



RESOLUTION of the Board of Directors

No: 2009-02

Initiating Proceedings for the Reorganization of Territory

WHEREAS, the Board of Directors of the Meeks Bay Fire Protection District (hereinafter District) does hereby resolve and order as follows:

- Section 1. Application and proposal is hereby made to the El Dorado Local Agency Formation Commission for amendment to the sphere of influence of the Meeks Bay Fire Protection District and for the reorganization of certain property described in Exhibit A, including annexation and detachment of property from the Meeks Bay Fire Protection District, as shown in Exhibit A. The proposal is made pursuant to Government Code §56654.
- Section 2(a). The District desires that the proposed reorganization provide that the property to be annexed into the district be taxed for bonded indebtedness.
- Section 3. The reason for the proposal is to include within the boundaries of the District those properties containing structures and facilities where the District is already providing services and to detach those lands within the boundaries which do not receive service from the District.
- Section 4. The following agencies are affected by the proposal:

- El Dorado County	- Tahoe Truckee Sanitation District
- Tahoe Resource Conservation District	- Tahoe City Public Utilities District
- CSA 10	- El Dorado County Water Agency
- CSA 3, CSA 3, zones 1,2,3 & 4	
- Section 5. Request is hereby made that proceedings be undertaken by the El Dorado Local Agency Formation Commission for the reorganization proposed herein.
- Section 6. District staff is hereby directed to file a copy of this resolution and attachments with the El Dorado LAFCO.
- Section 7. The Fire Chief is designated as the contact person for this proposal and is authorized to complete the application and steps necessary for the completion of proceedings.
- Section 8. With the adoption of this resolution, Resolution 2007-04, adopted March 27, 2007, will be rescinded.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR BOARD MEETING OF SAID BOARD, HELD ON THE 25th DAY OF February, 2009 BY THE FOLLOWING VOTE OF SAID BOARD:

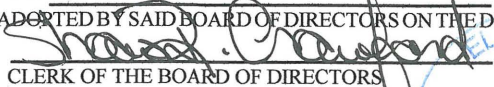
AYES:	5
NOES:	0
ABSTENTIONS:	0
ABSENT:	0



 PRESIDENT, BOARD OF DIRECTORS

BY: Edward I Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.



 CLERK OF THE BOARD OF DIRECTORS

BY: Shawn R. Crawford



Exhibit "A"

Meeks Bay Fire Protection District

**Proposed Map for
Annexation/Detachment**
February 24, 2010

