

RESOLUTION NO. 10-7660

**A Resolution of Agreement by the Board of Supervisors of the County of Plumas
Adopting a Property Tax Transfer Agreement for LAFCo Annexation File No.
2010-ANNX-0002 Tantau Ranch to Graeagle Fire District.**

WHEREAS, pursuant to Chapter 6 of Part 0.5 of the Revenue and Taxation Code (commencing with section 95), in order for a jurisdictional change to become final, the governing boards of the affected local agencies must negotiate and reach an agreement regarding the distribution of property tax revenues within the affected areas; and

WHEREAS, On August 20, 2009, The Graeagle Fire District approved initiation of annexation proceedings by adopting District Resolution 2009-06 to assume service responsibility for the area set forth in Local Agency Formation Commission File No. 2010-ANNX-0002; and

WHEREAS, a proposed jurisdictional change has been filed with the LAFCo Executive Officer to annex Tantau Ranch, 81.82 acres at 2256 Highway 89 Clio, into the Graeagle Fire District, LAFCo file no. 2010-ANNX-0002 and negotiations have taken place between the County and the District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Plumas, State of California, as follows:

1. The base property tax revenue currently allocated to the County General Fund and all local agencies shall not be changed as a result of this annexation.
2. There shall be an exchange of 7 points, of the County General Funds', current 30.58024 points, of property tax increment revenue as a result of this annexation and upon the adoption of a special assessment/fee/tax by the property owners within the annexed area.
3. The property tax increment revenue of all other local agencies shall not be changed as a result of this annexation.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the ~~December 07, 2010~~ by the following vote:

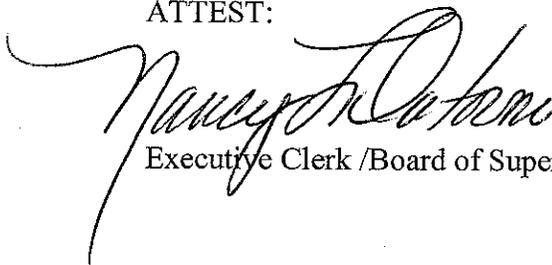
AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall

NOES: None

ABSENT: None


Chair, Board of Supervisors

ATTEST:


Executive Clerk / Board of Supervisors