

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
DIAMOND SPRINGS – EL DORDADO FIRE PROTECTION DISTRICT
RESOLUTION 2010-02
A RESOLUTION INITIATING PROCEEDINGS FOR THE DETACHMENT OF
TERRITORY (APN #319-100-37)**

WHEREAS, The Board of Directors of the 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 detachment of certain property as described in Exhibit A to the Diamond Springs – El Dorado Fire Protection District, and the detachment of certain inhabited property as described in Exhibit A from the Diamond Springs – El Dorado Fire Protection District.

b. It is desired that the proposed detachment provide for and be made subject to the following terms and conditions:

1. Chief Todd Cunningham will be appointed as the “authorized agent for this proceeding.
2. The District request waivers for the requirements for a Service Plan and Project Information Form
3. The District contends that this project is category 20 CEQA exempt.

c. The reasons for this proposal are as follows:

These are tribal lands in trust for the Shingle Springs Band of Miwoks. Services historically provided by this District, without compensation, are now provided by the El Dorado County Fire Protection District (ECF). ECF provides duplicate services under a compensated contract to the Tribal Government. As a result, this District is no longer requested to provide services on a regular basis.

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 detachment 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 Diamond Springs – El Dorado Fire Protection 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 Diamond Springs – El Dorado Fire District in the County of El Dorado, on _____ 20__.

Secretary of the Board of Directors