



SCHELL-VISTA FIRE PROTECTION DISTRICT

22950 BROADWAY, SONOMA, CA 95476

(707) 938-2633 FAX (707) 935-9681

email: SVFPD@vom.com

Website: [www.http//schellvistafire.com](http://schellvistafire.com)



RESOLUTION NO. 2017-02-01

Dated: February 1, 2017

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCHELL-VISTA FIRE PROTECTION DISTRICT INITIATING PROCEEDINGS WITH THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SONOMA FOR AMENDMENT OF THE SPHERE OF INFLUENCE AND REORGANIZATION OF CERTAIN TERRITORY CURRENTLY WITHIN COUNTY SERVICE AREA#40 (FIRE SERVICES)

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

WHEREAS, this Board desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3 (commencing with section 56000) of Title 5 of the California Government Code ("Cortese-Knox-Hertzberg Act"), with the Local Agency Formation Commission of the County of Sonoma for an amendment to the sphere of influence of the District and a reorganization of territory consisting of detachment of two areas of territory currently within County Service Area No. 40 (Fire Services) ("CSA#40") ("the affected territory") and annexation of the same territory to the District ("the proposal"); and

WHEREAS, the affected territory is outside the sphere of influence of the District, making it ineligible for annexation to the District without amendment of the sphere of influence; and

WHEREAS, the reason for the application is to provide cost effective and operationally efficient fire protection services; and

WHEREAS, the District has determined that it can effectively and efficiently serve the affected territory, in that the District already serves the affected territory pursuant to a contract with CSA #40; and

WHEREAS, the District has discussed with, and received support from, representatives of other agencies and members of the public regarding its interest in including the affected territory within its boundary; and

WHEREAS, the affected territory is inhabited, as defined in the Cortese-Knox-Hertzberg Act, and a description of the boundaries of said territory is set forth in Exhibit "A," attached hereto and incorporated herein by this reference; and



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WHEREAS, the District and the County of Sonoma have approved a property tax exchange agreement that allows for the orderly exchange and transfer of a portion of the property tax revenues generated for fire protection purposes in the affected territory; and

WHEREAS, the District finds that the proposal is not a project subject to the California Environmental Quality Act ("CEQA") pursuant to Public Resources Code Section 21065 and Section 15378 of the State CEQA Guidelines because it will not have a direct impact on the environment or a reasonably foreseeable indirect impact on the environment. If the proposal could be considered a project subject to CEQA, it is exempt from CEQA under State CEQA Guidelines Section 15061(b)(3), the general rule exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Schell-Vista Fire Protection District that:

- 1. The foregoing recitals are true and correct.
2. This resolution of application is hereby approved and adopted by the Board of Directors of the Schell-Vista Fire Protection District.
3. The Local Agency Formation Commission of the County of Sonoma is hereby requested to initiate proceedings for the proposal pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

Passed and adopted by the Schell-Vista Fire Protection District Board of Directors at its February Board Meeting thereof held on the day first of February 2017, by the following vote:

BOARD OF DIRECTORS:

AYES 4 NOES 0 ABSTAIN 0 ABSENT 1

SO ORDERED,

Bob Kruljac, Chairman

Board of Directors

- Bob Kruljac
Joe Petersen
Ernie Loveless
Ken Finn
Hal Stober

Fire Chief

Raymond Mulas

Assistant Fire Chief

Mike Mulas

BEFORE THE BOARD OF DIRECTORS OF THE
Schell Vista Fire Protection District
COUNTY OF Sonoma, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 2016-11-1
Approving the Department of Forestry and Fire Protection Agreement # 7F616100 for services from the date of last signatory on page 6 of the Agreement to June 30, 2017 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Schell Vista Fire Protection District that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2016-17 up to and no more than the amount of \$1470.00.

BE IT FURTHER RESOLVED that Bob Krulyac, Chairperson of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Schell Vista Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Schell Vista Fire Protection District, at a regular meeting thereof, held on the 2nd day of November, 2016 by the following vote:

AYES: 5
NAYS: 0
ABSENT: 0

Bob Krulyac
Signature, Board of Directors Member

Bob Krulyac/Chair
Printed Name and Title

Signature, Board of Directors Member

Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----
ATTEST:

I Randy Woods, Clerk of the Schell County of Sonoma California do hereby certify that this is a true and correct copy of the original Resolution Number 2016-11-1.

WITNESS MY HAND OR THE SEAL OF THE Schell Vista Fire Protection on this 2 day of NOV, 2016

OFFICIAL SEAL
OR NOTARY CERTIFICATON

Randy Woods
Signature

Sec / Clerk SUFFID
Title and Name of Local Agency