

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS
ROSAMOND COMMUNITY SERVICES DISTRICT**

6PM Special Board Meeting
Monday, August 1, 2016
District Board Room
3179 35th Street West
Rosamond, CA 93560

Agenda

CALL TO ORDER

ROLL CALL

President Alfred Wallis
Vice President Olaf Landsgaard
Director Dennis Shingledecker
Director Byron Glennan
Director Ed MacKay

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

BOARD SECRETARY

This portion of the agenda allows an individual the opportunity to address the Board on any item NOT ON THE AGENDA regarding District business. State law prohibits the District from taking any action on any items not on the agenda, unless authorized under §54954.2(b) of the Government Code, and your matter may be referred to the General Manager. An individual may also address the Board on any agenda item at the time the matter is discussed, and prior to Board consideration or action. Speakers will be limited to five (5) minutes. Your time will start when you approach the podium, and you will be given a 30 second warning before your time expires. If you choose to ask a question during this time, any response by the Board will not extend your time. Questions may be referred to the General Manager to be answered at a later time after the meeting. In order to allow for a smooth and orderly meeting, and allow each speaker the ability to address the Board, disruptions from the audience will not be tolerated and you could be asked to leave. We appreciate your cooperation in this democratic process.

PUBLIC COMMENTS

PUBLIC HEARING

PH-1. Conduct public hearing for proposed annexation of tract(s) 1105, 1652, 1689, 1811, 1714, 1739, 1786, 1944, 1945, 1973, 1974, 2985, 3164, 3533 2034, 4558, 4821, 4844, 4881, 4935, 4947, 4981, 5014, 5016, 5048, 5039, 5042, 5224, 5049, 5051, 5052, 5075, 5091, 5092, 5172, 5175, 5195, 5200, 5201, 5238, 5267, 5299, 5300, 5329, 5356, 5842 and Rosamond Town to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2.

1. Brief presentation from District Staff.
2. President declares public hearing open
3. Receipt of public testimony and ballots in favor of and opposed to proposed annexations.
4. Close public hearing.
5. Tabulate and report the results of ballots.
6. Board discussion and action.

Recommended Action:

Adopt **Resolution Nos. 2016-59 to 2016-98**, ordering the annexation and confirming the diagram and assessment of tract(s) 1105, 1652, 1689, 1811, 1714, 1739, 1786, 1944, 1945, 1973, 1974, 2985, 3164, 3533 2034, 4558, 4821, 4844, 4881, 4935, 4947, 4981, 5014, 5016, 5048, 5039, 5042, 5224, 5049, 5051, 5052, 5075, 5091, 5092, 5172, 5175, 5195, 5200, 5201, 5238, 5267, 5299, 5300, 5329, 5356, 5842 and Rosamond Town to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2.

ADJOURNMENT

Requirements Regarding Disabled Access: In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the RCSD Board Secretary/Assistant at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Please contact the Board Secretary/ Assistant by telephone at (661) 256-5808, Email: lguerrero@rosamondcsd.com or in writing at the Rosamond Community Services District, Attn: Board Secretary/Assistant; 3179 35th Street West, Rosamond, CA 93560.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices located

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at [3179 35th Street West, Rosamond, CA 93560](#). In addition, any such writing may also be posted on the District's web site.

RESOLUTION NO. 2016-59

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 1105 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 1105 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-10; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-60

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 1652 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 1652 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-11; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-61

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 1689 AND 1811 TO
ROSAMOND COMMUNITY SERVICES DISTRICT
LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2
AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF
ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 1689 and 1811 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-12; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-62

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 1714 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 1714 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-13; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-63

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 1739 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 1739 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-14; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-64

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 1786 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 1786 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-15; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-65

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 1944 AND 1945 TO
ROSAMOND COMMUNITY SERVICES DISTRICT
LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2
AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF
ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 1944 and 1945 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-16; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-66

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 1973 AND 1974 TO
ROSAMOND COMMUNITY SERVICES DISTRICT
LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2
AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF
ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 1973 and 1974 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-17; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-67

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 2985, 3164 AND 3533 TO
ROSAMOND COMMUNITY SERVICES DISTRICT
LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2
AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF
ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 2985, 3164 and 3533 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-18; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-68

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 2034 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 2034 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-20; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-69

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 4558 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 4558 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-21; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-70

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 4821 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 4821 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-22; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-71

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 4844 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 4844 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-23; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-72

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 4881 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 4881 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-24; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-73

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 4935 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 4935 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-25; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-74

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 4947 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 4947 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-26; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-75

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 4981 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 4981 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-27; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-76

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5014 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5014 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-28; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-77

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 5016 AND 5048 TO
ROSAMOND COMMUNITY SERVICES DISTRICT
LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2
AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF
ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5016 and 5048 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-29; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-78

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 5039 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5039 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-30; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-79

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5042 AND 5224 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5042 and 5224 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-31; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-80

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5049 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5049 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-32; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-81

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 5051 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5051 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-33; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-82

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 5052 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5052 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-34; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-83

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 5075 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5075 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-35; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-84

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5091 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5091 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-36; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-85

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5092 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5092 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-37; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-86

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5172 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5172 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-38; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-87

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 5175 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5175 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-39; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-88

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5195 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5195 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-40; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-89

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 5200 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5200 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-41; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-90

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5201 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5201 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-42; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-91

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5238 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5238 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-43; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-92

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5267 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5267 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-44; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-93

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 5299 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5299 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-45; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-94

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5300 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5300 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-46; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-95

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 5329 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5329 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-47; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-96

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) 5356 TO ROSAMOND
COMMUNITY SERVICES DISTRICT LANDSCAPING AND
LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING
THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5356 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-48; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-97

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING THE ANNEXATION OF TRACT(S) 5842 TO ROSAMOND COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2 AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF ANNUAL LEVY

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) 5842 (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-49; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

RESOLUTION NO. 2016-98

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ROSAMOND COMMUNITY SERVICES DISTRICT ORDERING
THE ANNEXATION OF TRACT(S) ROSAMOND TOWN TO
ROSAMOND COMMUNITY SERVICES DISTRICT
LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 2
AND CONFIRMING THE DIAGRAM AND ASSESSMENT OF
ANNUAL LEVY**

WHEREAS, on April 5, 2016, the Board of Directors (the “Board of Directors”) of the Rosamond Community Services District (the “District”) adopted Resolution No. 2016-6 initiating proceedings for the annexation of certain real property, including Tract(s) Rosamond Town (the “Annexation Area”), to Rosamond Community Services District Landscaping and Lighting Assessment District No. 2 (the “Assessment District”) pursuant to the Landscaping and Lighting Act of 1972 (Cal. Sts. & High. Code § 22500 *et seq.*) for the installation and/or construction of street lighting improvements, the installation or construction of any facilities which are appurtenant thereto or which are necessary or convenient for the maintenance or servicing thereof, including, but not limited to, all of the matters specified in subdivision (d) of Section 22525 of the California Streets and Highways Code, and for the maintenance and servicing of public lighting facilities; and

WHEREAS, as ordered in Resolution No. 2016-6, California District Services, Inc., the District’s assessment engineer (the “Engineer”), prepared and filed with the Secretary of the Board of Directors a report (the “Engineer’s Report”) in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the California Streets and Highways Code; and

WHEREAS, the Board of Directors approved the Engineer’s Report by adoption of Resolution No. 2016-51 and declared its intent to order annexation of the Annexation Area to the Assessment District and levy and collect assessments by adoption of Resolution No. 2016-50; and

WHEREAS, after notice by mail to the record owners of lots and parcels within the Annexation Area, as shown in the last equalized assessment roll of the County of Kern, the State Board of Equalization roll or as known to the District’s Secretary, as required by Section 22588 of the California Streets and Highways Code and Section 53753 of the California Government Code, the Board of Directors conducted a public hearing and heard and considered all objections to and protests to the proposed annexation and assessment; and, at the conclusion thereof, the District’s Secretary tabulated all assessment ballots submitted and not withdrawn in support of or in opposition to the proposed annexation and assessment of the lots and parcels in the Annexation Area, and announced the results; and

WHEREAS, the Board of Directors has determined, based on such ballot tabulation, that a majority protest to the proposed annexation and assessment of the lots and parcels within the Annexation Area does not exist, in that the assessment ballots submitted and not withdrawn in favor of the proposed annexation and assessment exceed the assessment ballots submitted and not withdrawn in opposition; and

WHEREAS, pursuant to the Section 22594 of the California Streets and Highways Code, the Board of Directors desires by this Resolution to order annexation of the Annexation Area to the Assessment District and confirm the diagram and assessment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF ROSAMOND COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. Findings. The Board of Directors finds that:

(a) The foregoing recitals are true, correct and a substantive part of this Resolution.

(b) The Engineer's Report has been approved by separate resolution of the Board of Directors and is in full compliance with the Landscaping and Lighting Act of 1972.

(c) No majority protest exists in the ballots submitted to, and received from, the record owners of each identified parcel in the Annexation Area in accordance with applicable provisions of the Landscaping and Lighting Act of 1972 and the California Government Code.

Section 2. Final Approval of Engineer's Report; Confirmation of Diagram and Assessments. The Engineer's Report and each substantive component thereof, including, without limitation, the cost estimate, method of apportionment, assessment formula, diagram and boundary map is hereby finally approved and confirmed, subject to any revisions, changes or modifications contained in Resolution No. 2016-51.

Section 3. Order of Annexation. The Annexation Area is hereby annexed to and a part of the Assessment District, subject to all applicable law and all resolutions, reports and other documents approved by the Board of Directors as part of this annexation proceeding. The assessments set forth in the Engineer's Report now constitute liens upon the lots or parcels described in the Engineer's Report. The District's Secretary shall file a certified copy of the diagram and assessments with the Auditor of the County of Kern as required by law. The Board of Directors requests that the Auditor of the County of Kern enter upon the Kern County Assessment Roll the assessment of each lot or parcel of land in the amount indicated in the Engineer's Report.

ADOPTED this 1st day of August, 2016.

Alfred Wallis
President of the Board of Directors of the
Rosamond Community Services District

ATTEST:

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors

CERTIFICATION

I, Lizette Guerrero, Secretary of the Board of Directors of Rosamond Community Services District, certify that the foregoing resolution was adopted by the Board of Directors at a regular meeting held on the 1st day of August, 2016, by the following vote of the Directors:

AYES: Directors

NOES: Director(s)

ABSENT: Director(s)

ABSTAIN: Director(s)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Rosamond Community Services District, this _____ day of _____, 2016.

Lizette Guerrero
Secretary of the Rosamond Community
Services District and Its Board of Directors