

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ADOPTING THE AMOUNT OF ) RESOLUTION NO. 11-022  
PROPERTY TAX TO BE TRANSFERRED TO )  
THE CITY OF IONE (LAFCO PROJECT 268) )

WHEREAS, the City of Ione adopted its resolution initiating proceedings for Ione Wastewater Treatment Plant Reorganization (LAFCO Project No. 268) annexation on September 7, 2010; and

WHEREAS, the annexation consists of parcels 005-130-023, 043, 045, 048, 005-320-001, 002,003-501 totaling approximately 33.32 acres; and

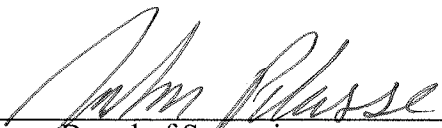
WHEREAS, California Revenue and Taxation Code Section 99.01 provides for special districts and the County to negotiate an agreement for the transfer of taxes in annexing areas; and

WHEREAS, the future incremental growth will be split 21.9481% for Amador County and 11.4000% for the City of Ione of the County's 33.3481%; and

WHEREAS, Amador County will retain 100% of the base.

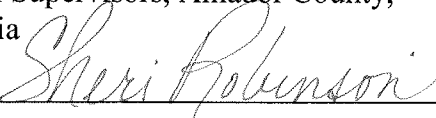
The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 8<sup>th</sup> day of March 2011 by the following vote:

AYES: Supervisors Theodore F. Novelli, Richard M. Forster, Louis D. Boitano,  
Brian Oneto and John Plasse  
NOES: None  
ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
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Deputy