

RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Porter Annexation to the El Dorado Irrigation District; Local Agency Formation Commmission Project No. 2013-02.

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 on parcel, APN 119-020-35 (32.82 acres), namely LAFCO Project Number 2013-02, to be annexed to the El Dorado Irrigation District; and

WHEREAS, negotiations for a redistribution of property tax increments have been concluded, and the El Dorado Irrigation District has adopted resolutions accepting the annexation 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 parcel 119-020-35 to be added to the El Dorado Irrigation District will be distributed as shown on Exhibit B 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 Porter Annexation to the El Dorado Irrigation District; LAFCO Project No. 2013-02.

BE IT FURTHER RESOLVED that this resolution be effective at the time that affected agencies adopt resolutions adopting the property tax increment distribution as shown on Exhibit B.

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.

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| • | d of Supervisors of the County of El Dorado at a regular meeting of said |
| Board, held the day of | , 20, by the following vote of said Board: |
| | Ayes: |
| Attest: | Noes: |
| James S. Mitrisin | Absent: |
| Clerk of the Board of Supervisors | |
| Ву: | |
| Deputy Clerk | Chairman, Board of Supervisors |