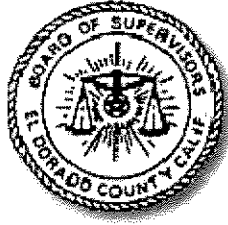


LBG:km  
CPAirportRes  
12/18/07



## RESOLUTION NO. \_\_\_\_\_

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING THE PROPOSED RESOLUTION OF INTENTION AND BOUNDARY MAP UNDER SECTION 10104 OF THE STREETS AND HIGHWAYS CODE OF CALIFORNIA IN AND FOR THE CAMERON PARK AIRPORT DISTRICT'S ASSESSMENT DISTRICT NO. 2008-1

**WHEREAS**, the Cameron Park Airport District (the "District"), a water district duly organized and operating in the County, is beginning special assessment proceedings under the Municipal Improvement Act of 1913, being Division 12 of the Streets and Highways Code of California (the "Act") in and for the District's Assessment District No. 2008-1 (the "Assessment District") for the construction and acquisition of road improvements consisting generally of the reconstruction and resurfacing of roads and the construction of storm drainage improvements within the District;

**WHEREAS**, under Section 10104 of the Act, the District must obtain certain approvals from this Board of Supervisors as a condition to undertaking proceedings for the Assessment District;

**WHEREAS**, the Secretary of the District has filed with the Clerk of this Board of Supervisors a certified copy of a resolution of the Board of Directors of the District requesting this Board of Supervisors to approve the proposed Resolution of Intention and Boundary Map to be used by the District in its proceedings for the Assessment District, together with copies of the proposed Resolution of Intention and Boundary Map; and

**WHEREAS**, the public interest, convenience, and necessity will be served by the conduct of proceedings for the Assessment District by the District for the road and drainage improvements;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The forms of proposed Resolution of Intention and Boundary Map for the Assessment District submitted by the District to this Board of Supervisors are hereby approved. Copies of said Resolution and Boundary Maps are attached hereto as Exhibits "A" and "B" respectively.

2. The approvals granted herein shall not subject this County to any liability for the costs of the proposed acquisitions and improvements, the assessments to be levied on the property within the Assessment District, nor any of the bonds or other evidences of indebtedness to be issued by the District for the Assessment District.

3. The Clerk of this Board is directed to file a certified copy of this Resolution with the Secretary of the District as soon as possible.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_, by the following vote of said Board:

**Attest:**  
Cindy Keck  
Clerk of the Board of Supervisors

**Ayes:**

**Noes:**

**Absent:**

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chairman, Board of Supervisors

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

**DATE:** \_\_\_\_\_  
**ATTEST:** CINDY CECK, Clerk of the Board of Supervisors  
Of the County of El Dorado, State of California

By \_\_\_\_\_  
Deputy Clerk

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF INTENTION  
TO MAKE ACQUISITIONS AND IMPROVEMENTS**

**CAMERON PARK AIRPORT DISTRICT  
Assessment District No. 2008-1**

**WHEREAS**, the Cameron Park Airport District (the "District"), County of El Dorado, State of California, has commenced proceedings for the formation of an assessment district (the "Assessment District") in order to finance certain acquisitions and improvements described in Exhibit "A" attached hereto; and

**WHEREAS**, at the request of the District, MuniFinancial prepared a map specifying the exterior boundaries of the assessment district (the "Map"); and

**WHEREAS**, the District has submitted a copy of the Map and this proposed Resolution of Intention to the County of El Dorado for its approval as required under Streets and Highways Code §10104; and

**WHEREAS**, on \_\_\_\_\_, 20\_\_\_, the Board of Supervisors of the County of El Dorado approved the Map and this proposed Resolution of Intention;

**THEREFORE BE IT RESOLVED** by the Board of Directors (the "Board") of the Cameron Park Airport District, as follows:

**1. Intention.** The public interest, convenience and necessity require, and that it intends to order the making of the acquisitions and improvements described in Exhibit "A" attached hereto and made a part hereof in and for the proposed Assessment District, to be known as "Cameron Park Airport District Assessment District No. 2008-1."

**2. Law Applicable.** Except as herein otherwise provided for the issuance of bonds, all of the work shall be done as provided in the Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code of California (the "Act").

**3. Nature and Location of and Grades for Improvements.** All of the work and improvements are to be constructed at the places and in the particular locations, of the forms, sizes, dimensions and materials, and at the lines, grades and elevations, as shown and delineated upon the plans, profiles and specifications to be made therefor, as hereinafter provided. There is to be excepted from the work above described any of such work already done to line and grade and marked excepted or shown not to be done on the plans, profiles and specifications. Whenever any public way is herein referred to as running between two public ways, or from or to any public way, the intersections of the public ways referred to are included to the extent that work is shown on the plans to be done therein. The streets and highways are or will be more particularly shown in the records in the offices of the El Dorado County Recorder, and shall be shown upon the plans.

**4. Change of Grade.** Notice is hereby given of the fact that in many cases the work and improvements will bring the finished work to a grade different from that formerly existing,

EXHIBIT 'A'

and that to the extent the grades are hereby changed and that the work will be done to the changed grades.

**5. Work on Private Property.** In cases where there is any disparity in level or size between the improvements proposed to be made herein and private property and where it is more economical to eliminate such disparity by work on the private property than by adjustment of the work on public property, it is hereby determined that it is in the public interest and more economical to do such work on private property to eliminate such disparity. In such cases, the work on private property shall, with the written consent of the owner of the property, be done and the actual cost thereof may be added to the proposed assessment of the lot on which the work is to be done.

**6. Official Grades.** This Board does hereby adopt and establish as the official grades for the work the grades and elevations to be shown upon the plans, profiles and specifications. All such grades and elevations are to be in feet and decimals thereof with reference to the datum plane of this District.

**7. Descriptions - General.** The descriptions of the acquisitions and improvements and the termini of the work contained in this Resolution are general in nature. All items of work do not necessarily extend for the full length of the description thereof. The plans and profiles of the work and maps and descriptions as contained in the Engineer's Report, hereinafter directed to be made and filed, shall be controlling as to the correct and detailed description thereof.

**8. Special Benefit and Boundary Map.** The contemplated acquisitions and improvements, in the opinion of this Board, are of more than local or ordinary public benefit, and the costs and expenses thereof are made chargeable upon the Assessment District, the exterior boundaries of which are shown on a map thereof on file in the office of the District Secretary, to which reference is hereby made for further particulars. The map indicates by a boundary line the extent of the territory proposed to be included in Assessment District and shall govern for all details as to the extent of the Assessment District.

**9. Public Property.** This Board declares that all public streets, highways, lanes and alleys, and properties owned by any public agency or department of the United States of America, the State of California, the County of El Dorado, any city or special district, within the Assessment District and in use in the performance of a public function shall be omitted from the assessment hereafter to be made; provided, however, that the following lands shall not be omitted from the assessment: (a) lands owned by a public school or community college district; and (b) lands acquired by a public agency through the foreclosure or deed in lieu of such foreclosure of a purchase money mortgage, deed of trust or similar security interest in favor of the United States of America or the State of California or any department, agency or instrumentality thereof.

**10. Engineer's Report.** The acquisitions and improvements are hereby referred to MuniFinancial, being a competent firm employed for the purpose hereof as the Engineer of Work for this Assessment District (the "Engineer of Work"), and the Engineer of Work is hereby directed to make and file with the District Secretary a report in writing (the "Engineer's Report"), presenting the following:

- (a) Maps and descriptions of the lands and easements to be acquired, if any;
- (b) Plans and specifications of the proposed improvements if the improvements are not already installed. The plans and specifications do not need to be detailed and are sufficient if they show or describe the general nature, location, and

extent of the improvements. If the Assessment District is divided into zones, the plans and specifications shall indicate the class and the type of improvements to be provided for each zone. The plans or specifications may be prepared as separate documents, or either or both may be incorporated in the Engineer's Report as a combined document.

(c) A general description of works or appliances already installed and any other property necessary or convenient for the operation of the improvements, if the works, appliances, or property are to be acquired as part of the improvements.

(d) An estimate of the cost of the improvements and of the cost of lands, rights-of-way, easements, and incidental expenses in connection with the improvements, including any cost of issuing and registering bonds.

(e) A diagram showing, as they existed at the time of the passage of this Resolution, all of the following:

- (1) The exterior boundaries of the Assessment District.
- (2) The boundaries of any zones within the Assessment District.
- (3) The lines and dimensions of each parcel of land within the Assessment District.

Each parcel shall be given a separate number upon the diagram, and each zone within the Assessment District shall be separately identified. The diagram may refer to the county assessor's maps for a detailed description of the lines and dimensions of any parcels, in which case those maps shall govern for all details concerning the lines and dimensions of the parcels.

(f) A proposed assessment of the total amount of the cost and expenses of the proposed improvement upon the several parcels of land in the Assessment District in proportion to the estimated benefits to be received by each parcel, respectively, from the improvement. The assessment shall refer to the parcels by their respective numbers as assigned pursuant to subparagraph (e) above. When any portion or percentage of the costs and expenses of the acquisitions and improvements is to be paid from sources other than assessments, the amount of such portion or percentage shall first be deducted from the total estimated cost and expenses of the acquisitions and improvements, and the assessment shall include only the remainder of the estimated cost and expenses.

(g) A proposed maximum annual assessment upon each of the several parcels of land in the Assessment District to pay cost incurred by the District and not otherwise reimbursed resulting from the administration and collection of assessments or from administration or registration of any associated bonds and reserve or other related funds.

**11. Use of Surplus.** If any excess shall be realized from the assessment it shall be used, in such amounts as this Board may determine, in accordance with the provisions of the Act, for one or more of the following purposes:

(a) Transfer to the general fund of this District, provided that the amount of any such transfer shall not exceed the lesser of \$1,000 or 5% of the total amount expended from the improvement fund;

(b) As a credit upon the assessment and any supplemental assessment or for the redemption of bonds, or both; or

(c) For the maintenance of the improvements.

**12. Contact Person.** The Engineer of Work is hereby designated as the person to answer inquiries regarding any protest proceedings to be had herein. Any inquiries should be directed to Mr. Clay Alexander, 3027 Boeing Road, Cameron Park, CA 95682-7821, telephone 530-676-7374, during regular office hours.

**13. Contracts with Others.** To the extent that any of the work, rights, improvements and acquisitions indicated in the Engineer's Report, to be made as provided herein, are shown to be connected to the facilities, works or systems of, or are to be owned, managed and controlled by, any public agency other than this District, or of any public utility, it is the intention of this Board to enter into an agreement with such public agency or public utility pursuant to Chapter 2 (commencing with Section 10100) of the Act, which agreement may provide for, among other matters, the ownership, operation and maintenance by such agency or utility of the works, rights, improvements and acquisitions, and may provide for the installation of all or a portion of such improvements by the agency or utility and for the providing of service to the properties in the area benefiting from the work, rights, improvements and acquisitions by such agency or utility in accordance with its rates, rules and regulations, and that such agreement shall become effective after proceedings have been taken for the levy of the assessments and sale of bonds and funds are available to carry out the terms of any such agreement.

**14. Improvement Bonds.** Notice is hereby given that serial or term improvement bonds to represent unpaid assessments, and bear interest at a rate not to exceed such rate of interest as may be authorized by applicable law at the time of sale of such bonds, will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, Division 10 of the California Streets and Highways Code (the "Bond Law"), the last installment of which bonds shall mature not to exceed 39 years from the second day of September next succeeding 12 months from their date. The bonds shall be issued in such series and shall mature in such principal amounts at such times as shall be determined by this Board at the time of the issuance of such bonds. The provisions of Part 11.1 of the Bond Law, providing an alternative procedure for the advance payment and calling of bonds, shall apply to the bonds issued in these proceedings. It is the intention of this Board to create a special reserve fund pursuant to and as authorized by Part 16 of the Bond Law. It is the intention of the District that the District will not obligate itself to advance available funds from the treasury of the District to cure any deficiency in the redemption fund to be created with respect to the bonds; provided, however, that a determination not to obligate itself shall not prevent the District from, in its sole discretion, so advancing funds.

**15. Refunding of Bonds.** The bonds may be refunded pursuant to the provisions of Division 11.5 of the California Streets and Highways Code upon the determination of the Board of the District that the public interest or necessity requires such refunding. Such refunding may be undertaken by the Board when, in its opinion, lower prevailing interest rates may allow reduction in the amount of the installments of principal and interest upon the assessments given to owners of property assessed for the works herein described. The refunding bonds shall bear interest at a rate not to exceed that which is stated in the resolution of the Board expressing its intention to issue the refunding bonds, which resolution of intention shall also set forth the maximum term of years of the refunding bonds. The refunding shall be accomplished pursuant to Division 11.5 (commencing with Section 9500) of the California Streets and Highways Code, except that, if, following the filing of the report specified in Section 9523 and

any subsequent modifications of the report, the Board finds that each of the conditions specified in the resolution of intention to issue the refunding bonds is satisfied and that adjustments to the assessments are on a pro-rata basis, the Board may approve and confirm the report and may, without further proceedings, authorize, issue and sell the refunding bonds pursuant to Chapter 3 (commencing with Section 9600) of Division 11.5 of the California Streets and Highways Code.

**16. Division 4.** Reference is hereby made to proceedings had pursuant to Division 4 of the Streets and Highways Code of California which are on file in the office of the District Secretary. It is the intention of this Board to comply with Division 4 of the Streets and Highways Code of California by proceeding under Part 7.5 thereof. To that end, the Engineer of Work is hereby directed to include in the Engineer's Report all of the material specified by such Part 7.5 and for which the total true value shall be estimated as the full cash value of the parcels of land in the Assessment District as shown on the last equalized assessment rolls of the County of El Dorado.

**17. No Private Contract.** Notice is hereby given that, in the opinion of this Board, the public interest will not be served by allowing the property owners to take the contract for the construction of the improvements and therefore that, pursuant to Section 20487 of the California Public Contract Code, no notice of award of contract shall be published.

\*\*\*\*\*

I, the undersigned District Secretary of the Cameron Park Airport District, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Board of the District at a meeting thereof on the \_\_\_\_ day of \_\_\_\_\_, 2007, by the following vote of the members thereof:

AYES, and in favor thereof:

NOES:

ABSENT:

ABSTENTIONS:

---

President  
Board of Directors

ATTEST:

---

Secretary  
Board of Directors

## EXHIBIT A

### **CAMERON PARK AIRPORT DISTRICT Assessment District No. 2008-1**

#### DESCRIPTION OF WORK

Within the Cameron Park Airport District (the "District"), County of El Dorado, State of California, the construction and acquisition of the following public improvements, including the acquisition of all lands, easements, rights-of-way, licenses, franchises, rights of service and use, and permits and the construction of all auxiliary work necessary and/or convenient to the accomplishment thereof in accordance with plans and specifications to be approved by the Cameron Park Airport District:

#### 1. Street Improvements

The proposed street improvements are needed in order to provide an adequate level of street surfacing within the proposed District. The proposed improvements include:

- Capital improvements including but not limited to reconstruction and resurfacing of streets, roads, and public ways; as well as supporting improvements and related facilities such as construction and installation of grading, paving, curbs, gutters, sidewalks, street name signs and appurtenant facilities.

- Aeronca Way: northeasterly from its terminus on Fairway Drive and to and past Lockheed Court and until its terminus on Bonanza Drive;

- Baron Court: northeasterly from its terminus on the western boundary of the Assessment District and until its terminus on Boeing Road;

- Boeing Road: northwesterly from its terminus on Western Drive and to and past Baron Court and to and past United Drive and until its terminus north of United Drive;

- Bonanza Drive: southeasterly from its terminus on the northern boundary of the Assessment District and to and past Aeronca Way and until its terminus on Western Drive;

- Lockheed Court: southeasterly until its terminus on Aeronca Way;

- United Drive: southwesterly from its terminus on Boeing Road and until the western boundary of the Assessment District;

- Western Drive: easterly from its terminus on Fairview Road and to and past Bonanza Drive and to and past Boeing Road and until the eastern boundary of the Assessment District;



- A portion of Fairway Road: southeasterly from the northern boundary of the Assessment District and until the southern boundary of the Assessment District.

## 2. Drainage Improvements

The proposed street improvements are needed in order to provide an adequate level of drainage within the proposed District. The proposed improvements include:

- Capital improvements including but not limited to facilities for the collection and disposal of storm waters and for flood control purposes, as well as supporting improvements and related facilities such as construction and installation of storm drains and water pipes and mains, alongside and within the streets and public rights-of-way of the Assessment District.

# PROPOSED BOUNDARIES OF CAMERON PARK AIRPORT DISTRICT ASSESSMENT DISTRICT NO. 2008-1

COUNTY OF EL DORADO  
STATE OF CALIFORNIA

FILED IN THE OFFICE OF THE CLERK OF THE BOARD OF DIRECTORS OF THE CAMERON PARK AIRPORT DISTRICT THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.

CLERK OF THE BOARD OF DIRECTORS  
CAMERON PARK AIRPORT DISTRICT

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF CAMERON PARK AIRPORT DISTRICT ASSESSMENT DISTRICT NO. 2008-1, COUNTY OF EL DORADO, STATE OF CALIFORNIA, WAS APPROVED BY THE BOARD OF DIRECTORS OF THE CAMERON PARK AIRPORT DISTRICT AT A REGULAR MEETING THEREOF, HELD ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008, BY ITS RESOLUTION NO. \_\_\_\_\_.

FILED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008, AT THE HOUR OF \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M., IN BOOK \_\_\_\_\_ OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS AT PAGE(S) \_\_\_\_\_ AND AS INSTRUMENT NO. \_\_\_\_\_ IN THE OFFICE OF THE COUNTY RECORDER IN THE COUNTY OF EL DORADO, STATE OF CALIFORNIA.

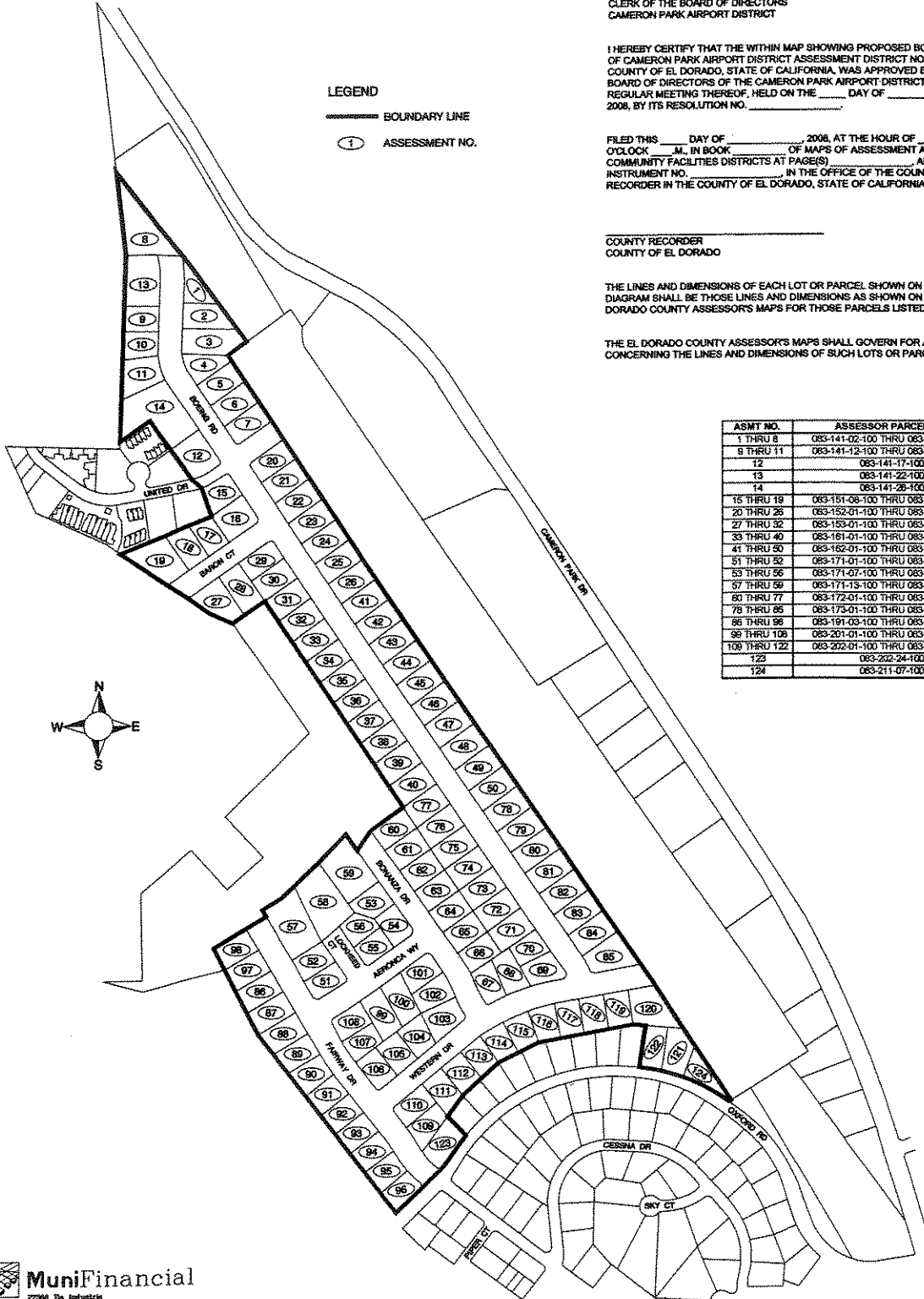
COUNTY RECORDER  
COUNTY OF EL DORADO

THE LINES AND DIMENSIONS OF EACH LOT OR PARCEL SHOWN ON THIS DIAGRAM SHALL BE THOSE LINES AND DIMENSIONS AS SHOWN ON THE EL DORADO COUNTY ASSESSOR'S MAPS FOR THOSE PARCELS LISTED.

THE EL DORADO COUNTY ASSESSOR'S MAPS SHALL GOVERN FOR ALL DETAILS CONCERNING THE LINES AND DIMENSIONS OF SUCH LOTS OR PARCELS.

**LEGEND**

- BOUNDARY LINE
- ① ASSESSMENT NO.



ASMT NO.	ASSESSOR PARCEL NO.
1 THRU 8	083-141-02-100 THRU 083-141-09-100
9 THRU 11	083-141-12-100 THRU 083-141-14-100
12	083-141-17-100
13	083-141-22-100
14	083-141-28-100
15 THRU 19	083-151-08-100 THRU 083-151-12-100
20 THRU 26	083-152-01-100 THRU 083-152-07-100
27 THRU 32	083-153-01-100 THRU 083-153-06-100
33 THRU 40	083-161-01-100 THRU 083-161-08-100
41 THRU 50	083-162-01-100 THRU 083-162-10-100
51 THRU 52	083-171-01-100 THRU 083-171-02-100
53 THRU 56	083-171-07-100 THRU 083-171-10-100
57 THRU 59	083-171-15-100 THRU 083-171-15-100
60 THRU 77	083-172-01-100 THRU 083-172-18-100
78 THRU 85	083-175-01-100 THRU 083-175-08-100
86 THRU 98	083-191-03-100 THRU 083-191-15-100
99 THRU 108	083-201-01-100 THRU 083-201-10-100
109 THRU 122	083-202-01-100 THRU 083-202-14-100
123	083-202-24-100
124	083-211-07-100