

**RESOLUTION PERTAINING TO TAX REVENUE EXCHANGE FOR ANNEXATION TO
CALLAYOMI COUNTY WATER DISTRICT
(ANNEXATION – LAFCO PROJECT #2019-01)**

WHEREAS, a proposed jurisdictional change has been filed with the LAFCO Executive Officer to annex certain properties to the Callayomi County Water District, with the LAFCO short form designation for such proposal being LAFCO Project #2019-01.

2. The Clerk of the Board is directed to file a certified copy of this Resolution with the State Board of Equalization, the Auditor-Controller of the County of Lake, and the LAFCO Executive Officer.

[illegible]

1 This Resolution was passed and adopted by the Board of Supervisors of the County of
2 Lake at a regular meeting thereof on _____, 2019 by the following vote:

3 AYES:

4 NOES:

5 ABSENT OR NOT VOTING:

6 ATTEST: Carol J. Huchingson
7 Clerk of the Board

8
9 By: _____
Deputy

Chairman, Board of Supervisors

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11 APPROVED AS TO FORM:
12 ANITA L. GRANT
13 County Counsel

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