CITY OF CONCORD 1950 Parkside Drive, MS/08 Concord, California 94519-2578 FAX: (925) 671-3469

OFFICE OF THE CITY ATTORNEY Telephone: (925) 671-3160



Mark S. Coon City Attorney

Margaret Kotzebue Senior Assistant City Attorney

Susanne Meyer Brown Senior Assistant City Attorney

October 9, 2013 Lance Bayer Agenda Item 12 Special Counsel



September 17, 2013

Gus Kramer Contra Costa County Assessor 2530 Arnold Drive, Suite 100 Martinez, CA 94553-4359

Re: Name Change – Mt. Diablo Health Care District

Dear Mr. Kramer:

Please be advised that the Mt. Diablo Health Care District has changed its name to the Concord/Pleasant Hill Health Care District. For your review, I enclose State Board of Equalization Form-BOE-400-TA, which is being filed with the Board concurrent with this letter I have also enclosed District Resolution 13-5 documenting the District Board's approval of the name change. It is my understanding that there is no fee for this name change, and that the new designation will be reflected in property tax statements issued beginning in 2014.

Feel free to contact me with any questions or comments.

Yours truly,

MARK S. COON

Concord City Attorney

Concord/Pleasant Hill Health Care District General Counsel

cc: Lou Ann Texeira, Contra Costa LAFCO Executive Director (w. encl.)

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September 17, 2013

Robert R. Campbell Contra Costa County Auditor-Controller 625 Court St., Finance Bldg. Martinez, CA 94553

Re: Name Change – Mt. Diablo Health Care District

Dear Mr. Campbell:

Please be advised that the Mt. Diablo Health Care District has changed its name to the Concord/Pleasant Hill Health Care District. For your review, I enclose State Board of Equalization Form-BOE-400-TA, which is being filed with the Board concurrent with this letter I have also enclosed District Resolution 13-5 documenting the District Board's approval of the name change. It is my understanding that there is no fee for this name change, and that the new designation will be reflected in property tax statements issued beginning in 2014.

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September 17, 2013

State Board of Equalization P.O. Box 942879 Sacramento, CA 94279

Re: Name Change - Mt. Diablo Health Care District

Dear Sir/Madam:

Enclosed please find State Board of Equalization for BOE-400-TA, confirming that the Mt. Diablo Health Care District has changed its name to the Concord/Pleasant Hill Health Care District. I have also enclosed District Resolution 13-5 documenting the District Board's approval of the name change. It is my understanding that there is no fee for this name change, and that the new designation will be reflected in property tax statements issued beginning in 2014.

Feel free to contact me with any questions or comments.

Yours truly,

MARK S. COON

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Concord City Attorney

Concord/Pleasant Hill Health Care District General Counsel

cc: Lou Ann Texeira, Contra Costa LAFCO Executive Director (w. encl.)

## STATEMENT OF BOUNDARY CHANGE

Please mail to: State Board of Equalization, Tax Area Services Section, 450 N Street, MIC:59, P.O. Box 942879, Sacramento, CA 94279-0059.



					BOE File No.:	
County Contra Costa	0.	UNTY NUMBER	ACREAGE 88.62	FEE	The state of the s	Res./Ord. NUMBER
CONDUCTING AUTHORITY Mt. Diablo Health Care District			1			LAFCo. RES.
SHORT FORM DESIGNATION Concord/Pleasant Hill Health			***************************************	HAMPS - 1.18		EFFECTIVE DATE July 23, 2013
SECTION 1: TYPE OF ACTION (CHE	ECK ONE ONLY)					J
City - Annexation (02)	District - Formation (0	9) 🗸 Di	strict - Name Ch	nange (11)	School Dis	strict - Transfer of Territory (13)
City - Detachment (14)	District - Annexation (0	01) Re	edevelopment -	New Projec	t (15)	
City - Incorporation (04)	District - Detachment	(07) Re	edevelopment - ,	Amendment	t to Project (10)	
Consolidation of TRA's (06)	District - Consolidation	n (05) Sc	chool District - M	lerger (17)	School Dis	strict - Unification (18)
County Boundary Change (16)	District - Dissolution/R	emoval from B	Board Roll (08)		School Dis	strict - Thompson Unified (19)
SECTION 2: PRINCIPAL CITY/DISTR	RICT(S) AFFECTED BY	ACTION [ENT	ER DISTRICT N	AME(S)]		
Concord/Pleasant Hill Health	Care District (former	·ly				
Mt. Diablo Health Care Distric	t)					
SECTION 3: AFFECTED TERRITOR	Y		on him doesn't a state of the	W.A Con-		and the second s
Inhabited Develope	ed Will be ta					obligations as set forth by
Uninhabited Undevelo	the terms	and condition	ons as stated in	n the resol	ution.	
Number of Areas: N/A	guerreum	be taxed for e	existing bonde	d indebted	Iness or contrac	ctual obligations.
SECTION 4: ELECTION						<b>3</b>
An election authorizing this ac	ction was held on		(mm/c	dd/yyyy)	****	
✓ This action is exempt from ele		date	(11111)	,,,,,,		
SECTION 5: ENCLOSED ARE THE F		QUIRED AT TH	HE TIME OF FIL	ING		
Fees					County aud	ditor's letter of TRA
Legal description	Certificate of Completion (LAFCo			,,	assignment	nt (consolidated counties
Resolution of conducting auth	All and a second a		er(s) of affected	d territory	only)	
SECTION 6: CITY BOUNDARY CHA	The second secon					
Map of limiting addresses (2 of	copies)	cal list of all s	treets within th	ne affected	l area to include	e beginning and ending
Vicinity maps (2 copies)	street nun					a egamang ama emamag
Estimated Population:	т.	otal assessed	d value of all p	roperty in	subject territory:	
REQUIRED: According to se county auditor and county a		overnmen	it Code, copi	es of the	se aocument	s must be filed with the
Board of Equalization will ackr		filing to:			BOE USE C	NLY
Mark S. Coon						
TITLE General Counsel			chk #:			
AGENCY Concord/Pleasant Hill Health	Care District					
STREET 1950 Parkside Drive MS/08			amt:			
CITY		CODE 4595	<del></del>			
Concord TELEPHONE NUMBER (include area code)	FAX NUMBER (include a	area code)				
(925) 671-3331 E-MAIL ADDRESS	(925) 671-3469	9	   Itr #:			
mark.coon@cityofconcord.org			III #.			
SIGNATURE OF AGENCY OFFICER		TE /17/13				

## ORIGINAL

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**Health Care District** 

IN THE CITY OF CONCORD, COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA

A Resolution Approving a Name Change From Mt.

Diablo Health Care District to Concord/Pleasant Hill

Resolution No. 13-005

WHEREAS, the Mt. Diablo Health Care District ("MDHCD" or "District"), previously the Concord Hospital District, was formed in 1948, with voters approving the District formation and a special parcel tax to build the Mt. Diablo Medical Center; and

BEFORE THE MT. DIABLO HEALTH CARE DISTRICT

WHEREAS, MDHCD's boundary previously included the cities of Clayton (portions), Martinez, Lafayette (portions), Concord, and Pleasant Hill (portions), along with the unincorporated communities of Clyde and Pacheco; and

WHEREAS, on August 8, 2012, the Contra Costa Local Agency Formation Commission approved reorganization of the Mt. Diablo Healthcare District as a subsidiary district of the City of Concord. As part of the reorganization, the District boundaries were redrawn to include only the cities of Pleasant Hill (portions) and Concord; and

WHEREAS, the Mt. Diablo Health Care District, acting within the redrawn boundaries, hereby desires to confirm the action taken at a public meeting held July 9, 2013, to change the District's name from Mt. Diablo Health Care District to Concord/Pleasant Hill Health Care District to more accurately reflect the modified geographic boundaries that only include Concord and Pleasant Hill, and no longer include Martinez, and portions of Lafayette and Clayton.

## NOW, THEREFORE, THE MT. DIABLO HEALTH CARE DISTRICT DOES RESOLVE AS FOLLOWS:

Section 1. The Mt. Diablo Health Care District hereby confirms the action taken on July 9, 2013, at a noticed public meeting, declaring that the name of the District shall be changed from Mt. Diablo Health Care District to Concord/Pleasant Hill Health Care District.

Section 2. This resolution shall become effective immediately upon its passage and adoption.

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1	PASSED AND ADOPTED by the Board of Directors of the Mt. Diablo Health Care District						
2	on July 23, 2013 by the following vote:						
3	AYES: District Board Members - E. Birsan, T. Grayson, L. Hoffmeister, R. Leone, D. Helix	District Board Members - E. Birsan, T. Grayson, L. Hoffmeister, R. Leone, D. Helix					
4	NOES: District Board Members - None	District Board Members - None					
5	ABSTAIN: District Board Members - None						
6	ABSENT: District Board members - None						
7	7   I HEREBY CERTIFY that the foregoing Resolution No. 13-005 was duly and regularly						
8	8 adopted at a regular meeting of the Mt. Diablo Health Care District of the City of Concord on						
9	July 23, 2013.						
10	•						
11	daniel C. Hely						
12	Daniel C. Helix, Chair Mt. Diablo Health Care District						
13	1 The state of the						
14	marika Tekna						
15	Mary Rae Lehman, CMC City Clerk/District Secretary						
16	APPROVED AS TO FORM:						
17	The state of the s						
18	Mark S. Coon						
19	District Counsel						
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