

**DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT
RESOLUTION 2010.11**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT CAUSING VARIABLE A FUND BALANCE DESIGNATION FOR CAPITOL NEEDS

WHEREAS, the Diamond Springs - El Dorado Fire Protection District has continuously maintained a Long Range Plan that addresses the capitol needs of the District; and

WHEREAS, the District, in 2006 enhanced this plan with the addition of a Fire Facilities Impact Fee Plan, which is in compliance with Government Code 66000 et. seq; and

WHEREAS, both documents obligate the responsible use of designated matching general funding to comply with the legal requirement of the use of collected development fees;

NOW THEREFORE BE IT RESOLVED that the Board directs the administrative staff of the District to establish and maintain a restricted fund balance designation to protect such funds for the purpose and use in compliance with the aforementioned capitol purchases. The Board finds that such a restriction is necessary for the achievement of the goals of the District and to meet the obligation of debt.

This resolution shall be effective upon adoption of by the Diamond Springs/El Dorado Fire Protection District Board of Directors.

The Secretary of the Board shall certify the passage and adoption of this Resolution.

PASSED AND ADOPTED BY THE Board of Directors for the Diamond Springs/El Dorado Fire Protection District this ninth day of June, 2010 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Robert Larsen Sr., Board Chair

Caroline Falconer, Secretary