerks of the Boards of Supervisors of San Bernardino County and Los Angeles County, and with the San Bernardino County Registrar of Voters and Los Angeles County Registrar of Voters on or before 5:00 p.m. on or before June 30, 2020. The District's General Manager and legal counsel are expressly authorized and instructed to cooperate with the San Bernardino County Registrar of Voters and Los Angeles County Registrar of Voters as may be requested with respect to the preparation and filing of any written arguments before or against the Measure, rebuttal arguments, impartial analysis, publication of this Resolution, and other particulars as may be necessary to comply with the requirements of the San Bernardino County Registrar of Voters and Los Angeles County Registrar of Voters, and to take such further action as may be necessary in preparing for and conducting the consolidated election.

7. This Resolution shall supersede Resolution No. 2020-2 adopted by the District's Board of Directors on or about April 7, 2020.

ADOPTED this 18th day of May, 2020.

AYES: S NOES: A ABSTAIN ABSENT: N

President, Board of Directors

ATTEST:

Secretary