Board of Directors, Ponderosa Community Services District Tulare County, California Resolution 2022-216-A Resolution Board of Directors CERTIFYING TO THE COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENTS)

WHEREAS, the District is placing the special assessments on the Tulare County secured property tax roll for collection; and

WHEREAS, the District has complied with all laws pertaining to the levy of the special assessments to be collected; and

WHEREAS, the monies collected are not in any way to be based on the assessed valuation of the properties involved; and

WHEREAS, the District agrees that it shall be solely liable and responsible, and will defend and hold the County of Tulare harmless from any liability as a result of claims or claims for refunds and related interest due filed by taxpayers against any assessments, fees, charges or taxes placed on the roll for the District by the County;

NOW THEREFORE, the Board of Directors of the Ponderosa Community Services District does hereby RESOLVE and ORDER as follows: the list submitted with parcel numbers and amounts are certified as being correct, the Board Secretary or Board President are hereby authorized to sign any documents required and directed to give the list to the Tulare County Auditor on behalf of the District for placement on the secured tax roll for collection:

1. Parcel and Assessment listing

ON THE SECURED TAX ROLL.

- 2. Direct Charge (Special Assessment) Control Sheet
- 3. Direct Charge (Special Assessment) Change Authorization Sheet
- 4. Compliance Certification and Hold Harmless Statement

So ordered on August 4, 2022 by the following:

Marian (Beth) Benton – aye Janet Gordon - aye William Dolmovic – aye Attest:

Board Secretary