RESOLUTION NO. 16-02 LITTLE COLORADO SANITARY DISTRICT

RESOLUTION TO CHARGE AN INCLUSTION FEE FOR PROPERTIES LOCATED WITHIN THE LITTLE COLORADO SANITARY DISTRICT BOUNDARIES THAT ARE NOT CONNECTED TO THE DISTRICT'S SANITARY SYSTEM AND REQUEST TO CONNECT TO THE DISTRICT'S SANITARY SYSTEM.

WHEREAS, the Little Colorado Sanitary District ("LCSD" or "District") Board of Director's and staff have been attempting to determine the actual boundaries of the District's Sanitary System; and

WHEREAS, certain documents have been located that indicate the boundaries of the District's Sanitary System; and

WHEREAS, subsequent to locating the boundary documents the District's Board of Directors and staff have determined that there are some properties within the District boundaries that are not connected to the District's Sanitary System; and

WHEREAS, the District's Board of Directors and staff are cognizant that certain properties within the District's boundaries that are not connected to the District's Sanitary System because certain properties were allowed to opt-out of connecting to the District's Sanitary System when the Little Colorado Sanitary District was originally formed.

WHEREAS, the District's Board of Directors recognize that there could be circumstances in the future where an original opt-out property owner may decide to connect to the District's Sanitary System; and

WHEREAS, the District's Board of Directors want to allow property owners within the Sanitary District boundaries who are currently not connected to the District's Sanitary System to connect to it Sanitary System if they wish to but in an equitable manner that is fair and equitable to those property owners who originally connected to the District's Sanitary System and paid an assessment at the time the District's Sanitary System was formed and built.

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LITTLE COLORADO SANITARY DISTRICT THAT ANY PROPERTIES LOCATED WITHIN THE DISTRICT'S SANITARY SYSTEM THAT ARE NOT CURRENTLY CONNECTED TO THE DISTRICT'S SYSTEM AND NOW REQUEST TO CONNECT TO THE DISTRICT'S SANITARY SYSTEM SHALL PAY AN INCLUSION FEE EQUAL TO WHAT AN ANNEXATION FEE WOULD BE AT THE TIME OF THE REQUEST TO CONNECT TO THE DISTRICT'S SANITARY SYSTEM.

ADOPTED THIS DAY OF OCTOBER, 2016.

LITTLE COLORADO SANITARY DISTRICT

Solut Shupat

Board Chairman

Board Member

ATTEST: