

BEFORE THE BOARD OF DIRECTORS OF THE VOLCANO COMMUNITY
SERVICES DISTRICT, COUNTY OF AMADOR, STATE OF CALIFORNIA

In The Matter Of:

RESOLUTION OF APPLICATION TO LAFCO TO
CONSOLIDATE THE VOLCANO LIGHTING
DISTRICT INTO THE VOLCANO COMMUNITY
SERVICES DISTRICT

RESOLUTION NO. 4

Whereas, the Volcano Community Services District ("CSD" hereinafter) is ready, willing and able to assume the responsibilities of the Volcano Lighting District; and

Whereas, the C.S.D., having a Board of Directors consisting of local residents is more responsive to the wishes of the community than the Board of of Supervisors acting as the directors for the Lighting District; and

Whereas, the Cortese-Knox Local Government Reorganization Act of 1985 prescribes a simple procedure for consolidation of districts by their respective governing bodies and the Volcano CSD Board believes such consolidation would be in the best interests of the residents of Volcano.

Now, Therefore, Be It Hereby resolved that the Volcano C.S.D. Board of Directors does hereby adopt a Resolution of Application to LAFCO pursuant to Section 56839 of the Government Code to consolidate the Volcano Lighting District with the Volcano C.S.D. with the Volcano C.S.D. taking over the Lighting District.

The foregoing resolution was duly passed and adopted by the Volcano C.S.D. Board of Directors at a meeting held thereon on the 6 day of June, 1988, by the following vote:

AYES: 2

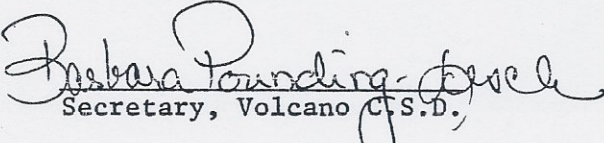
NOES: 0

ABSENT: 1



Chairman, Volcano C.S.D. Board of Directors

Attest:



Secretary, Volcano C.S.D.

Return to:
L.A.F.C.O.

OFFICIAL RECORDS
AMADOR COUNTY, CALIF.
RECORD REQUESTED BY
LAFCO
1989 JAN -6 PM 1:28

SHELDON D. JOHNSON
COUNTY RECORDER
NO FEE

CERTIFICATE OF COMPLETION

Pursuant to Government Code Section 57200, this Certificate is issued by the Executive Officer of the Local Agency Formation Commission of Amador County, California.

1. The short-form designation, as determined by LAFCo, is RESOLUTION CONSOLIDATING THE VOLCANO COMMUNITY SERVICES DISTRICT AND THE VOLCANO LIGHTING DISTRICT

2. The name of each district or city involved in this change of organization or reorganization and the kind or type of change of organization ordered for each city or district are as follows:

| <u>City or District</u> | <u>Type of Change of Organization</u> |
|---|---------------------------------------|
| <u>Volcano Community Services Dist.</u> | <u>Consolidation</u> |
| <u>Volcano Lighting District</u> | |

3. The above listed cities and/or districts are located within the following county(ies):
Amador

4. A description of the boundaries of the above cited change of organization or reorganization is shown on the attached map and legal description, marked Exhibit "A" and by reference incorporated herein.

5. The territory involved in this change of organization or reorganization is inhabited (inhabited/uninhabited).

6. This change of organization or reorganization has been approved subject to the following terms and conditions, if any: See attached

7. The resolution ordering this change of organization or reorganization without election, or confirming an order for this change after confirmation by the voters, was adopted on Sept. 12, 1988 by Board of Directors of the Volcano CSD. Aug. 2, 1988 by Board of Supervisors (Volcano Lighting Dist.)

I hereby certify that I have examined the above cited resolution, including any terms and conditions, and the map and legal description and have found these documents to be in compliance with LAFCo Resolution No. 88-209, adopted on June 16, 1988.

Dated: December 29, 1988

Gary Clark
Gary Clark, Executive Officer

STATEMENT OF BOUNDARY CHANGE

In accordance with Sections 54900-54903 of the California Government Code, this statement is hereby issued by the Executive Officer of the Local Agency Formation Commission of Amador California.

1. The short-term designation of this proposal, as determined by LAFCo, is

RESOLUTION CONSOLIDATING THE VOLCANO COMMUNITY SERVICES DISTRICT AND THE VOLCANO LIGHTING DISTRICT

2. The Certificate of Completion for this proposal was issued by the Executive Officer on January 6, 1989.

3. The affected territory included within this change of organization/reorganization will not be taxed for any existing bonded indebtedness or (will or will not) contractual obligation as specified below:

4. A certified copy of the resolution ordering the creation of or change in the boundary of the city, district, or zone thereof is attached hereto and marked Exhibit "A" and by reference incorporated herein. A map and legal description of the boundaries are attached hereto and marked Exhibit "B" and by reference incorporated herein.

5. This statement, along with the attached map and legal description, shall be filed prior to January 1 of the year in which the jurisdictional change is to be reflected on the tax rolls and shall be filed with each assessor whose roll is used for the levy and with the State Board of Equalization, Sacramento, California.

DATED: 1-24-89

Gary Clark
Executive Officer



STATE OF CALIFORNIA

STATE BOARD OF EQUALIZATION

TAX AREA SERVICES SECTION

1719 24TH STREET, SACRAMENTO, CALIFORNIA

(P.O. BOX 1713, SACRAMENTO, CALIFORNIA 95812-1713)

TELEPHONE: (916) 445-8950

February 17, 1989

Rec'd. 1/27/89

WILLIAM M. BENNETT

First District, Kentfield

CONWAY H. COLLIS

Second District, Los Angeles

ERNEST J. DRONENBURG, JR.

Third District, San Diego

PAUL CARPENTER

Fourth District, Los Angeles

GRAY DAVIS

Controller, Sacramento

CINDY RAMBO

Executive Director

Mr. Gary Clark
Executive Officer
Amador County LAFCO
108 Court Street
Jackson, CA 95642

RECEIVED

FEB 23 1989

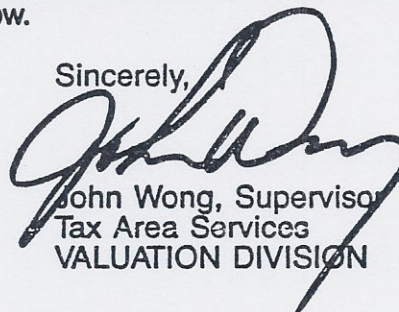
LAFCO

Dear Mr. Clark:

This is to acknowledge receipt of the statement(s) required by Section 54900, et seq., of the Government Code by which Consolidating the Volcano Community Services District and the Volcano Lighting District.

The 1990 Board roll will reflect the action evidenced by the above statement(s) unless one or more of the statements are found to be inadequate. If a statement is found to be inadequate or its validity for assessment or taxation purposes is questioned, we will bring such a situation to your attention. The existence of any minor deficiencies in the statement is noted below.

Sincerely,


John Wong, Supervisor
Tax Area Services
VALUATION DIVISION

CC:

- County Assessor
- SBE Dept. Local Taxes
- County Auditor