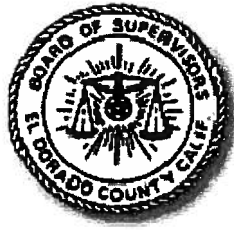


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Pioneer FPD  
02/27/09



## RESOLUTION NO. \_\_\_\_\_

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION RESCINDING RESOLUTION NO. 042-2009, DATED  
FEBRUARY 24, 2009, APPROVING THE PIONEER FIRE  
PROTECTION DISTRICT CAPITAL IMPROVEMENT PLAN  
AND ADOPTING DEVELOPMENT IMPACT FEES

**WHEREAS**, on February 24, 2009, the Board of Supervisors adopted Resolution No. 042-2009, approving a Capital Improvement Plan and Fees for Pioneer Fire District; and

**WHEREAS**, the Board of Supervisors was inadvertently presented a previous Capital Improvement Plan rather than the current Capital Improvement Plan; and

**WHEREAS**, the Planning Commission, on September 11, 2008, reviewed the current final Capital Improvement Plan for the Fire District (the 2008-2012 CIP) and found that Capital Improvement Plan to be consistent with the County of El Dorado 2004 General Plan.

**THEREFORE, THE BOARD RESOLVES AS FOLLOWS:**

1. Resolution No. 042-2009, adopted February 24, 2009, is hereby rescinded.

Resolution No. \_\_\_\_\_

2. Staff is directed to return on March 17, 2009, after due public notice and publication, with a current 2008-2012 Capital Improvement Plan and the correct fees.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the \_\_\_\_ day of \_\_\_\_\_, 2009, by the following vote of said Board:

Ayes:

**ATTEST**  
**SUZANNE ALLEN DE SANCHEZ**  
Clerk of the Board of Supervisors

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 \_\_\_\_\_  
Deputy Clerk