



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the Diamond Springs-El Dorado Fire Protection District and El Dorado County Fire Protection District have submitted an application to El Dorado County Local Agency Formation Commission (LAFCO) to formally reorganize through the dissolution of the Diamond Springs-El Dorado Fire Protection District and the annexation of all parcels within the Diamond Springs-El Dorado Fire Protection District into the El Dorado County Fire Protection District; and

WHEREAS, pursuant to the County's goal of supporting fire district reorganization, the Board of Supervisors has approved a one-time payment of \$400,000 to the El Dorado County Fire Protection District to provide financial assistance with the payment of administrative costs, such as required studies, founding documents, updated Board of Director and District policies, and LAFCO's fees through the reorganization transition until full efficiencies can be achieved; and

NOW, THEREFORE, BE IT RESOLVED by the El Dorado County Board of Supervisors that: 1) the Board of Supervisors finds the financial contribution will provide a valuable public benefit by facilitating the reorganization of the Diamond Springs-El Dorado and El Dorado County Fire Protection Districts that will stabilize and enhance the sustainability of fire protection services to residents and visitors in the Diamond Springs and El Dorado areas of the County; and 2) the Auditor is hereby ordered to disburse funds to the El Dorado County Fire Protection District in the amount of \$400,000, within 45 days following County's receipt and approval of documentation from El Dorado County Fire Protection District evidencing LAFCO's certificate of completion of the reorganization.

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 _____, 20__, by the following vote of said Board:

Attest:
Kimberly Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors