



RESOLUTION No. 387-87

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

DISPENSING WITH AN ELECTION AND DECLARING THE GRIZZLY FLATS COMMUNITY SERVICE DISTRICT DULY ORGANIZED, STATING DISTRICT PURPOSES, FIXING THE DISTRICT BOUNDARIES AND DESIGNATING THE BOARD OF DIRECTORS

WHEREAS, a petition has been submitted to the Board of Supervisors of the County of El Dorado proposing the formation of the Grizzly Flats Community Service District; and

WHEREAS, said proposal was approved by the El Dorado County Local Agency Formation Commission on August 19, 1987, by Resolution of said Commission (Resolution Number L87-16); and

WHEREAS, the Board of Supervisors, having been designated as conducting authority by the El Dorado County Local Agency Formation Commission, has called a hearing on the proposed formation and has given notice of said hearing in accordance with law; and

WHEREAS, at said hearing all persons wishing to speak for or against said district were called to be heard, and that there were no written protests offered and one oral protest was presented; and

WHEREAS, the Board of Supervisors of the County of El Dorado has, as conducting authority, examined the petition for formation of the Grizzly Flats Community Service District, and has determined that said petition complies with the Community Services District Law, and further, finds and determines that over eighty percent (80%) of the registered voters within the proposed district have signed the petition; and

WHEREAS, the Board of Supervisors has determined that all lands described in the petition will be benefited by the said proposed district, and that said district will be in the public interest and is economically feasible.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of El Dorado that the boundaries of the proposed Grizzly Flats Community Service District are hereby fixed as

described in the petition for formation of said district and as described in Exhibit A attached to this Resolution and incorporated herein by this reference; and

BE IT FURTHER RESOLVED that the name of said district is the "GRIZZLY FLATS COMMUNITY SERVICE DISTRICT"; and

BE IT FURTHER RESOLVED that the purpose for which the Grizzly Flats Community Service District is formed is to supply the inhabitants of the district with water for domestic use, irrigation, sanitation, industrial use, fire protection, and recreation.

BE IT FURTHER RESOLVED that the Board of Supervisors as required by law hereby designates the following persons as the members of the Board of Directors of said district;

- Sylvester E. Gates
- Ronald E. Melvin
- Howard W. Schmalle
- George Sticksel
- Chet Crow

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to file and record copies of this Resolution as provided in Section 61128 of the Government Code and required by Section 61114 of said Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 27th day of October, 1987,
 by the following vote of said Board:
 Ayes: Supervisors Robert E. Dorr,
 Patricia R. Lowe, James R. Sweeney,
 Michael C. Visman, John N. Cefalu

ATTEST

BILLIE MITCHELL, County Clerk and ex-officio Clerk of the Board of Supervisors

Noes: None
Absent: None

By /s/ Margaret E. Moody
Deputy Clerk

/s/ JAMES R. SWEENEY
Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE October 27, 1987

ATTEST: BILLIE MITCHELL, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By Margaret E. Moody
Deputy Clerk