

**RESOLUTION NO. 09.04**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT, CALIFORNIA, ADOPTING AN ANNEXATION MAP SHOWING THE BOUNDARIES OF THE TERRITORY PROPOSED FOR INCLUSION IN COMMUNITY FACILITIES DISTRICT NO. 2006-01 AS ANNEXATION NO. 2**

WHEREAS, the BOARD OF DIRECTORS (the “Board of Directors” of the DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT, CALIFORNIA (the “District”), formed a Community Facilities District pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982”, being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the “Act”). This Community Facilities District has been designated as Community Facilities District No. 2006-01 (the “CFD”); and,

WHEREAS, the Board of Directors desires to initiate proceedings to annex certain property to the CFD thereof, said area to be designated as Diamond Springs / El Dorado Fire Protection District, Annexation No. 2 (the “Annexation”); and,

WHEREAS, there has been submitted a map showing the boundaries of the territory proposed to be annexed into the CFD which territory includes the properties and parcels of land proposed to be subject to the levy of special taxes by the District.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

SECTION 1. The above recitals are all true and correct.

SECTION 2. The map designated as “ANNEXATION MAP NO. 2, DIAMOND SPRINGS / EL DORADO FIRE PROTECTION DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2006-01, DIAMOND SPRINGS / EL DORADO FIRE PROTECTION DISTRICT, COUNTY OF EL DORADO, STATE OF CALIFORNIA” showing the boundaries of the territory of the proposed Annexation to the CFD which territory includes the properties and parcels of land proposed to be subject to the levy of a special tax by the District.

SECTION 3. A certificate shall be endorsed on the original and on at least one (1) copy of the map of the Annexation, evidencing the date and adoption of this Resolution, and within fifteen (15) days after the adoption of the Resolution fixing the time and place of the hearing on the annexation of such territory into the CFD, a copy of such map shall be filed with the correct and proper endorsements thereon with the County Recorder, all in the manner and form provided for in Sections 3110 and 3111 of the Streets and Highways Code of the State of California.

APPROVED AS TO FORM BY:

\_\_\_\_\_  
William Ross, Esquire  
District Counsel

**PASSED, APPROVED, AND ADOPTED THIS EIGHTH DAY OF APRIL 2009.**

STATE OF CALIFORNIA  
COUNTY OF EL DORADO        ss.  
DIAMOND SPRINGS / EL DORADO FIRE PROTECTION DISTRICT

I, Caroline Falconer, Secretary of the Board of Directors of the Diamond Springs / El Dorado Fire Protection District, County of El Dorado, State of California do hereby certify that the foregoing Resolution No. 09.04 was adopted by the Board of Directors of said Diamond Springs / El Dorado Fire Protection District at a regular meeting of said board held on the eight day of April, 2009 by the following vote:

|          |                |  |
|----------|----------------|--|
| AYES:    | Board members: | _____  |
| NOES:    | Board members: | _____  |
| ABSENT:  | Board members: | _____  |
| ABSTAIN: | Board members: | _____  |
|          |                | _____  |
|          |                | Robert Larsen, Sr., Chair of the<br>Board of Directors |

Attest:

\_\_\_\_\_  
Secretary of the Board of Directors