



Resolution 20-02

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

Declaring a measure is included in the Nov 2020 General Election to Increase the Annual General Assessment

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 for the ballot in the November 2020 El Dorado County general election to increase the General Assessment 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. The wording of the ballot measure shall provide for an increase of \$50/month intended for operation and maintenance of the airport and \$25/month intended for maintenance of the residential streets. An escalation clause shall be included that will allow the Board to increase the fees by up to \$20/month once each fiscal year to compensate for inflation and other cost increases. The total assessment cannot exceed \$160/month as a result of the escalation clause unless a new ballot measure is approved. The Board shall determine at its discretion which portion of any increase is to be allocated to the airport and/or the residential airpark streets.
2. 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, are maintained.

3. Proposed wording of the measure:

Shall the Cameron Park Airport District increase the annual General Assessment collected with the tax roll each year on each parcel within the District commencing with Fiscal Year 2021/2022 The increase shall be a total of \$75/month apportioned \$50 for airport operations and \$25 for residential airpark street maintenance reserve fund, together with a potential for up to \$20/parcel per month incremental fee increase upon CPAD Board approval, with application of such incremental increase limited to once each fiscal year, to cover inflation and other cost increases. The CPAD Board shall determine the future funding allocations between airport operation and maintenance and residential airpark street maintenance reserve fund of any increase. The total assessment cannot exceed \$160/month as a result of the escalation clause

RESOLUTION 20-02 IS PASSED AND ADOPTED at the Meeting of the Board of Directors held June 1, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

SIGNED:

CPAD Board President

ATTEST:

CPAD Board Secretary

Date: _____