

**RESOLUTION OF THE BOARD OF DIRECTORS OF
EL DORADO IRRIGATION DISTRICT
INITIATING PROCEEDINGS FOR THE REORGANIZATION OF TERRITORY**

WHEREAS, the Board of Directors of the El Dorado Irrigation District desires to initiate a proceeding for reorganization as specified herein:

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of El Dorado Irrigation District does hereby resolve and order as follows:

SECTION 1

- a. Pursuant to Part 3, Division 3, Title 5 of the California Government Code, application and proposal is hereby made to the El Dorado County Local Agency Formation Commission (“LAFCO”) for the reorganization of certain inhabited property within El Dorado Irrigation District’s water service area, identified as Assessor’s Parcel Number 319-100-37 and described in Exhibit A (“affected territory”).
- b. The proposed reorganization consists of a single proposal for the concurrent detachment and re-annexation of the affected territory for the purposes of the El Dorado Irrigation District providing water service. The reason for this proposal is as follows: to remove LAFCO restrictions that presently limit water service to the affected territory to certain maximum quantities and specified land uses.
- c. It is desired that the proposed reorganization provide for and be made subject to the following terms and conditions: (1) execution of a Memorandum of Understanding for water service by and between the El Dorado Irrigation District and the Shingle Springs Band of Miwok Indians (“Tribe”) substantially in the form of that certain Memorandum of Understanding the same parties executed dated May 28, 2008; and (2) payment by the Tribe of all costs, fees, and charges imposed by or through LAFCO in connection with this proposal.
- d. To the best of our knowledge, the following are the affected local agencies as defined by Government Code section 56014:
 - 1. El Dorado County
 - 2. Districts:
 - A. El Dorado Irrigation District
 - B. El Dorado County Fire District



1 C. Buckeye Union School District

2 D. El Dorado Union High School District

3 e. Request is hereby respectfully made that proceedings be undertaken by LAFCO pursuant
4 to the legal authority cited above for the reorganization proposed herein.

5 f. The Clerk of the Board is hereby instructed to file a copy of this resolution with the
6 El Dorado County Local Agency Formation Commission.

7 The foregoing Resolution was introduced at a regular meeting of the Board of Directors of
8 EL DORADO IRRIGATION DISTRICT, held on the 23rd day of July 2012, by Director Wheeldon,
9 who moved its adoption. The motion was seconded by Director Fraser, and a poll vote taken which
10 stood as follows:

11 AYES: Directors Wheeldon, Fraser, Osborne, George, and Day

12 NOES:

13 ABSENT:

14 ABSTAIN:

15 The motion having a majority of votes "Aye", the resolution was declared to have been
16 adopted, and it was so ordered.

17 
18 Bill George, President
19 Board of Directors
20 EL DORADO IRRIGATION DISTRICT

21 ATTEST:

22 
23 Jennifer Sullivan
24 Clerk to the Board
25 EL DORADO IRRIGATION DISTRICT

26 (SEAL)

1 I, the undersigned, Clerk to the Board of EL DORADO IRRIGATION DISTRICT hereby
2 certify that the foregoing resolution is a full, true and correct copy of a Resolution of the Board of
3 Directors of EL DORADO IRRIGATION DISTRICT entered into and adopted at a regular meeting
4 of the Board of Directors held on the 23rd day of July 2012.



Jennifer Sullivan
Clerk to the Board
EL DORADO IRRIGATION DISTRICT

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