



**San Mateo County**  
**Mosquito and Vector Control District**  
 1351 Rollins Rd  
 Burlingame CA 94010  
 (650) 344-8592 Fax (650) 344-3843  
 www.smcmad.org

**RESOLUTION M-001-10**

**TRANSFER OF FUNDS IN THE GENERAL FUND  
 FROM  
 CONTINGENCIES TO SERVICES/CONSULTATIONS  
 AND AGRICULTURAL**

BE IT RESOLVED by the Board of Trustees of the San Mateo County Mosquito and Vector Control District that the 2008-09 Budgets, District Department **02706**, affect a fund transfer in the amount of Seventy Four Thousand Eight Hundred Dollars (\$74,800) as follows:

Transfer	\$74,800	Account # 8611	Contingencies
Augment	\$35,000	Account # 4111	Regular Full Time
Augment	\$ 300	Account # 4431	Vision
Augment	\$ 800	Account # 4442	Long Term Disability
Augment	\$ 800	Account # 4621	AFLAC Insurance
Augment	\$ 1,700	Account # 5156	Household
Augment	\$32,000	Account # 5856	Services/Consultations
Augment	\$ 1,900	Account # 6712	Telephone
Augment	\$ 2,300	Account # 6731	Workers Compensation

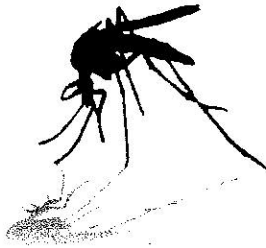
Request is hereby made that such transfer be affected by the Controller of the County of San Mateo on this date.

Adopted by the Board of Trustees of the San Mateo County Mosquito and Vector Control District on this 8<sup>th</sup> day of July, 2009 in Burlingame, California.

7-8-2009  
Date

Ronald S. Mc  
President

Valentine Logon  
Secretary



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Mosquito and Vector Control District**  
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**RESOLUTION M-002-10**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
SAN MATEO COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT  
FIXING THE AMOUNT OF SPECIAL TAX FOR MOSQUITO CONTROL SERVICES**

WHEREAS, the San Mateo County Mosquito and Vector Control District Board of Trustees does hereby determine that in order to maintain an adequate level of mosquito control service; and

WHEREAS, a copy of said public notice was posted on the door of the board meeting room and published in the San Mateo County Times, a newspaper of general circulation in the District, at least ten days prior to the date of said public hearing; and

WHEREAS, at the public hearing held on July 8, 2009, all persons were afforded an opportunity to be heard; and

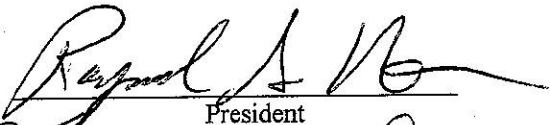
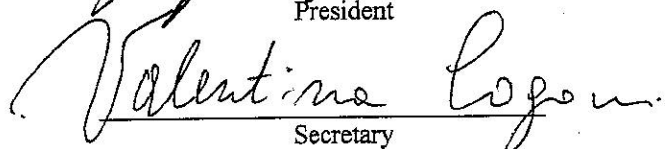
WHEREAS, the Board of Trustees of the San Mateo County Mosquito and Vector Control District adopted a complete operational/fixed assets budget of \$6,152,270.00 for the 2009-10 fiscal tax year at a regular meeting of the Board held on July 8, 2009;

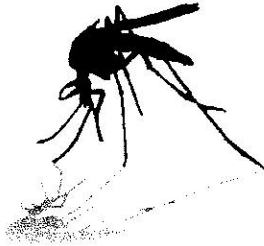
BE IT RESOLVED, that the Board of Trustees of the San Mateo County Mosquito and Vector Control District hereby adopts a special tax for mosquito control services for July 1, 2009 - June 30, 2010 according to the following schedule:

Parcels of real property within the San Mateo County Mosquito and Vector Control District, not exempted by law, shall be taxed \$3.74 per parcel

Adopted by the Board of Trustees of the  
San Mateo County Mosquito and Vector  
Control District on this 8<sup>th</sup> day of July 2009,  
in Burlingame, California.

July 8, 2009  
Date

  
President  
  
Secretary



**San Mateo County  
Mosquito and Vector Control District**  
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**RESOLUTION M-003-10**

**A RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE SAN MATEO COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT  
AUTHORIZING THE COLLECTION OF SPECIAL MOSQUITO TAX**

WHEREAS, the San Mateo County Mosquito and Vector Control District Board of Trustees adopted a special tax for mosquito control services according to Resolution M-002-10; and


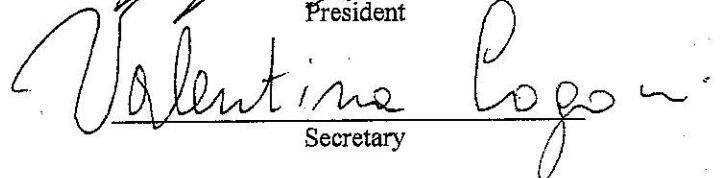
WHEREAS, the District desires the County to collect the special mosquito tax charges for the fiscal tax year 2009-10;

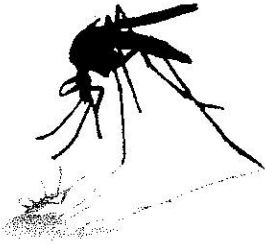
BE IT RESOLVED, that the Board of Trustees of the San Mateo County Mosquito and Vector Control District does hereby direct the Manager of the District to file with the County Controller of San Mateo County, a copy of said report; and

FURTHER RESOLVES, that the County Controller of San Mateo County shall, upon receipt of said report, enter the amounts of said charges against the respective lots or parcels as they appear on the assessment roll for fiscal year 2009-10 and that the District Manager of the San Mateo County Mosquito and Vector Control District is authorized to approve corrections of said roll of special mosquito tax charges when investigation of requests for corrections indicate that charges were computed or erroneously entered on the roll.

Adopted by the Board of Trustees of the  
San Mateo County Mosquito and Vector  
Control District on this 8<sup>th</sup> day of July 2009,  
in Burlingame, California.

July 8, 2009  
Date

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Secretary



**San Mateo County  
Mosquito and Vector Control District**

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**RESOLUTION M - 004 - 10**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE SAN MATEO COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT  
ORDERING THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 2009-10  
FOR THE NORTH AND WEST COUNTY MOSQUITO AND  
DISEASE CONTROL ASSESSMENT DISTRICT**

**WHEREAS**, the San Mateo County Mosquito and Vector Control District ("District") is authorized, pursuant to the authority provided in Health and Safety Code Section 2082 and Article XIID of the California Constitution, to levy assessments for mosquito, vector and disease control projects and services; and

**WHEREAS**, such vector surveillance and control projects and services provide tangible public health benefits, reduced nuisance benefits and other special benefits to the public and properties within the areas of service; and

**WHEREAS**, an assessment for mosquito, vector and disease control projects and services has been given the distinctive designation of the "North and West County Mosquito and Disease Control Assessment District" ("Assessment"), and is primarily described as encompassing the boundaries of North and West San Mateo County; and

**WHEREAS**, the Assessment was authorized by an assessment ballot proceeding conducted in 2003 and approved by a majority of the weighted ballots returned by property owners, and such assessments were levied by the Board of Trustees of the San Mateo County Mosquito and Vector Control District by Resolution No. M-006-04 passed on October 8, 2003;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the San Mateo County Mosquito and Vector Control District that:

SECTION 1. SCL, the Engineer of Work, prepared an engineer's report in accordance with Article XIID of the California Constitution and Section 2082, et. seq., of the Health and Safety Code for the Assessment (the "Report"). The Report has been made, filed with the secretary of the board and duly considered by the Board and are hereby deemed sufficient and preliminarily approved. The Report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.

SECTION 2. On May 13, 2009, this Board adopted Resolution No. M-004-09 to continue to levy and collect Assessments for fiscal year 2009-10, preliminarily approving the Engineer's Report, and providing for notice of hearing on July 8, at the hour of 7:00 p.m. at the San Mateo County

Mosquito and Vector Control District Office located at 1351 Rollins Road, Burlingame CA 94010.

SECTION 3. At the appointed time and place the hearing was duly and regularly held, and all persons interested and desiring to be heard were given an opportunity to be heard, and all matters and things pertaining to the levy of Assessment were fully heard and considered by this Board, and all oral statements and all written protests or communications were duly heard, considered and overruled, and this Board there by acquired jurisdiction to order the levy of assessment prepared by and made a part of the Engineer's Report to pay the costs and expenses thereof.

SECTION 4. The above recitals are true and correct

SECTION 5. The public interest, convenience and necessity require that the levy be made.

SECTION 6. The Engineer's Report for the Assessment together with the proposed assessment roll for fiscal year 2009-10 is hereby confirmed and approved.

SECTION 7. That based on the oral and documentary evidence, including the Engineer's Report offered and received at the public hearing, the Board expressly finds and determines that: (a) each of the several lots and parcels of land subject to the Assessment will be specially benefited by the services to be financed by the assessment proceeds in at least the amount of the assessment apportioned against such lots and parcels of land, respectively; and (b) that there is substantial evidence to support , and the weight of the evidence preponderates in favor of, said finding and determination as to special benefit to property from the mosquito, vector and disease control services to be financed with assessment proceeds.

SECTION 8. That assessments for fiscal year 2009-10 shall be levied at the rate of SIXTEEN DOLLARS AND FIFTY SEVEN CENTS (\$16.57) per single-family equivalent benefit unit as specified in the Engineer's Report for fiscal year 2009-10 with estimated total annual assessment revenues as set forth in the Engineer's Report; and

SECTION 9. That the mosquito and disease control services to be financed with assessment proceeds described in the Engineer's Report are hereby ordered.

SECTION 10. No later than August 10<sup>th</sup> following such adoption, the Board shall file a certified copy of the diagram and assessment and a certified copy of this resolution with the Auditor of the County of San Mateo ("County Auditor"). Upon such filing, the County Auditor shall enter on the County assessment roll opposite each lot or parcel of land the amount of assessment thereupon as shown in the assessment. The assessments shall be collected at the same time and in the same manner as County taxes are collected and all the laws providing for collection and enforcement shall apply to the collection and enforcement of the assessments. After collection by the County, the net amount of the assessments, after deduction of any compensation due the County for collection, shall be paid to the Mosquito and Disease Control Assessment.

SECTION 11. All revenues from Assessments shall be deposited in a separate fund established under the distinctive designation of the San Mateo County Mosquito and Vector Control District, North and West County Mosquito and Disease Control Assessment.

SECTION 12. The Assessment, as it applies to any parcel, may be corrected, cancelled or a refund granted as appropriate, by order of the Board of Trustees of the District. Any such corrections, cancellations or refunds shall be limited to the current fiscal year.

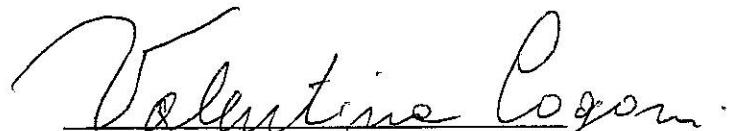
The foregoing Resolution was PASSED and ADOPTED by the Board of Trustees of the San Mateo County Mosquito and Vector Control District at a regular meeting thereof held on July 8, 2009, at 1351 Rollins Road, Burlingame CA 94010.

AYES: 20  
NOES: 0  
ABSTAINED: 0  
ABSENT: 0

ATTEST:

APPROVED:

  
President

  
District Secretary

LORNA



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Mosquito and Vector Control District  
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RESOLUTION M-005-09

**TRANSFER OF FUNDS IN THE GENERAL FUND  
FROM  
CONTINGENCIES TO SERVICES/CONSULTATIONS  
AND AGRICULTURAL**

BE IT RESOLVED by the Board of Trustees of the San Mateo County Mosquito and Vector Control District that the 2008-09 Budgets, District Department 02706, affect a fund transfer in the amount of Seventy Five Thousand dollars (\$75,000) as follows:

Transfer	\$75,000	Account # 8611	Contingencies
Augment	\$50,000	Account # 5856	Services/Consultations
Augment	\$25,000	Account # 5111	Agricultural

Request is hereby made that such transfer be affected by the Controller of the County of San Mateo on this date.

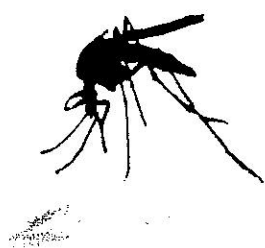
Adopted by the Board of Trustees of the San Mateo County Mosquito and Vector Control District on this 10<sup>th</sup> day of June, 2009 in Burlingame, California.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

6/10/09  
Date

LDRN



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RESOLUTION M-006-09

TRANSFER OF FUNDS IN THE CAPITAL FUND  
FROM  
CONTINGENCIES TO STRUCTURES AND IMPROVEMENTS

BE IT RESOLVED by the Board of Trustees of the San Mateo County Mosquito and Vector Control District that the 2008-09 Budgets, District Department 02705, affect a fund transfer in the amount of Forty-Five Thousand dollars (\$45,000) as follows:

Transfer	\$45,000	Account # 8611	Contingencies
Augment	\$45,000	Account # 7211	Structures/Improvement

Request is hereby made that such transfer be affected by the Controller of the County of San Mateo on this date.

Adopted by the Board of Trustees of the San Mateo County Mosquito and Vector Control District on this 10<sup>th</sup> day of June, 2009 in Burlingame, California.

FURTHER RESOLVED, that the Manager of the District file with the County Controller of San Mateo County a copy of this resolution.

Adopted by the Board of Trustees of the San Mateo County Mosquito and Vector Control District on this 10<sup>th</sup> day of June 2009, in Burlingame, California.

*Ronald J. U...*  
President

*Valentina Cogoni*  
Secretary

6/10/09  
Date