



**RESOLUTION NO. \_\_\_\_\_**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**  
**Resolution to Accept**  
**Irrevocable Offer of Dedication #07-0008**  
**PM #37-10, a portion of Parcel 1**  
**Assessor's Parcel Number 109-230-11**  
**P W Eagle, Inc., a Minnesota corporation, as successor in interest of Eagle**  
**Pacific Industries, Inc.**

**WHEREAS**, the authority to invoke the process of dedicating an easement over, under and/or across property by the County is established under Section 7050 of the California Government Code and Section 66475 of the Subdivision Map Act; and

**WHEREAS**, the authority to accept right of way, road, slope, drainage and public utilities easements by the County, at its discretion, is established under Section 7050 of the California Government Code and Section 66477.1 of the Subdivision Map Act; and

**WHEREAS**, P W Eagle, Inc., a Minnesota corporation, as successor in interest of Eagle Pacific Industries, Inc, has executed an Irrevocable Offer of Dedication to the County of El Dorado for a road right of way, including the underlying fee, and slope easement, which is situated along the easterly portion of Parcel 1 of PM #37-10, also identified as Assessor's Parcel Number 109-230-11; and

**WHEREAS**, said road right of way and slope easement is described in Exhibit A and depicted in Exhibit B attached to said offer, and is necessary to comply with the project conditions set forth in P01-02 for the construction of improvements; and

**WHEREAS**, said offer is made pursuant to the Policy and Procedures Guidelines for the Creation and Administration of Zones of Benefit with a County Service Area; and

**WHEREAS**, the County of El Dorado Board of Supervisors hereby finds that the roadway to be constructed is of local interest and the County Service Area will not be obligated to perform any services not otherwise funded through benefit assessments or a levy of a special tax; and

**WHEREAS**, said offer shall remain in effect and run with the land until such time the County of El Dorado Board of Supervisors accepts said offer by Resolution accepting the roadway improvements; and

**WHEREAS**, the County of El Dorado Board of Supervisors has determined that it is in the public's best interest to accept said offer, at this time.

**NOW, THEREFORE BE IT RESOLVED**, that from and after the date this Resolution is recorded, said offer is hereby accepted at this time, by the County of El Dorado Board of Supervisors.

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 \_\_\_\_\_, 2008, by the following vote of said Board:

ATTEST  
CINDY KECK  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

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

\_\_\_\_\_  
Chairman of the Board  
Board of Supervisors

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN  
THIS OFFICE.

DATE \_\_\_\_\_

ATTEST: CINDY KECK,  
Clerk of the Board of Supervisors of the County of El Dorado, State of  
California

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