

RESOLUTION 2014-3

WHEREAS, the Board of Directors of the Fallen Leaf Lake Community Services District conducted a scheduled Board Meeting August 30, 2014, and

WHEREAS, the Meeting was advertised and noticed as required by law.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Fallen Leaf Lake Community Services District ("District") pursuant to Government Code section 53978(d) direct the County of El Dorado, Office of the Auditor – Controller, to collect on behalf of the District, the Special Tax for the Fire Protection and Emergency Medical Services approved by the voters of the District June 3, 2014 pursuant to Government Code section 53978.

The Special Tax for Fire Protection Services to be collected on the annual, secured tax role is based upon the information provided to the El Dorado County Auditor – Controller's Office by the Fallen Leaf Lake Community Services District by August 10th of each year.

This authorization is in effect until rescinded by further resolution of the District.

The foregoing resolution was passed and adopted by the Board of Directors of Fallen Leaf Lake Community Services District at a meeting of the said Board held on August 30, 2014 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Robert J. Cathcart - President

ATTEST:

Board of Directors

Robert J. Cathcart – President	Lawrence Calof – Vice-President
Tom Bacchetti – Board Member	Mike Casey – Board Member
Stephen A. Malley – Board Member	