



RESOLUTION 2018-09

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN VALLEY FIRE PROTECTION DISTRICT, CALIFORNIA, ACCEPTING THE EELLS RANCH ROAD ANNEXATION OF PARCEL NUMBERS: 062-111-51, 062-111-52, 062-111-53, AND 062-111-54.

The Board of Directors of the Garden Valley Fire Protection District, California (hereafter referred to as Board of Directors) hereby finds, determines, resolves and orders the following:

WHEREAS: The Board of Directors desires to accept the LAFCO project 2018-03 to annex 40.636 acres. Accepting parcels 062-111-51, 062-111-52, 062-111-53, AND 062-111-54.

NOW, THEREFORE BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS FOR THE DISTRICT, AS FOLLOWS:

Acceptance of LAFCO project 2018-03 to annex 40.636 acres and accept parcels 062-111-51, 062-111-52, 062-111-53 and 062-111-54.

PASSED, APPROVED AND ADOPTED this 21st day of August 2018.

Dave Souza, Board Director

ATTEST:

Lisa Howard, Board Clerk

Garden Valley Fire Protection District

I, Lisa Howard, Board Clerk of the Garden Valley Fire Protection District hereby certify that the foregoing resolution was duly passed at a regular meeting of the Board of Directors of the Garden Valley Fire Protection District held on the 21st day of August by the following vote on roll call:

AYES: 3 NOES: ϕ ABSENT: \Diamond

ABSTAINED:

Ania Houxelo