



Resolution 22-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMERON PARK AIRPORT DISTRICT

Declaring a measure is included in the November 2022 General Election to Increase the Annual Special Tax for Parcels within CPAD

WHEREAS, the Cameron Park Airport District, hereafter called “CPAD”, is a special district lawfully formed pursuant to the California Public Utilities Code Sections 2201, et seq.; and,

WHEREAS, the Directors of the Cameron Park Airport District have approved a measure to be consolidated with the General Election held November 8, 2022 in El Dorado County to increase the annual Special Tax per parcel for operation and maintenance of the airport and maintenance of the residential streets in the residential airpark.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Cameron Park Airport District, within the county of El Dorado, and the state of California:

1. Hereby establishes that this resolution, 22-02, replaces all prior resolutions increasing the special tax amounts by ballot measure. (22-01).
2. The wording of the ballot measure shall provide for an increase of \$50 per month apportioned \$25 per month for airport operations and maintenance, and \$25 per month for maintenance of the residential streets.
3. Proposed wording of the measure is subject to CPAD legal and El Dorado County elections office review. Board approval shall not be required for the measure’s final wording as long as content and intent, as specified in item 2, is maintained.

4. Proposed wording of the measure:

Shall the measure increasing the Cameron Park Airport District annual special tax from \$300 to \$900 per parcel for an unlimited duration apportioned \$600 for airport operations and maintenance, and \$300 for maintenance of residential streets, generating a total annual revenue increasing from \$39,300 to \$117,900 commencing fiscal year 2023/2024 be adopted?

RESOLUTION 22-02 IS PASSED AND ADOPTED at the Meeting of the Board of Directors held June 27, 2022 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

SIGNED:

Terry A. Bohlen
President, Cameron Park Airport District Board President

CERTIFICATE OF THE DISTRICT SECRETARY

I, the undersigned District Secretary, do hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Cameron Park Airport District at a regular meeting thereof held on June 27, 2022, by the vote indicated above, a majority of the members being present; and, in the event the foregoing resolution is not the original on file in the district's office, I further certify that the foregoing resolution is a true, correct, and complete copy of the original thereof which is on file in the District's office.

Dated: June 27, 2022

Jeff Robertson,
Secretary, Cameron Park Airport District