

RESOLUTION NO. 2018-

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT TO INITIATE PROCEEDINGS TO EXPAND THE BOUNDARIES OF SERVICE ZONE FP-5

On Tuesday, _____, 2018, on motion of Director _____, duly seconded by Director _____ and carried, the following resolution is adopted by the Board of Directors of San Bernardino County Fire Protection District.

WHEREAS, the San Bernardino County Fire Protection District was formed on June 20, 2008 by the Local Agency Formation Commission in Action 3000. Said creation also included Service Zone FP-5.

WHEREAS, pursuant to Health and Safety Code sections 13950-13951, the governing Board of the San Bernardino County Fire Protection District may initiate proceedings for the formation of a new service zone or the change in boundaries of an existing zone by adoption of a resolution.

WHEREAS, the District Board desires to initiate proceedings for the expansion of Service Zone FP-5 by adopting a resolution as required by Health and Safety Code section 13950.

WHEREAS, the District Board desires to expand Service Zone FP-5 to include all territory within the jurisdiction of the District that is not currently included in Service Zone FP-5, which currently includes the area of Helendale and the cities of San Bernardino, Needles, Twentynine Palms and Upland. There is current litigation regarding the expansion of Service Zone FP-5 into Upland and San Antonio Heights and said area is included in the proposed expansion.

WHEREAS, the territory proposed for inclusion in the expanded Service Zone FP-5 is as set forth above and a legal description of the boundaries of the territory proposed to be added is set forth in Attachment A, and by this reference incorporated herein.

WHEREAS, such expansion of the boundaries of Service Zone FP-5 will provide additional revenues in the amount of \$ 26.9 million with which to maintain current fire protection and emergency response services.

WHEREAS, the extension boundaries of Service Zone FP-5 will result in the levy an annual amount of \$157.26, with a maximum 3% annual cost of living increase, on each parcel as defined in Attachment A, except those parcels which are statutorily exempt.

WHEREAS, the revenue projections for San Bernardino County Fire Protection District indicate that anticipated existing revenues are insufficient to continue the current level of service provided within San Bernardino County Fire Protection District.

WHEREAS, the expansion of Service Zone FP-5 and the resulting revenues will enable the continuance of existing service levels within the expanded Service Zone FP-5 and provide for the future capital needs of Service Zone FP-5.

THEREFORE, the Board of Directors of the San Bernardino County Protection District hereby affixes the following date, time, and place for the public hearing on the expansion of the boundaries of Service Zone FP-5:

Date: October 16, 2018
Time: 10:00 a.m.

Place: San Bernardino County Government Center, 1st Floor, Covington Chamber, 385 North Arrowhead Ave., San Bernardino, CA 92415

SECTION 1. The Board of Directors of the San Bernardino County Fire Protection District hereby directs the Secretary of the Board of Directors to publish notice of the hearing, including the information required by Health and Safety Code 13950 (b), pursuant to Government Code section 6061 in one or more newspapers of general circulation in the District. The District shall mail the notice to all owners of property within the area proposed to be included within the expanded boundaries of Service Zone FP-5. In addition, the District Board shall post the notice in at least three public places within the territory of the proposed expanded zone.

SECTION 2. At the date, time and place of the public hearing as set forth above, the District Board shall hear and consider any protest to the expansion of the boundaries of Service Zone FP-5. The hearing shall be conducted in accordance with the protest procedures adopted by the District Board. At the conclusion of the hearing, the District Board may adopt a resolution in accordance with the protest procedures.

NOW THEREFORE, be it resolved by the Board of Directors of San Bernardino County Fire Protection District as follows:

SECTION 1. This resolution is hereby adopted and approved by Board of Directors of San Bernardino County Fire Protection District. The Secretary of the Board of Directors is hereby requested to take all action necessary to publish the notice of hearing as set forth in the resolution.

PASSED AND ADOPTED by the Board of Directors of the San Bernardino County Fire Protection District, by the following vote:

AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:

* * * * *

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LAURA H. WELCH**, Secretary of Board of Directors of the _____, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, _____, 20 ____.

LAURA H. WELCH
Secretary

By _____
Deputy