

**BEFORE THE BOARD OF DIRECTORS
OF THE CENTRAL FIRE PROTECTION DISTRICT**

RESOLUTION 2019- 12

A RESOLUTION TO DECLARE 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 Central Fire Protection District ("Central") 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 with the Aptos-La Selva Fire Protection District ("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 agree upon the initial board of directors ("District Board") for the successor District.

WHEREAS, this Board anticipates that the declaration of initial District Board 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 Central and Aptos-La Selva is adopted and approved by the Board of Directors of the Central 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: TRD shall be the initial Chair of the Board of Directors for the successor District to the consolidation and reorganization of Central and Aptos-La Selva.

PASSED and ADOPTED by the Board of Directors of the Central Fire Protection District at a regular meeting thereof held on the 12th of November, 2019, by the following vote:

AYES: MILLER, BURHAM, FRANCHI, WALTER

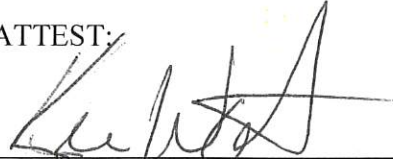
NOES:

ABSENT: LUCCHESI


ABSTAIN:

Dated:

ATTEST:


ON BEHALF OF JOHN LUCCHESI
John Lucchesi, Board Chair

APPROVED AS TO FORM:


William Ross, Special District Counsel

APPROVED AS TO CONTENT:


Steven Hall, Fire Chief