

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCHELL VISTA FIRE PROTECTION DISTRICT CALLING A SPECIAL ELECTION ON TUESDAY, NOVEMBER 3, 2026, ON AN ORDINANCE INCREASING THE DISTRICT'S APPROPRIATIONS LIMIT FOR THE MAXIMUM PERIOD ALLOWED BY LAW (FOUR YEARS) TO ALLOW THE USE OF ALL PROCEEDS OF THE DISTRICT'S SPECIAL TAX, AND REQUESTING THAT THE ELECTION BE CONSOLIDATED WITH ANY OTHER ELECTION HELD ON THE SAME DATE

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

WHEREAS, on November 4, 2018, voters in the District approved Ordinance Number 2018/0801OR establishing a special tax (the “Special Tax”) and increasing in the District’s appropriations limit to allow for the use of all funds raised by the Special Tax; and

WHEREAS, Article XIII B, section 4 of the California Constitution limits to four (4) years the maximum duration of an increase in the appropriations limit; and

WHEREAS, the voter-approved four (4) year increase in the appropriations limit will soon expire, and the original appropriations limit is insufficient to allow use of all proceeds of the Special Tax; and

WHEREAS, the Board desires to propose an ordinance for voters to ratify the increase of the District’s appropriations limit for the maximum period allowed by law (four years) to allow use of all proceeds of the Special Tax, and

WHEREAS, state law requires that such an ordinance be submitted to the voters of the District for their approval, and authorizes the Board to call a special election for that purpose, and to request consolidation of the election with any other election held on the same date in territory that is the same or is in part the same.

NOW, THEREFORE, the Board hereby resolves and orders as follows:

1. The Board determines that an ordinance increasing the District’s appropriations limit for the maximum period permitted by law (four years), allowing for the use of all proceeds of the Special Tax, shall be presented to the voters of the District. The Board further determines that the form of the ordinance, which is hereby designated Ordinance No. 2026-01, shall be as

set forth in Appendix "A," attached hereto and incorporated herein by this reference. Pursuant to state law, Ordinance No. 2026-01 shall not go into effect unless it is approved by a simple majority of the votes cast by voters of the District voting upon the question of its approval.

2. The Board hereby calls a special election for Tuesday, November 3, 2026, and directs that the foregoing proposition shall be submitted to voters of the District at the election in the following manner:

(a) There shall be included on the ballot to be marked by the voters of the District, in addition to any other matters required by law, ballot language in the following form:

"Shall the Schell Vista Fire Protection District adopt Ordinance No. 2026-01 retaining the District's increased limits on appropriations to assure continued fire, rescue and emergency medical services?"

(b) The ballot to be used at the election shall be both as to form and matter contained therein such as may be required by law. On the ballot, in addition to any other printed matter required by law, opposite the measure to be voted upon and to its right, the words "yes" and "no" shall be printed on separate lines with voting squares.

(c) The Sonoma County Registrar of Voters is hereby authorized, instructed, and directed to provide and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary to properly and lawfully conduct the election.

(d) All notices required by law shall be given by the Sonoma County Registrar of Voters.

(e) Arguments for and against the measure may be, and other analyses provided for by law shall be, submitted in accordance with law.

(f) It is hereby requested that the election be consolidated with any other election held on the same date in territory that is the same or in part the same.

(g) The canvass of ballots cast at the election shall be conducted in accordance with law.

3. The Clerk of the Board is directed to forward a certified copy of this resolution to the Sonoma County Board of Supervisors and to the Sonoma County Registrar of Voters.

THE FOREGOING RESOLUTION was introduced at a meeting of the Board of Directors of the Schell Vista Fire Protection District on June 3, 2026, by Director Neves, who moved its adoption, seconded by Director Finn, and ordered adopted by the following vote:

President Neves aye
Director Stober absent
Director Finn aye
Director Kruljac aye
Director Steach aye

AYES: 4 NOES: 0 ABSENT OR NOT VOTING: 1

WHEREUPON, the Chair declared the foregoing resolution adopted, and **SO ORDERED**.

By: Mindy Neves
Mindy Neves
President of the Board

By: Robin Woods
Robin Woods
Secretary of the Board



APPENDIX "A"

ORDINANCE NO. 2026-01

AN ORDINANCE OF THE SCHELL VISTA FIRE PROTECTION DISTRICT INCREASING THE DISTRICT'S APPROPRIATIONS LIMIT FOR THE MAXIMUM PERIOD ALLOWED BY LAW (FOUR YEARS) TO ALLOW FOR THE USE OF ALL PROCEEDS OF THE VOTER APPROVED SPECIAL TAX

The Board of Directors of the Schell Vista Fire Protection District ("District") do ordain as follows:

SECTION I. PURPOSE AND INTENT.

It is the purpose and intent of this ordinance to authorize an increase of the appropriations limit of the District for the provision of ambulance and fire services. Such increase shall be applicable for a period of four years. The revenues appropriated pursuant to this increase are to be used solely for the purposes of obtaining, furnishing, operating and maintaining ambulance and fire suppression equipment and apparatus, and for other necessary fire and life safety services and expenses of the District.

SECTION II. APPROPRIATIONS LIMIT.

The appropriations limit for the District shall be increased for the maximum period permitted by law (four years) to allow for the use of all proceeds raised by the District's special tax in District Ordinance 2018/0801OR.

SECTION III. LIMITED AMENDMENT.

If any section of this ordinance or portion thereof is held invalid or unenforceable by any court and such judgment becomes final, then that section may be amended by the District's Board by a majority vote to conform with the judgment of such court, provided that such amendment is consistent with the purpose and intent of this ordinance. Provisions of this ordinance relating to procedures may only be amended by ordinance.

SECTION IV. SEVERABILITY CLAUSE.

If any section, subsection, sentence, clause or phase of this ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The people of the Schell Vista Fire Protection District hereby declare that they would have passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phases be declared unconstitutional or invalid.

SECTION V. EFFECTIVE DATE.

This Ordinance shall take effect the day following its approval by a simple majority of the District's qualified voters voting on its approval at the special election on November 3, 2026.

SO ORDERED.

ATTEST:



Mindy Neves
President, Board of Directors
Schell Vista Fire Protection District



Robin Woods
Clerk of the Board of Directors