



«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.