

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE LCSD AS FOLLOWS:**

Section 1. Attached hereto as Exhibit "A" and incorporated herein by this reference is the levy of assessments for the Linne Community Services District Road Maintenance District FY2013-2014.

Section 2. The County Auditor of the County of San Luis Obispo shall enter on the County Assessment Roll opposite each eligible parcel of land the amount of levy so apportioned by the formula and method outlined in the Engineer's Report, and such levies shall be collected at the same time and in the same manner as the County taxes are collected. After collection by the County, the net amount of the levy shall be paid to the LCSD.

Section 3. The adoption of this Resolution constitutes the Road Maintenance District levy for the fiscal year commencing July 1, 2013, and ending June 30, 2014.

Section 4. The LCSD President or his/her designee is hereby authorized and directed to file the levy with the County Auditor upon adoption of this Resolution.

Section 5. The above Recitals are true and correct and incorporated herein by reference.

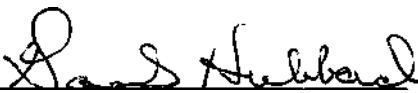
Section 6. The President of the LCSD Board of Directors and such employees of the LCSD as are appropriate are authorized to execute such other documents and take such further actions as shall be consistent with the adoption consistent with this Resolution.

**PASSED AND ADOPTED** by the Board of Directors of the LCSD this 13th day of June, 2013.

AYES: 4

NOES: 0

CONFLICTS OF INTEREST: 0

  
Gary Hubtoard, President  
LCSD Board of Directors

ATTEST:

  
Ellen Frost, Secretar/to the  
LCSD Board of Directors