



RESOLUTION NO. 076-2011

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
Meeks Bay Fire Protection District Annexation of Rubicon Bay Parcels and Emerald Bay Tracts;
LAFCO Project No. 2010-04**

WHEREAS, on August 17, 2010 the Board of Supervisors adopted Resolution 136-2010 agreeing to the exchange of tax increment for the annexation of thirty-eight parcels to, and the detachment of fourteen parcels from the Meeks Bay Fire Protection District, then referred to as the Meeks Bay Fire Protection District Reorganization, LAFCO Project No. 2010-04; and

WHEREAS, on March 23, 2011 at the request of the Meeks Bay Fire Protection District, LAFCO utilized its authority granted under Government Code §56375(a)1 to amend the original reorganization petition from fifty-two parcels (thirty-eight to be annexed and fourteen to be detached) to include only the annexation of twenty-nine parcels containing existing structures, now referred to as the Meeks Bay Fire Protection District Annexation of Rubicon Bay Parcels and Emerald Bay Tracts, LAFCO Project No. 2010-04; and

WHEREAS, the original property tax increment redistribution approved by the Board of Supervisors no longer applies because the proposal area was subsequently amended and LAFCO is requesting a renegotiation of the exchange of property tax for the approved annexation area under Revenue and Taxation Code §99(b)(7); and

WHEREAS, this request pertains to the annexation of twenty-nine parcels APN's 016-600-07, 016-600-08, 016-600-10, 016-600-13, 016-600-19, 016-600-20, 016-600-21, 018-020-03, 018-020-04, 018-020-05, 018-020-06, 018-020-07, 018-020-08, 018-020-09, 018-020-10, 018-020-11, 018-030-01, 018-030-02, 018-030-03, 018-030-04, 018-030-06, 018-030-07, 018-030-08, 018-030-09, 018-030-10, 018-030-11, 018-030-12, 018-030-13 and 018-030-14, namely LAFCO Project Number 2010-04, the Meeks Bay Fire Protection District Annexation of Rubicon Bay Parcels and Emerald Bay Tracts; and

WHEREAS, negotiations for a redistribution of property tax increments have been concluded, and the Meeks Bay Fire Protection District has adopted a resolution accepting the annexation, and property tax increment distribution plan; and

WHEREAS, the parties have reconsidered the initial distribution and agree that an amendment is necessary to redistribute property tax increment;

NOW, THEREFORE, BE IT RESOLVED by the El Dorado County Board of Supervisors that the property tax increment with respect to parcels 016-600-07, 016-600-08, 016-600-10, 016-600-13, 016-600-19, 016-600-20, 016-600-21, 018-020-03, 018-020-04, 018-020-05, 018-020-06, 018-020-07, 018-020-08, 018-020-09, 018-020-10, 018-020-11, 018-030-01, 018-030-02, 018-030-03, 018-030-04, 018-030-06, 018-030-07, 018-030-08, 018-030-09, 018-030-10, 018-030-11, 018-030-12, 018-030-13 and 018-030-14 to be added to the Meeks Bay Fire Protection District will be distributed as shown on Exhibits 2010-04-A2 and 2010-04-B2 attached hereto.

BE IT FURTHER RESOLVED that El Dorado County authorizes an exemption from the requirement for LAFCO to hold an additional information hearing 60 days before the regular hearing to consider the proposed annexation. For purposes of Government Code Section 56857(e), the County supports the Meeks Bay Fire Protection District Annexation of Rubicon Bay Parcels and Emerald Bay Tracts; LAFCO Project No. 2010-04.

BE IT FURTHER RESOLVED that this resolution be effective at the time that affected agencies adopt a resolution adopting the property tax increment distribution as shown on Exhibits 2010-04-A2 and 2010-04-B2.

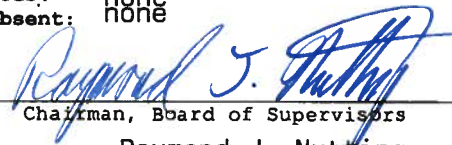
BE IT FURTHER RESOLVED that the Clerk to the Board of Supervisors is hereby directed to transmit notice of this resolution to the affected agencies and the El Dorado County Local Agency Formation Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 24 day of May, 2011, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

By: 
Deputy Clerk

Ayes: Norma Santiago, James R. Sweeney, John Knight, Raymond J. Nutting, Ron Briggs
Noes: none
Absent: none


Chairman, Board of Supervisors
Raymond J. Nutting

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____

Property Tax Distribution Future Increment EXHIBIT 2010-04-A2

LAFCO Project #: 2010-04
Project Name: Meeks Bay Fire Protection District Reorganization
Annexation Per R&T Code Section: 99.01
Existing Tax Rate Area # (TRA): 069-013
Net Assessed Value Per Assessor: \$6,653,442
H/O Exemption Assessed Value: \$21,000
Total Assessed Value Subject to AB-8: \$6,674,442
Estimated 1% Property Tax Revenue: \$66,744

County Agency	SBE District Code	Estimated Portion of Current Tax Revenue	Current Share of Tax Levy in Existing TRA	Possible Exchange of Tax Increment	Possible New Future Tax Increment	
<u>Agency</u>	<u>Number</u>	<u>Number</u>	<u>(note 1)</u>	<u>(note 1)</u>		
County General Fund	00001	n/a	\$27,397	41.0470%	-8.1348%	32.9122%
County Capital Outlay Fund	00007	n/a	\$570	0.8540%	-0.1692%	0.6848%
Road District Tax	00011	n/a	\$2,656	3.9790%	-0.7886%	3.1904%
County Water Agency	30045	207	\$902	1.3510%	-0.2677%	1.0833%
Meeks Bay Fire	30119	062	\$0		13.0000%	13.0000%
Tahoe City PUD, Annex II	30171	204	\$10,225	15.3200%	-3.0362%	12.2838%
Tahoe Joint Resource Conservation	80005	051	\$89	0.1340%	-0.0266%	0.1074%
Tahoe/Truckee Joint Sanitation	30178	082	\$1,318	1.9740%	-0.3912%	1.5828%
CSA#3	32070	114	\$625	0.9370%	-0.1857%	0.7513%
CSA#3, Zone 1 (Ambulance)	30271	116	\$0		0.0000%	0.0000%
CSA#3, Zone 2 (South Shore Snow Removal)	30271	30272	\$0		0.0000%	0.0000%
CSA#3, Zone 3 (Recreation)	30273	118	\$0		0.0000%	0.0000%
CSA#3, Zone 4 (Soil Erosion)	30274	119	\$0		0.0000%	0.0000%
CSA#10	30283	191	\$0		0.0000%	0.0000%
CSA#10, zone C - Waste Management	30287	192	\$0		0.0000%	0.0000%
CSA#10, zone H	n/a	229	\$0		0.0000%	0.0000%
Total Local Agencies:			<u>\$43,782</u>	<u>65.5960%</u>		<u>65.5960%</u>
Tahoe-Truckee Joint Unified School	20276	042	\$18,696	28.0120%		
Tahoe-Truckee Joint Unified School SFID #2	20277	239	\$0			
County School Services	20370	n/a	\$0			
Los Rios Jt Community College	20320	046	<u>\$4,266</u>	<u>6.3920%</u>		
Total School Agencies:			<u>\$22,963</u>	<u>34.4040%</u>		
Grand Total:			<u>\$66,744</u>	<u>100.0000%</u>		

Note 1: Revenue estimates shown are PRE: SDAF, ERAF I, ERAF II, ERAF III, VLF Swap, and/or Triple Flip.

Property Tax Distribution Future Increment EXHIBIT 2010-04-B2

LAFCO Project #: 2010-04
Project Name: Meeks Bay Fire Protection District Reorganization
Annexation Per R&T Code Section: 99.01
Existing Tax Rate Area # (TRA): 075-022
Net Assessed Value Per Assessor: \$2,100,074
H/O Exemption Assessed Value: \$0
Total Assessed Value Subject to AB-8: \$2,100,074
Estimated 1% Property Tax Revenue: \$21,001

Agency	County Agency	SBE District Code	Estimated Portion of Current Tax Revenue	Current Share of Tax Levy in Existing TRA	Possible Exchange of Tax Increment	Possible New Future Tax Increment
<u>Agency</u>	<u>Number</u>	<u>Number</u>	<u>(note 1)</u>	<u>(note 1)</u>		
County General Fund	00001	n/a	\$8,896	42.3596%	-10.8551%	31.5045%
County Capital Outlay Fund	00007	n/a	\$184	0.8785%	-0.2251%	0.6534%
Road District Tax	00011	n/a	\$893	4.2508%	-1.0893%	3.1615%
County Water Agency	30045	207	\$291	1.3870%	-0.3554%	1.0316%
Meeks Bay Fire	30119	062	\$0		13.0000%	13.0000%
Tahoe Joint Resource Conservation	80005	051	\$29	0.1384%	-0.0355%	0.1029%
Happy Homestead Cemetery	30040	049	\$156	0.7436%	-0.1906%	0.5530%
South Lake Tahoe Recreation Facility #2000-01	70000	246	\$0		0.0000%	0.0000%
CSA#3	32070	114	\$204	0.9719%	-0.2491%	0.7228%
CSA#3, Zone 1 (Ambulance)	30271	116	\$0		0.0000%	0.0000%
CSA#3, Zone 2 (South Shore Snow Removal)	30271	30272	\$0		0.0000%	0.0000%
CSA#3, Zone 3 (Recreation)	30273	118	\$0		0.0000%	0.0000%
CSA#3, Zone 4 (Soil Erosion)	30274	119	\$0		0.0000%	0.0000%
CSA#10	30283	191	\$0		0.0000%	0.0000%
CSA#10, zone C - Waste Management	30287	192	\$0		0.0000%	0.0000%
CSA#10, zone F	30290	230	<u>\$0</u>		0.0000%	0.0000%
Total Local Agencies:			<u>\$10,654</u>	<u>50.7298%</u>		<u>50.7298%</u>
Lake Tahoe Unified School	20270	044	\$7,920	37.7144%		
County School Services	20370	n/a	\$520	2.4765%		
Lake Tahoe Community College	20341	045	<u>\$1,907</u>	<u>9.0793%</u>		
Total School Agencies:			<u>\$10,347</u>	<u>49.2702%</u>		
Grand Total:			<u>\$21,001</u>	<u>100.0000%</u>		

Note 1: Revenue estimates shown are PRE: SDAF, ERAF I, ERAF II, ERAF III, VLF Swap, and/or Triple Flip.

Print Date: 5/13/2011

Completed By: Mike Applegarth 10-0862 2C 1 of 1