RECEIVED BOARD OF SUPERVISORS EL DORADO COUNTY 8:30 am, Jan 21, 2011 Chief Administrative Office recommending the Board adopt a Resolution accepting the exchange of property tax increment for the annexation of one parcel (APN 119-020-48) to the El Dorado Irrigation District, Local Agency Formation Commission Project No. 2010-01.

Resolution 118-2010

A motion was made by Supervisor Knight to continue Items 2, 4, and 5 to a workshop on October 25, 2010. The motion died for lack of a second.

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to continue Items 2 and 4 to a workshop on October 25, 2010.

The motion FAILED.

Yes: 2 - Knight and Santiago

Noes: 3 - Nutting, Sweeney and Briggs

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to schedule a workshop for October 25, 2010 regarding property tax increment.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to adopt Resolution 118-2010.

Yes: 3 - Nutting, Sweeney and Briggs

Noes: 2 - Knight and Santiago

Chief Administrative Office recommending the Board adopt a Resolution accepting the exchange of property tax increment for the detachment of one parcel (APN 319-100-37) from the Diamond Springs/El Dorado Fire Protection District, Local Agency Formation Commission Project No. 2010-05.

## Resolution 117-2010

A motion was made by Supervisor Knight, seconded by Supervisor Nutting, to adopt Resolution 117-2010.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to schedule a workshop for October 25, 2010 regarding property tax increment.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

Chief Administrative Office recommending the Board adopt a Resolution accepting the exchange of property tax increment for the annexation of three parcels (APN's 126-100-18, 110-020-12 and 126-100-20) to the El Dorado Irrigation District, Local Agency Formation Commission Project No. 2010-03.

# Resolution 116-2010

A motion was made by Supervisor Knight to continue Items 2, 4, and 5 to a workshop on October 25, 2010. The motion died for lack of a second.

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to continue Items 2 and 4 to a workshop on October 25, 2010. The motion FAILED.

Yes: 2 - Knight and Santiago

Noes: 3 - Nutting, Sweeney and Briggs

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to schedule a workshop for October 25, 2010 regarding property tax increment.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to adopt Resolution 116-2010.

Yes: 3 - Nutting, Sweeney and Briggs

Noes: 2 - Knight and Santiago

Chief Administrative Office recommending the Board adopt a Resolution accepting the exchange of property tax increment for the annexation of six parcels (APN's 062-390-36, 062-390-41, 062-390-46, 062-230-06, 062-230-09, and 062-230-10 (14.66 acres) to the Georgetown Divide Public Utility District, Local Agency Formation Commission Project No. 2010-02.

# Resolution 119-2010

A motion was made by Supervisor Knight to continue Items 2, 4, and 5 to a workshop on October 25, 2010. The motion died for lack of a second.

A motion was made by Supervisor Briggs, seconded by Supervisor Nutting, to adopt Resolution 119-2010.

Yes: 4 - Nutting, Sweeney, Briggs and Santiago

Noes: 1 - Knight

A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to schedule a workshop for October 25, 2010 regarding property tax increment.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago