



SCHELL-VISTA FIRE PROTECTION DISTRICT

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RESOLUTION NO. 2014-02-1

Dated: February 26 2014

RESOLUTION OF APPLICATION BY THE SCHELL-VISTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REQUESTING LAFCO TO TAKE PROCEEDINGS FOR AN ANNEXATION OF TERRITORY CURRENTLY WITHIN CSA#40

RESOLVED, by the Board of Directors of Schell-Vista Fire Protection District, that:

WHEREAS, this Board desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 1985, commencing with section 56000 of the California Government code, for an annexation consisting of the detachment of the CSA#40 parcels, and the annexation of the detached territory into the Schell-Vista Fire Protection District, (herein "the proposed annexation") and

WHEREAS, notice of intent to adopt this resolution of application has been given to each interested and each subject agency; and

WHEREAS, the territory proposed to be annexed is inhabited, as defined in the Cortese-Knox Local Government Reorganization Act of 1985, and a description of the boundaries of said territory is set forth in exhibit "A," attached hereto and incorporated herein by this reference; and

WHEREAS, the proposed annexation is consistent with the spheres of influence of the affected districts; and

WHEREAS, it is desired to provide that the proposed annexation be subject to the following terms and conditions:

1. The Schell-Vista Fire Protection District shall be the successor in interest to all rights, duties, and obligations of CSA#40.
2. Any and all monies of funds, including cash on hand and monies due but uncollected, and any other obligations within the annexed CSA#40 area, and those monies or funds, including cash on hand and monies due but uncollected, shall be transferred to the Schell-Vista Fire Protection District.

Board of Directors

Bob McLean
Joe Petersen
Dan Weber
Ernie Loveless
Bob Kruljac

Fire Chief

Raymond Mulas

Assistant Fire Chief

Mike Mulas

3. The appropriations limit for Schell-Vista Fire Protection District shall not change.
4. The property tax revenues of all CSA#40 annexed parcels shall be transferred to the Schell-Vista Fire Protection District.
5. The Schell-Vista Fire Protection District current parcels and CSA#40 detached parcels shall retain their growth factor on property tax within the annexed district.
6. The Schell-Vista Fire Protection District and CSA#40 annexed parcels shall retain their current Special District Augmentation Funding contribution as property tax within the annexed district.
7. The name of the expanded district shall remain Schell-Vista Fire Protection District.
8. The number of members of the Board of Directors of the Schell-Vista Fire Protection District shall remain as five members.
9. The previously authorized Mello-Roos assessment for the CSA 40 detached parcels shall be transferred to the Schell-Vista Fire Protection District. The current fire station construction Schell-Vista Fire Protection District Mello-Roos assessment will not extend to the new territory.

WHEREAS, the reason for the proposed annexation is to provide cost effective fire protection;

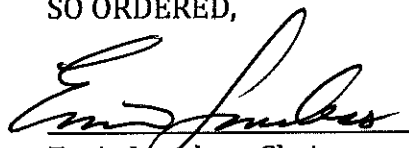
NOW, THEREFORE, BE IT RESOLVED that this Resolution of Application is hereby adopted and approved by the Schell-Vista Board of Directors and the Local Agency Formation Commission of the County of Sonoma is hereby requested to initiate proceedings for the proposed annexation according to the terms and conditions stated above and in the manner provided by the Cortese-Knox Local Government Reorganization Act of 1985.

Passed and adopted by the Schell-Vista Fire Protection District Board of Directors at a special meeting thereof held on the day of February 26, 2014, by the following vote:

BOARD OF DIRECTORS:

AYES 3 NOES 0 ABSTAIN 0 ABSENT 2

SO ORDERED,


Ernie Loveless, Chair