RESOLUTION NO: 2020-07-01

DATED: JULY 1, 2020

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 DOTING FISCAL YEAR 2020/2021 PURSUANT TO VOTER APPROVAL MEASURE X, DISTRICT ORDINANCE 2018/0801 OR

WHEREAS, effective November 6, 2018, the voters of the Schell Vista Fire Protection District ("the District") approved Measure X 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 maximum tax rates on use codes shown on Exhibit "A" of the Ordinance of \$200.00 for residential properties; \$100.00 per additional unit; \$.14 per square foot for lodging, commercial and industrial properties; and \$100.00 for other parcels; and

WHEREAS, on February 5, 2020, the District Board of Directors approved and adopted District Resolution 2020-02-01, which set the tax rates for Fiscal Year 2020/2021 at \$150 for residential properties; \$70.00 for additional unit; \$.12 per square foot for lodging, commercial and industrial properties; and \$75 for other parcels: and

WHEREAS, February 2020, 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) therefor, the land use classification or classifications applied thereto, and the proposed tax levy thereon, as required by Section VI of District Ordinance 2018/0801 OR; and

WHEREAS, in March 2020, the Board of Directors duly noticed by posting and publication a public hearing for April 15, 2020, as required by Section VIII of the District Ordinance 2018/0801 OR; and

WHEREAS, on April 15, 2020, 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 the Fiscal Year 2020/2021.

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

- At a properly noticed public hearing on April 15, 2020, the District Board reviewed
 the parcel listing report provided by the Sonoma County ACTTC and considered all
 public comment and other input concerning any proposed revision in the amount of
 special tax to be levied on each parcel of real property in the District.
- 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.
- The District Board of Directors directs the President of the Board of Directors and
 District Clerk to deliver forthwith the annotated parcel list report back to the
 Sonoma County ACTTC for preparation of the District direct charge list for the Fiscal
 Year 2020/2021 tax roll.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board on July 1, 2020 by Director Finn, who moved its adoption, seconded by Director Kruljac. And ordered adopted by the following vote:

Director Loveless Aye	
Director Kruljac <u>Aye</u>	
Director Petersen Aye	
Director Stober Aye	
Ayes: 5 Noes: 0 Absent or abstain: 0	

WHEREUPON the President declared the forgoing Resolution adopted and SO ORDERED.

Ken Finn, President of the Board

Robin Woods, Secretary/Clerk of the Board