

SPRINGFIELD MEADOWS COMMUNITY SERVICES DISTRICT

Post Office Box 5266
El Dorado Hills, CA 95762

October 30, 2008

Mr. Jose C. Henriquez
Executive Officer
EL DORADO LAFCO
550 Main Street, Suite E
Placerville, CA 95667

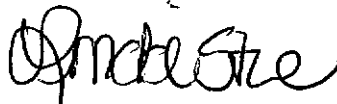
RE: Notification of Name Change for Springfield Meadows Community Services District

Dear Mr. Henriquez:

This letter is written pursuant to the provisions of Government Code section 61061(b) to notify El Dorado LAFCO that the board of directors of Springfield Meadows Community Services District has voted to change the name of the district. Effective immediately, the new name for the district shall be "**Rolling Hills Community Services District**". Enclosed for your records and information is a copy of the board's Resolution No. 08-12 which authorizes the change of name.

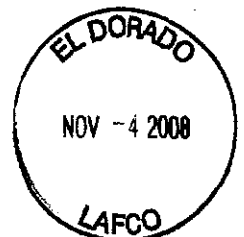
Please note this change in your records and notify me if you are in need of any additional information. Thank you.

Very truly yours,



Linda Stone,
Clerk to the Board
Direct No. (916) 600-8818

Las
Enclosure



RESOLUTION NO. 08-12

Springfield Meadows Community Services District

Authorizing Change of Name of the Community Services District

WHEREAS, SB 135 and Government Code section 61061(b) authorize the board of directors, by resolution, to change the name of a community services district; and

WHEREAS, the Springfield Meadows Community Services District now encompasses two additional communities in addition to Springfield Meadows; and

WHEREAS, it is the intent of the board of directors to change the name of the district to one which is representative of all of the communities located within the District;

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the District that the District will change its name to Rolling Hills Community Services District effective immediately, and further that the board secretary is directed to file a copy of this resolution with the Secretary of State, the county clerk, the board of supervisors, and the local agency formation commission of each county in which the district is located, on or before October 31, 2008 as required by said Government Code section.


PASSED AND ADOPTED by the Board of Directors of Springfield Meadows Community Services District on October 21, 2008 at a regular meeting, by the following vote:

AYES: Halverson, Arellanes, Hollis, Hicks and Kennedy.

NOES: None

ABSENT: None

ABSTAIN: None



President

ATTEST: 

Board Secretary

Date: October 21, 2008

