

RESOLUTION NO. 09-03

A RESOLUTION REQUESTING CONSENT OF THE BOARD OF SUPERVISORS OF EL DORADO COUNTY TO UNDERTAKE PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF PUBLIC IMPROVEMENTS AND TO PROVIDE THAT THE COSTS SHALL BE ASSESSED UPON THE DISTRICT BENEFITED, UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS

CAMERON PARK AIRPORT DISTRICT  
ASSESSMENT DISTRICT NO. 2009-1

RESOLVED, by the Board of Directors of the Cameron Park Airport District, El Dorado County, California, that

WHEREAS, it is the intention of this Board to undertake appropriate special assessment and assessment bond proceedings for the acquisition and construction of the improvements set forth in Exhibit "A."

WHEREAS, this Board proposes to assess the costs of said acquisitions and improvements and the expenses incidental thereto upon a district benefited thereby, the exterior boundaries of which are the coterminous exterior boundaries of the composite and consolidated area more particularly shown on a map thereof entitled "Map of Proposed Boundaries, Cameron Park Airport District Assessment District No. 2009-1" on file with the District Secretary.

WHEREAS, all of said acquisitions and improvements to be made and the lands to be assessed to pay the costs and expenses thereof are within the District and within the unincorporated territory of said El Dorado County;

WHEREAS, said acquisitions and improvements to be made are of such a character that they will directly and peculiarly affect property not only within the boundaries of the District but also the unincorporated territory within the County of El Dorado, and the purposes sought to be accomplished can best be accomplished by a single comprehensive scheme of work;

WHEREAS, there has been filed with this Board a form of "A Resolution of the Board of Directors of the Cameron Park Airport District of Public Interest or Necessity and of Intention to Acquire and Construct Improvements in the Cameron Park Airport District Assessment District No. 2009-1 by the Establishment of an Assessment District Pursuant to the Municipal Improvement Act of 1913, Issuing Bonds Pursuant to the Improvement Bond Act of 1915 in Connection Therewith and Levying Assessments as Security Therefor" (the "Resolution of Intention") to be used in said proceedings; and

WHEREAS, the public interest, convenience and necessity will be served by the making of said acquisitions and improvements and the levying of said assessments.

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That request be, and the same is hereby, made of the Board of Supervisors of the County of El Dorado, being the legislative bodies having jurisdiction over the unincorporated territory in which said acquisitions and improvements are to be had and made and said assessments are to be levied, grant to this Board its consent, expressed by resolution, to the ordering of said acquisitions

and improvements, to the formation of the assessment district, and to the assessment of the costs thereof upon the property benefited thereby, and the assumption of jurisdiction thereover for the purposes aforesaid.

2. That request be, and the same is hereby, made that the Map of Proposed Boundaries and the form of Resolution of Intention to be adopted, be approved.

3. That the Secretary of this District is hereby directed to file with the Clerk of the Board of Supervisors of El Dorado County a certified copy of this resolution, together with a copy of said Map of Proposed Boundaries and Resolution of Intention.

PASSED AND ADOPTED this 19<sup>th</sup> day of January 2009, by the following vote:

AYES: BOARD MEMBERS: Hooper, Byrne, Fuller, Starkey

NOES: BOARD MEMBERS: None

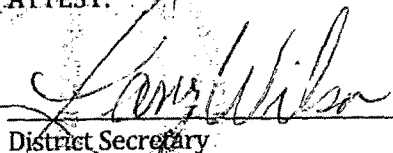
ABSENT: BOARD MEMBERS: None

ABSTAIN: BOARD MEMBERS: Wilson

APPROVED:

  
President of the Board of Directors

ATTEST:

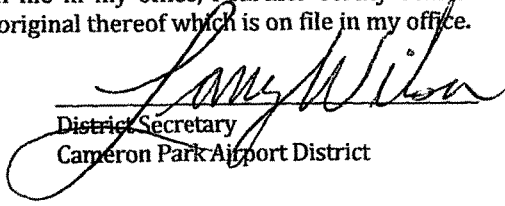
  
District Secretary

(SEAL)

CERTIFICATE OF THE DISTRICT SECRETARY

I, the undersigned District Secretary, do hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Cameron Park Airport District at a regular meeting thereof held on January 19, 2009, by the vote indicated above, a majority of the members being present; and, in the event the foregoing resolution is not the original on file in my office, I further certify that the foregoing resolution is a true, correct, and complete copy of the original thereof which is on file in my office.

Dated: January 19, 2009.

  
District Secretary  
Cameron Park Airport District