

**BEFORE THE BOARD OF DIRECTORS
OF THE APTOS-LA SELVA FIRE PROTECTION DISTRICT**

RESOLUTION 15-19

A RESOLUTION TO DECLARATE THE INITIAL BOARD OF DIRECTORS OF THE SUCCESSOR DISTRICT OF THE CONSOLIDATION OF THE APTOS-LA SELVA FIRE PROTECTION DISTRICT WITH THE CENTRAL FIRE PROTECTION DISTRICT.

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.*, concurrently with the Central Fire Protection District ("Central") for the consolidation of Aptos-La Selva with Central; and,

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

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

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

WHEREAS, Aptos-La Selva and Central agreed the proposed consolidation of Aptos-La Selva and Central 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 Aptos-La Selva and Central to agree upon the initial board of directors ("District Board") for the successor District.

WHEREAS, this Board anticipates that the declaration of initial board of directors for the successor District pursuant to 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,

NOW, THEREFORE BE IT RESOLVED that this Resolution of Declaration of Initial Board of Directors and terms of office for the successor District to the consolidation and reorganization of Aptos-La Selva and Central is adopted and approved by the Board of Directors of the Aptos-La Selva Fire Protection District as follows:

John Lucchesi – 2-year term

Barry Franchi – 2-year term

George Lucchesi – 2-year term

Obrad Darbo – 4-year term

John Scanlon – 4-year term

NOW, THEREFORE BE IT FURTHER RESOLVED THAT: (to be determ.) shall be the initial Chair of the Board of Directors for the successor District to the consolidation and reorganization of Aptos-La Selva and Central.

PASSED and ADOPTED by the Board of Directors of the Aptos-La Selva Fire Protection District at a regular meeting thereof held on the 14th of November, 2019, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

Dated: 11-14-19

ATTEST:

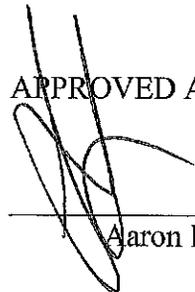


George Lucchesi, Board Chair

APPROVED AS TO FORM:


William Ross, Special District Counsel

APPROVED AS TO CONTENT:


Aaron Lowe, Fire Chief