



«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 A1 to the District, and the detachment of certain (inhabited/uninhabited)2 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.3
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

¹ Include a meets and bounds description of the territory and applicable map.
² **Inhabited** if there are 12 or more registered voters residing within the territory; **Uninhabited** if there are fewer than 12 registered voters.
³ Insert any terms or conditions you wish to impose as a condition on this reorganization.