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February 17, 2009

Board of Supervisors
County of El Dorado
330 Fair Lane
Placerville, CA 95667

**Re: Adoption of Resolution Approving Resolution of Intention and
Boundary Map of the Cameron Park Airport District Authorizing
Formation of Assessment District No. 2009-1 for the Performance of
Certain Roadway and Drainage Improvement Within the District**

Honorable Supervisors:

Recommendation:

County Counsel recommends that the Board of Supervisors approve the attached Resolution Approving the Proposed Resolution of Intent and Boundary Map Under Section 10104 of the Streets and Highways Code of California In and For the Cameron Parks Airport District's Assessment District No. 2009-1, approving formation of an assessment district to perform certain road and drainage system improvements within the district.

Reasons for Recommendation:

The Cameron Park Airport District is proposing to form an assessment district to fund certain road and drainage system improvements within the District. When a district, other than a city or county, proposes to form an assessment district under the Municipal Improvement Act of 1913, it must submit its proposed resolution of intention and boundary map to the board of supervisors of the county in which it is located (or the city council if located in a city) for approval. We have reviewed the resolution and map and found that they meet the requirements of law. The County does not assume any liability for the assessment district.

A copy of the District's Resolution No. 09-03 requesting Board approval is attached, along with the proposed County resolution which has the resolution of intention and the boundary map attached as Exhibits A and B. This is substantially the same project the Board granted its approval for over a year ago. Apparently, it failed in the balloting, and the District is attempting again to secure property owner approval for the assessment district.

Fiscal Impact:

None.

Actions to Be Taken After Approval:

The Board's resolution will be forwarded to the District.

We would be pleased to answer and questions the Board might have.

Respectfully submitted,



LOUIS B. GREEN
County Counsel

LBG/stl
Att.

Cc: Chief Administrative Officer
County Auditor

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