

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLD RIDGE FIRE PROTECTION DISTRICT APPROVING THE REORGANIZATION OF THE DISTRICT TO ANNEX THE TERRITORY OF SONOMA COUNTY SERVICE AREA NO. 40; ADOPTING A DISTRICT APPROPRIATIONS LIMIT; AND DELEGATING AUTHORITY TO THE BOARD PRESIDENT AND FIRE CHIEF TO EXECUTE NECESSARY DOCUMENTS TO COMPLETE THE REORGANIZATION

WHEREAS, effective January 25, 2022, pursuant to California Government Code section 56853, the Board of Directors of Gold Ridge Fire Protection District (“District”) and the Sonoma County Board of Supervisors (“County”) adopted District Concurrent Resolution 21/22-02 and County Concurrent Resolution 22-0031 (collectively the “Concurrent Resolutions”) to jointly request and initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code (“Cortese-Knox-Hertzberg Act”), with the Local Agency Formation Commission of the County of Sonoma (“Sonoma LAFCO”) for the consolidation of County Service Area No. 40 (“CSA-40”) territory and fire services agencies into and as part of a reorganization of the District (the “District reorganization”); and

WHEREAS, effective January 28, 2022, the District and the County entered into a Property Tax Allocation Agreement concerning real property tax revenue and other payments to provide supplemental funding for the District reorganization; and

WHEREAS, on November 30, 2022, pursuant to the Concurrent Resolutions, the District submitted its petition for reorganization, designated Application 2023-02, to Sonoma LAFCO; and

WHEREAS, on April 5, 2023, pursuant to California Government Code section 56150 et seq., after a noticed public hearing, Sonoma LAFCO adopted Sonoma LAFCO Resolution 2768, amending the District Sphere of Influence and approving the District petition for reorganization; and

WHEREAS, on June 7, 2023, pursuant to California Government Code section 57075, after a noticed public hearing, Sonoma LAFCO adopted Sonoma LAFCO Resolution 2774, finding insufficient protest, confirming, and ordering, without an election, the District reorganization; and

WHEREAS, on June 21, 2023, pursuant to California Government Code section 57202, Sonoma LAFCO recorded a Certificate of Completion with the Sonoma County Recorder, which officially established the effective date of the District reorganization; and

WHEREAS, at its regular meeting on July 5, 2023, the Board of Directors of the Gold Ridge Fire Protection District identified the need to take several executory steps to implement the District reorganization as approved by Sonoma LAFCO.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Gold Ridge Fire District approves and adopts Sonoma LAFCO Resolution 2768 for the District reorganization, including all provisions set forth in the District’s petition filed with Sonoma LAFCO and the related supporting agreements between the County and the District.

BE IT FURTHER RESOLVED, that the Board of Directors of the Gold Ridge Fire Protection District approves and adopts a Fiscal Year 2023/2024 District appropriations limit of \$15,000,000.00, as set forth in the District’s petition for reorganization and approved in Sonoma LAFCO Resolution 2768.

BE IT FURTHER RESOLVED, that the Board of Directors of the Gold Ridge Fire Protection District delegates authority to the President of the Board of Directors and the District Fire Chief to execute necessary documents and related agreements complete the District reorganization.

Passed, approved and adopted at a regular meeting of the Board of Directors of the Gold Ridge Fire Protection District by the following votes. Passed and adopted this July 5, 2023.


President, Board of Directors

Ayes: 6
Noes: 0
Absent: 1

CERTIFICATION:


Clerk of the Board of Directors