



RESOLUTION NO. 2016-9

**Authorizing the District General Manager to Sign and File
Application of the River Pines Public Utility District Initiating
Proceedings for Amendment to the Sphere of Influence and the Annexation
Of El Dorado/Amador Properties**

WHEREAS, River Pines Public Utility District has provided service outside its boundaries and sphere of influence within El Dorado County since approximately 1982; and

WHEREAS, the River Pines Public Utility District (District) desires to initiate proceedings for the amendment to the sphere of influence and annexation of El Dorado and Amador properties currently being served by the District.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVER PINES PUBLIC UTILITY DISTRICT as follows:

The **District General Manager** (the “Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of the District, an Application with Amador Local Agency Formation Commission (LAFCO) for amendment to the sphere of influence and annexation of El Dorado and Amador properties currently being served by the District.

This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the application, including executing a financial agreement from Amador LAFCO and any amendments or changes thereto.

The Authorized Representative, or his/her designee, is designated to represent the District in carrying out the District’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly and regularly adopted at a meeting of the River Pines Public Utility District held on the 10th day of August 2016 with the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

CHAIRMAN

GENERAL MANAGER/ACTING BOARD CLERK