



County of Sonoma  
State of California

Date: August 18, 2020

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Acting In Its Capacity As Successor To The Board Of Directors Of The Palm Drive Health Care District, Adopting The Fiscal Year 2020-21 Budget For Palm Drive Health Care District Fund Established For The Purpose Of Winding Up The Affairs Of The Dissolved District**

**Whereas**, the Palm Drive Health Care District (“District”) was authorized by more than two-thirds of the votes cast in favor of Resolution 04-61 in a general election, duly called under applicable law; and

**Whereas**, on August 5, 2020, the Sonoma County Local Agency Formation Commission (“LAFCO”) adopted a resolution (“Dissolution Resolution”) approving the dissolution of the District and, as required by Government Code §57451, naming the County of Sonoma as the successor to the District for the purpose of winding up the District’s affairs; and

**Whereas**, Health and Safety Code § 32139(a) and Government Code § 57453 require this Board, as the legislative body of the District’s successor, to adopt an annual budget for the payment of obligations of the District from available sources; and

**Whereas**, the Palm Drive Health Care District Fund was established for the purpose of winding up the affairs for the District.

**Now, Therefore, Be It Resolved:** that the Board adopts the fiscal year 2020-21 budget for the Palm Drive Health Care District Fund included as Attachment 4.

**Supervisors:**

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**