



## **RESOLUTION NO.**

### **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 \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_, by the following vote of said Board:

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

By: \_\_\_\_\_