

# EL DORADO LAFCO

## LOCAL AGENCY FORMATION COMMISSION

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### RESOLUTION OF THE BOARD OF DIRECTORS OF THE \_\_\_\_\_ DISTRICT

INITIATING PROCEEDINGS FOR THE \_\_\_\_\_ OF TERRITORY

RESOLUTION NUMBER \_\_\_\_\_

**WHEREAS**, The Board of Directors of the \_\_\_\_\_ District does hereby resolve and order as follow:

#### SECTION 1

a. Application and proposal is hereby made to the El Dorado County Local Agency Formation Commission for the (action) \_\_\_\_\_ of certain property as described in Exhibit A<sup>1</sup> to the \_\_\_\_\_ District, and the detachment of certain \_\_\_\_\_ (inhabited/uninhabited)<sup>2</sup> property as described in Exhibit A from the \_\_\_\_\_ District.

b. It is desired that the proposed (action) \_\_\_\_\_ provide for and be made subject to the following terms and conditions<sup>3</sup>:

c. The reasons for this proposal are as follows:

d. The following are the affected agencies:

1. El Dorado County
2. Districts:

\_\_\_\_\_  
\_\_\_\_\_

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#### COMMISSIONERS

Public Member: Dyana Anderly • Alternate Public Member: Niles J. Fleege  
City Members: Brooke Laine, Carol A. Patton • Alternate City Member: Wendy Thomas  
County Members: Ron Briggs, Ron "Mik" Mikulaco • Alternate County Member: Brian Veerkamp  
Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Alan Day  
STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst  
Denise Tebaldi, Interim Commission Clerk • Kara K. Ueda, Commission Counsel

- e. Request is hereby respectfully made that proceeding be undertaken by the El Dorado County Local Agency Formation Commission for the (action) \_\_\_\_\_ proposed herein.
- f. The clerk of this board is hereby instructed to file a copy of this resolution with the El Dorado county Local Agency Formation Commission.

PASSED AND ADOPTED by the Board of Directors of the

\_\_\_\_\_ District this \_\_\_\_ day of \_\_\_\_\_ 20\_\_,

by the following vote:

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Ayes: \_\_\_\_\_

\_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

\_\_\_\_\_  
Chair of the Board of Directors

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly introduced, passed, and adopted by the members of the Board of Directors of the \_\_\_\_\_ District in the County of El Dorado, on \_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
Secretary of the Board of Directors

<sup>1</sup> Include a meets and bounds description of the territory and applicable map.

<sup>2</sup> **Inhabited** if there are 12 or more registered voters residing within the territory; **Uninhabited** if there are fewer than 12 registered voters.

<sup>3</sup> Insert any terms or conditions you wish to impose as a condition on this reorganization.