

## RESOLUTION NO. 2016-8

### RESOLUTION OF 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, the River Pines Public Utility District desires to initiate proceedings for the amendment to the sphere of influence and annexation specified herein; and

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, River Pines Public Utility District is making improvements to its water supply system with grant funding from State of California State Water Resources Control Board (Drinking Water State Revolving Fund Planning Grant); and,

WHEREAS, the District desires to provide system improvements within the service area but outside the legal boundaries and sphere of influence; and

WHEREAS, grant funding for these improvements may be available to the District to allow for construction of desired system improvements.

NOW, THEREFORE, the Board of Directors does hereby resolve and order as follows:

1. This proposal is made, and it is requested that proceedings be taken, pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code.

2. The District requests a sphere of influence amendment to add territory within El Dorado County which is currently receiving water service. Annexation of the same area is proposed to the River Pines Public Utility District.

3. A map of the affected territory is set forth in Exhibit A, attached hereto and by reference incorporated herein.

4. It is desired that the proposal be subject to the following terms and conditions:

5. The reasons for the proposal are to: obtain grant funding to replace the Districts distribution system within and outside of the District. Such improvements will benefit service in the El Dorado section and citizens within the District. Annexation is required in order to eligible for grant funding improvements that benefit service in El Dorado.

6. The proposal is not consistent with the Sphere of Influence of the (annexing or detaching City and District) and a sphere amendment is also proposed.

PASSED AND ADOPTED this 10<sup>th</sup> day of August 2016.

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Board Chairman

AYES: Landgraf, Walden-Qualls, Gardner, Ebbinghausen, Miller

NOES: None

ABSENT: None

Reference: Government Code Section 56654