



«Project\_Name»  
LAFCO Project No. «Project\_No»

**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:

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

- 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

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<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.