

**A RESOLUTION OF
THE COMPTON CREEK MOSQUITO ABATEMENT DISTRICT
AUTHORIZING FUNDS IN THE DISTRICT'S RESERVE ACCOUNT
TO BE ENCUMBERED FOR THE DISTRICT'S MODERNIZATION PALN**

RESOLUTION 4-2023

WHEREAS, the Compton Creek Mosquito Abatement District (the "District") is an independent special district formed and governed pursuant to Health and Safety Code Section 2000 et. Seq: and

WHEREAS, the jurisdiction and services areas of the District encompass the City of Compton, North Long Beach, and the unincorporated areas of East Rancho Dominguez, West Rancho Dominguez, Rosewood, Enterprise, Mona Park, and Willowbrook of Los Angeles County; and

WHEREAS, the District is governed by a Board of Trustees representing the respective cities and the County of Los Angeles; and

WHEREAS, pursuant to Health and Safety Code 2040, the District is authorized to take all necessary steps or proper action to control mosquitoes and other vectors within the District boundaries or in territory not in the District but so situated that mosquitoes and other vectors may disperse into the District; and

WHEREAS, pursuant to Health and Safety Code section 2040(d), the District is further authorized to take any and all actions necessary for or incidental to the District's power to surveil, study, prevent, and abate mosquitoes and other vectors; and

WHEREAS, the District has been engaged in an extensive study of the viability of its existing Headquarters for long-term future use as well as the potential for modernizing the District's facilities to ensure the District will continue to discharge its public purposes into the future: and

WHEREAS, the District, at its Board meeting on March 8, 2016, unanimously voted to proceed with the District's Modernization Plan, which includes as a key component, replacing the District's original Headquarters structure; and

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Compton Creek Mosquito Abatement District as follows:

The Board of Trustees of the Compton Creek Mosquito Abatement District directs the General Manager to set aside and encumber funds in the amount of \$200,000 (two hundred thousand) dollars of the District's reserves funds for the District's Modernization Plan.

I, Margaret Comer, the undersigned Secretary of the Board of Trustees of the Compton Creek Mosquito Abatement District, hereby certify that I am the Secretary of said Special District, and the foregoing is a full, true, and correct copy of the Resolution passed by the Board of Trustees thereof at a meeting of said Board held on the day and at the place herein specified, and that said Resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

PASSED AND ADOPTED by the Board of Trustees of the Compton Creek Mosquito

Abatement District on July 17, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Micah Ali, Board President

Margaret Comer, Board Secretary