

RESOLUTION NO. 07-03

**A RESOLUTION REQUESTING APPROVAL BY  
THE COUNTY OF EL DORADO  
OF PROPOSED RESOLUTION OF INTENTION AND BOUNDARY MAP  
UNDER SECTION 10104 OF THE STREETS AND HIGHWAYS CODE OF  
CALIFORNIA**

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

**RESOLVED** by the Board of Directors (the "Board of Directors") of the Cameron Park Airport District (the "District"), County of El Dorado, State of California, that

**WHEREAS**, the District is an airport district, duly organized and operating under the laws of the State of California;

**WHEREAS**, it is the intention of the Board of Directors to begin special assessment proceedings under the Municipal Improvement Act of 1913 (Division 12 of the California Streets and Highways Code) (the "Act") for the making of road improvements consisting generally of the reconstruction and resurfacing of roads and the construction of storm drainage improvements within the District, by the adoption of a Resolution of Intention to Make Acquisitions and Improvements (the "Resolution of Intention") for the District's proposed Assessment District No. 2008-1 (Road Project) (the "Assessment District"), and to assess the costs thereof and the expenses incidental thereto upon the Assessment District benefited thereby, the exterior boundaries of which are shown on the Map of Proposed Boundaries of the Assessment District (the "Boundary Map"), a copy of which is on file in the office of the Secretary of the District;

**WHEREAS**, the land to be assessed lies within the unincorporated territory of the County of El Dorado (the "County");

**WHEREAS**, the proceedings are being initiated by the Board of Directors, being a legislative body other than that of a city or a county and, therefore, Section 10104 of the Act requires that the form of the Resolution of Intention and the form of the Boundary Map for the Assessment District be approved by the Board of Supervisors of the County, as the legislative body of the County;

**WHEREAS**, the public health, safety, interest, convenience and necessity will be served by the making of the acquisitions and improvements and the levying of the assessments;

**NOW, THEREFORE, IT IS ORDERED**, as follows:

1. Request is made that the proposed Resolution of Intention to be adopted by the Board of Directors in the proceedings and the Boundary Map for the Assessment District be approved, by resolution, by the Board of Supervisors of the County.
2. The Secretary of the District is directed to file with the Clerk of the Board of Supervisors of the County a certified copy of this Resolution, together with copies of the proposed Resolution of Intention and the Boundary Map for the Assessment District.

\*\*\*\*\*

EXHIBIT 'D'


PASSED AND ADOPTED this 17<sup>th</sup> day of December, 2007, by the following vote:

AYES: 3 - Fuller, Byrne, Starkey

NOES: 0

ABSENT: 2 - Praske, Martino

ABSTENTIONS: 0

  
\_\_\_\_\_  
President  
Board of Directors

ATTEST:

By:   
\_\_\_\_\_  
Secretary  
Board of Directors

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California

County of EL DORADO

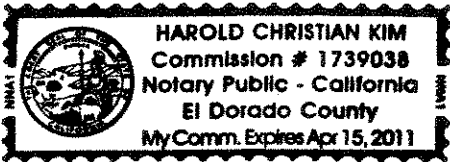
On 12/18/07 before me, HAROLD KIM, NOTARY PUBLIC  
Date Here Insert Name and Title of the Officer

personally appeared MR. CLAY WILLIAM ALEXANDER  
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Place Notary Seal Above

Signature [Handwritten Signature]  
Signature of Notary Public

**OPTIONAL**

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

**Description of Attached Document**

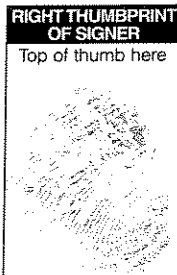
Title or Type of Document: RESOLUTION REQUESTING APPROVAL, EL DORADO COUNTY #07-03

Document Date: December 17<sup>th</sup> 2007 Number of Pages: 2 (TWO)

Signer(s) Other Than Named Above: ROBERT BYRNE & JOSEPH FULLER

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: CLAY W. ALEXANDER  
 Individual  
 Corporate Officer — Title(s): N/A  
 Partner —  Limited  General  
 Attorney in Fact  
 Trustee  
 Guardian or Conservator  
 Other: COMMITTEE MEMBER  
Signer Is Representing: ROBERT BYRNE - PRES



Signer's Name: CLAY W. ALEXANDER  
 Individual  
 Corporate Officer — Title(s): N/A  
 Partner —  Limited  General  
 Attorney in Fact  
 Trustee  
 Guardian or Conservator  
 Other: COMMITTEE MEMBER  
Signer Is Representing: JOSEPH FULLER - SEC

