

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE ACME IMPROVEMENT DISTRICT APPROVING THE
ENGINEER'S REPORT FOR THE PROPOSED FIRST
AMENDMENT TO THE 2010 WATER CONTROL PLAN;
AND PROVIDING AN EFFECTIVE DATE.**

1. The Board of Supervisors finds that any and all written objections submitted or made at or before today's duly advertised and convened Public Hearing on the final adoption of the proposed and pending Amendment to the Water Control Plan and supplemental Engineer's Report, having been adequately addressed to the satisfaction of the Board.

1 **2.** Following examination of the supplemental Engineer's Report, the Board
2 of Supervisors finds that the estimated cost of construction of the improvements
3 contemplated in the proposed and pending Amendment to the Water Control Plan is
4 less than the aggregate determined benefits for the lands subject to said Amendment to
5 the Water Control Plan.

6 **3.** Based on the above determinations and findings, the Board of Supervisors
7 does hereby:

8
9 **(A)** Approve, adopt and confirm the proposed and pending Amendment
10 to the Water Control Plan, a true and correct copy of said Amendment is attached
11 hereto and identified as Exhibit "A".

12 **(B)** Approve, adopt and confirm the supplemental Engineer's Report
13 regarding the Amendment to the Water Control Plan, including all of the
14 recommendations and findings contained therein, a true and correct copy of said Report
15 is attached hereto and identified as Exhibit "B".

16
17 **4.** All Resolutions or parts of Resolutions in conflict herewith are hereby
18 repealed.

19 **5.** This Resolution shall take effect upon its adoption.
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21 **SECTION 1.** The foregoing recitals are hereby affirmed and ratified.
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23 **SECTION 2.** The Board of Supervisors of the Acme Improvement District
24 hereby approve the Engineer's Report for the Proposed First Amendment to the 2010
25 Water Control Plan.

26
27 **SECTION 3.** This Resolution shall become effective immediately upon adoption.
28

29 **PASSED AND ADOPTED** this 8th day of July, 2014.
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31 **ATTEST:**

ACME IMPROVEMENT DISTRICT

32
33
34 By: _____
35 Awilda Rodriguez, Secretary

By: _____
Bob Margolis, Board President

36
37 **APPROVED AS TO FORM**
38 **AND LEGAL SUFFICIENCY**
39

40
41 By: _____
42 Laurie Cohen, Board Attorney
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