

Resolution 20-03

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

Declaring a measure is included in the November 3, 2020 General Election to Increase the Annual Special Tax

WHEREAS, the Cameron Park Airport District, hereafter called "CPAD", is a special district lawfully formed pursuant to the California Public Utilities Code Sections 22001, et seq.; and,

WHEREAS, the Directors of the Cameron Park Airport District have approved a measure to be consolidated with the statewide General Election held November 3, 2020 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, 20-03, replaces all prior resolutions increasing special tax amounts by ballot measure. (20-02)
- 2. The wording of the ballot measure shall provide for an increase of \$75/month apportioned \$50/month for operation and maintenance of the airport and \$25/month intended 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 not required for the measure's final wording as long as content and intent, as specified in item 2, are maintained.

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| 4. | Proposed | wording | of the | measure: |
|----|----------|---------|--------|----------|
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Shall the measure increasing the Cameron Park Airport District annual special tax from \$300 to \$1,200 per parcel for an unlimited duration for airport maintenance, operations, and residential street maintenance, generating a total annual revenue increasing from \$39,300 to \$157,200 commencing fiscal year 2021/2022 be adopted?

RESOLUTION 20-03 IS PASSED AND ADOPTED at the Meeting of the Board of Directors held June 22, 2020 by the following vote:

| AYES: |
|----------------------|
| NOES: |
| ABSTAIN: |
| ABSENT: |
| SIGNED: |
| CPAD Board President |
| ATTEST: |
| CPAD Board Secretary |
| Date: |

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