

BEFORE THE BOARD OF DIRECTORS  
OF THE APTOS/LA SELVA FIRE PROTECTION DISTRICT

RESOLUTION 01-21  
(Amends and replaces Resolution 15-19)

A RESOLUTION TO DECLARE APTOS/LA SELVA FIRE PROTECTION DISTRICT'S APPOINTMENTS TO THE INITIAL BOARD OF DIRECTORS OF THE SUCCESSOR DISTRICT TO THE CONSOLIDATION OF THE APTOS-LA SELVA FIRE PROTECTION DISTRICT AND CENTRAL FIRE PROTECTION DISTRICT OF SANTA CRUZ COUNTY.

WHEREAS, the Board of Directors of the Aptos/La Selva Fire Protection District ("Aptos-La Selva") has initiated proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, California Government Code Section 56000 et. seq. for the consolidation of Central Fire Protection District ("Central") with the Aptos-La Selva; and,

WHEREAS, the affected territory proposed to be consolidated is inhabited, and is constituted by the respective boundaries of Central and Aptos-La Selva; and,

WHEREAS, Central and Aptos-La Selva exercise identical powers as authorized by the Fire Protection District Law of 1987 (California Health and Safety Code Section 13800 et. seq.); and,

WHEREAS, the proposal is consistent with the Sphere of Influence of Central and Aptos-La Selva; and,

WHEREAS, Central and Aptos-La Selva agreed the proposed consolidation of Central and Aptos-La Selva would be subject to the following terms and conditions, among others:

- (1) The specific provisions of the Service Plan jointly initiated by Aptos-La Selva and Central for the affected territory;
- (2) The completed Service Plan, as jointly finalized by Aptos-La Selva and Central; and,
- (3) The paid employees and the active volunteer firefighters of Aptos-La Selva and Central will become a portion of the Successor District.
- (4) All Tax Rate Areas will be maintained and all revenue mechanisms currently existing in Aptos-La Selva and Central will be maintained post-consolidation.
- (5) Such other provisions as required by applicable law or as may be agreed by the parties.

WHEREAS, it is necessary for Central and Aptos-La Selva to appoint an initial board of directors for the successor district ("Successor District Board")

WHEREAS, this Board's declaration of Successor District Board after consolidation is categorically exempt from review under the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines section 15320(b), which exempts special district consolidations where changes in organization of local governmental agencies do not change the geographical area in which the previously existing powers are exercised, such as here; and,

WHEREAS, this Board on or about November 14, 2019 by Resolution 15-19 appointed three members of this Board to serve on the Successor District Board; and,

WHEREAS, the three members appointed by Resolution 15-19 to serve on the Successor District Board desire to be reaffirmed as appointees to the Successor District Board.

NOW, THEREFORE BE IT RESOLVED that the following three members of this District's Board are hereby appointed to serve on the Successor District Board:

	Name	Term Expiring
1	George Lucchesi	2024
2	Orbrad Darbro	2022
3	John Scanlon	2022

PASSED and ADOPTED by the Board of Directors of the Aptos/La Selva Fire Protection District at a regular meeting thereof held on January 14, 2021, by the following vote:

AYES: 4

NOES: 1

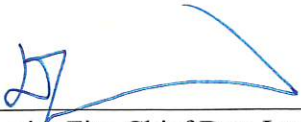
ABSENT: 0

ABSTAIN: 0

Dated: 1/14/21

ATTEST:

  
\_\_\_\_\_  
John Scanlon, Board President

  
\_\_\_\_\_  
Interim Fire Chief Don Jarvis, Secretary to the Board