

RESOLUTION 2001-28

A RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
PLUMAS EUREKA COMMUNITY SERVICES DISTRICT

WHEREAS, the Plumas Eureka Community Services District (the "District") is a municipal corporation established and operating under the provisions of the Community Services District Law, Section 61000 et seq of the California Government Code (the "Act"); and

WHEREAS, the Plumas Eureka Community Services District is situated and operates entirely within Plumas County; and

WHEREAS, the District is managed and controlled by a Board of Directors (the "Board"); and

WHEREAS, the Board of Directors of the District, as the governing body thereof, desires to propose representation of independent special and community service districts on the Local Agency Formation Commission (hereinafter "LAFCO") of Plumas County for the adoption of rules and regulations; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT AS FOLLOWS:

1. The Board hereby proposes representation of independent special and community service districts upon the LAFCO of Plumas County;

2. That a copy of this Resolution 2001-28 be forwarded immediately to the executive officer of the LAFCO of Plumas County and to all other special and community service districts within said County.

The LAFCO Representation Resolution has been EXECUTED ON THIS THE 14th DAY OF February, 2001 by the following vote of the governing body.

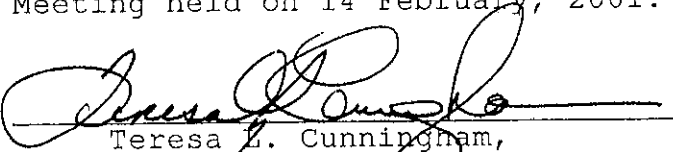
AYES: D. Donato, J. Ludden, E. Tretten, & R. K. Williams

NOES: None

ABSTAIN: None

ABSENT: N. Nichols

I hereby certify that the foregoing is a true and correct copy of the PECSD LAFCO Representation Resolution #2001-28, adopted by the Board of Directors at a regular Board Meeting held on 14 February, 2001.


Teresa L. Cunningham,
Clerk to the Board of Directors