



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Dissolution of Grassy Run Community Services District, LAFCO Project No. 2011-04

WHEREAS, request has been made to the Board of Supervisors of the County of El Dorado for negotiations with respect to property tax revenue in accordance with Section 99 of the Revenue and Taxation Code; and

WHEREAS, this request related to the dissolution of the Grassy Run Community Services District, namely LAFCO Project Number 2011-04; and

WHEREAS, negotiations for a redistribution of property tax increments have been concluded; 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 319-050-15, -16, -17, -18, -19, -20, -21, -22, -23, -24, -25, -28, -29, -30, -31, -32, -33, -34, -35, -38, -39, -40, -41, -42, -43, -44, -45, -50, -51, -52, -53, -54, -55, -56, -57, -58, -59, -60, -61, -62, -69, -70, -71, -72, -78, -80, -81, -82, -83, -84, -85, -86, -87, -88, -89, -90, -91, -92, -93, -94, -95, 319-100-08, -09, -10, -11, -12, -13, -14, -15, -16, -17, -18, -19, -20, -21, -22, -23, -24, -25, -26, -27, -29, -30, -32, -33, -34, -35, -38 and -39 in Tax Rate Area 078-074 will be distributed as shown on Exhibit B attached hereto.

BE IT FURTHER RESOLVED that for purposes of Government Code Section 56857(e), the County supports the dissolution of the Grassy Run Community Services District, LAFCO Project No. 2011-04.

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 Exhibit B.

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

Attest:	Ayes:
Suzanne Allen de Sanchez	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____

Deputy Clerk	Chair, Board of Supervisors
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I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

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

By: _____ Date: _____

Deputy Clerk