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June 22, 2017

TO: County of Mendocino, Lucy Simonson, Assistant Auditor-Controller

FROM: Mendocino Coast Recreation and Park District

RE: Resolution 17-04 Request for Tax Advance for FY 17/18

Enclosed please find resolution 17-04 which was passed at the MCRPD General Meeting on June 21, 2017, requesting a tax advance in the amount of \$50,000.00 for the FY 17/18.

If you need any additional information, you can reach me at the information provided below.

Thank you for assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jill Rexrode".

Jill Rexrode, MCRPD Business Manager  
300 S Lincoln Street  
Fort Bragg CA 95437  
707 964-9446 ext. 202

Encl.

RESOLUTION OF THE MENDOCINO COAST RECREATION AND PARK DISTRICT BOARD OF DIRECTORS APPROVING A REQUEST TO THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR THE LOAN OF A PORTION OF THE ANTICIPATED 2017-2018 PROPERTY TAX REVENUE.

WHEREAS, the Mendocino Coast Recreation and Park District ("District") is a recreation and park district duly organized and existing under and pursuant to the constitution and laws of the State of California; and

WHEREAS, the District receives from the County of Mendocino annually a portion of the property taxes collected by the County for residents within the District's boundaries; and

WHEREAS, section 23010 of the California Government Codes provides that a county may temporarily loan available funds from the county treasury to a special district, in order to enable the district to perform its functions and meet its obligations, by a resolution adopted by its board of supervisors; and

WHEREAS, the District desires a temporary loan of funds for the purpose of meeting its obligations in an amount of \$50,000 from the projected property tax revenue for the fiscal year 2017-2018, and the balance of the loan shall be repaid out of said revenue prior to payment of any other obligations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mendocino Coast Recreation and Park District: Request for the Board of Supervisors of the County of Mendocino and the County Treasury, transfer a portion of the anticipated property tax revenue for the fiscal year 2017-2018, to the Mendocino Coast Recreation and Park District, in accordance with the California Government Code 23010, in an amount of \$50,000 from the projected property tax revenue for fiscal year 2017-2018. Copies of this resolution shall be provided to the County of Mendocino Auditor and Treasurer.

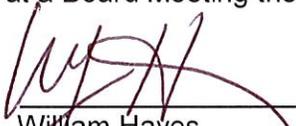
The above and foregoing Resolution was introduced by Board Member, Bob Bushansky, was seconded by Board Member, John Huff, and passed and adopted at a regular meeting of the Board of Directors of the Mendocino Coast Recreation and Park District held on June 21, 2017 by the following vote:

AYES: 5

NOES: -0-

ABSENT: -0-

I hereby certify that the foregoing is a full, true, and correct copy of the Resolution passed and adopted by the Board of Directors of the Mendocino Coast Recreation and Park District at a Board Meeting thereof held on June 21, 2017.

  
\_\_\_\_\_  
William Hayes  
Chair, Board of Directors

  
\_\_\_\_\_  
John Huff  
Secretary of the Board