LOCAL AGENCY FORMATION COMMISSION
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«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[1] 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

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[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.