



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO Meeks Bay Fire Protection District Reorganization; LAFCO Project No. 2010-04

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 and 99.01 of the Revenue and Taxation Code; and

WHEREAS, this request related to the annexation of thirty-eight parcels (approximately 1,486 acres), APN's 016-600-04, -07, -08, -10, -13, , -19, -20, -21, 017-061-10, 017-081-01, 017-101-01, 017-121-01, 018-011-04, 018-020-01, -02, -03, -04, -05, -06, -07, 08, -09, -10, -11, 018-030-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13 and -14, and the detachment of fourteen parcels (approximately 1,300 acres), APN's 014-021-01, -02, -06, -07, -08, -09, -10, 014-031-01, -02, 016-071-11, -12, -13, 016-121-08 and -11, namely LAFCO Project Number 2010-04, the Meeks Bay Fire Protection District Reorganizations; 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 detachment, 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 016-600-04, -07, -08, -10, -13, , -19, -20, -21, 017-061-10, 017-081-01, 017-101-01, 017-121-01, 018-011-04, 018-020-01, -02, -03, -04, -05, -06, -07, 08, -09, -10, -11, 018-030-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13 and -14, to be added to the Meeks Bay Fire Protection District, and parcels 014-021-01, -02, -06, -07, -08, -09, -10, 014-031-01, -02, 016-071-11, -12, -13, 016-121-08 and -11, to be detached from the Meeks Bay Fire Protection District will be distributed as shown on Exhibits 2010-04-A1 through 2010-04-F1 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 Reorganization; 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-A1 through 2010-04-F1.

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: _____