

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCHELL VISTA FIRE PROTECTION DISTRICT AFTER PUBLIC HEARING FOR CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE DISTRICT DURING FISCAL YEAR 2023/2024 PURSUANT TO VOTER APPROVED MEASURE X, DISTRICT ORDINANCE 2018/0801 OR**

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**WHEREAS**, effective November 6, 2018, the voters of the Schell Vista Fire Protection District (the "District") approved Measure X, District Ordinance 2018/0801 OR, authorizing the District to levy a special tax on each parcel of real property in the District to assist the District in continuing to meet current and future costs of providing fire and emergency services; and

**WHEREAS**, District Ordinance 2018/0801 OR provides for tax rates based on use codes shown on Exhibit "A" of the Ordinance of \$200.00 for residential properties; \$100.00 per additional unit; \$0.14 per square foot for lodging, commercial and industrial properties; and \$100.00 for other parcels, with annual CPI adjustments; and

**WHEREAS**, in February 2023, the District Board of Directors requested and received from the Sonoma County Auditor-Controller-Treasurer-Tax Collector ("ACTTC") a report showing each parcel of real property in the District subject to the special tax, the owner(s) thereof, and the land use classification or classifications applied thereto, as required by Section VI of District Ordinance 2018/0801 OR; and

**WHEREAS**, in March 2023, the District Board of Directors determined that application of the cumulative 12.84% CPI adjustments resulted in the following Fiscal Year 2023/2024 tax rates: \$225.68 for residential properties; \$112.84 per additional unit; \$0.1579 per square foot for lodging, commercial and industrial properties; and \$112.84 for other parcels; and

**WHEREAS**, in April 2023, the District Board of Directors duly noticed by posting and publication a public hearing for May 3, 2023, as required by Section VIII of District Ordinance 2018/0801 OR; and

**WHEREAS**, on May 3, 2023, the District Board of Directors conducted a public hearing for consideration and determination of the special tax to be levied on each parcel of real property in the District during Fiscal Year 2023/2024; and

**WHEREAS**, in May 2023, the District Board of Directors determined that several parcels of real property had been inadvertently omitted or misidentified for purposes of District Ordinance 2018/0801 OR; and the District requested and received a supplemental report from the ACTTC; and

**WHEREAS**, in June 2023, the District Board of Directors duly noticed by posting and publication a public hearing for July 5, 2023, as required by Section VIII of District Ordinance 2018/0801 OR; and

**WHEREAS**, on July 5, 2023, the District Board of Directors conducted a public hearing for consideration and determination of the special tax to be levied on previously omitted or misidentified parcels of real property in the District during Fiscal Year 2023/2024.

**NOW, THEREFORE, THE DISTRICT BOARD OF DIRECTOR HEREBY FINDS, RESOLVES AND ORDERS THE FOLLOWING:**

1. At a properly noticed public hearing on July 5, 2023, the District Board of Board reviewed the parcel listing report provided by the Sonoma County ACTTC and considered all public comment and other input concerning any proposed revisions in the amount of special tax to be levied on each parcel of real previously omitted or misidentified property in the District.
2. The District Board of Directors finds and declares that it has considered and determined the amount of special tax to be levied on each parcel of real property in the District and annotated accordingly the parcel listing report provided by the Sonoma County ACTTC.
3. The District Board of Directors directs the President of the Board of Directors and District Clerk to deliver forthwith the annotated the parcel listing report back to the Sonoma County ACTTC for preparation of the District direct charge list for the Fiscal Year 2023/2024 tax roll.

THE FOREGOING RESOLUTION was introduced at the regular Board meeting on July 5, 2023, by Director Loveless who moved its adoption, seconded by Director Neves, and ordered adopted by the following vote:

President Loveless-Aye

Director Finn-Aye

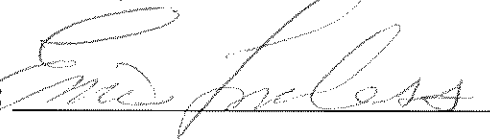
Director Kruljac-Aye

Director Stober-Aye

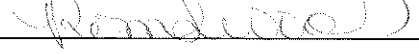
Director Neves -Aye

AYES: 5 NOES: 0 ABSENT OR NOT VOTING: 0

WHEREUPON, the President declared the foregoing Resolution adopted, and SO ORDERED.

By: 

Ernie Loveless  
President of the Board

By: 

Robin Woods  
Secretary/Clerk of the Board