

RESOLUTION NO. 14-09

A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF CREST FOREST FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS THE GOVERNING BODY OF THE DISTRICT, REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR A SHPERE OF INFLUENCE AMENDMENT AND REORGANIZATION OF CREST FOREST FIRE PROTECTION DISTRICT AND SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT AS MORE SPECIFICALLY DESCRIBED BELOW

BE IT RESOLVED, by the Crest Forest Fire Protection District (hereafter Crest Forest Fire) Board of Directors that:

WHEREAS, the Board of Directors for Crest Forest Fire desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code for:

1. A sphere of influence amendment for the Crest Forest Fire Protection District and the San Bernardino County Fire Protection District; and
2. A reorganization proposal to include, but not limited to, annexations to the San Bernardino County Fire Protection District and its Mountain Service Zone, creation of a Service Zone related to services currently provided by Crest Forest Fire, dissolution of the Crest Forest Fire District designating San Bernardino County Fire Protection District Mountain Service Zone as the successor agency, and Annexation to Service Zone PM-1 for the territory previously detached as a part of LAFCO 3000, as more specifically described in the District's application attached hereto; and

WHEREAS, the territory proposed for reorganization is legally inhabited and a description of the boundaries for all actions is set forth in the District's application attached hereto, and by this reference incorporated herein; and

WHEREAS, the proposed reorganization will not conflict with any existing sphere of influence as the proposed change includes an amendment to the Crest Forest Fire Protection District and San Bernardino County Fire Protection District spheres of influence to accommodate the proposed reorganization; and

WHEREAS, it is desired that the proposed reorganization be subject to the following terms and conditions:

1. As a function of the reorganization, to include Dissolution of Crest Forest Fire, a condition of approval shall be included designating San Bernardino County Fire Protection District Mountain Service Zone as the successor agency for all property tax revenues attributable to the dissolving entity, including delinquent taxes, and any and all other collections or assets of the District to be dissolved, shall accrue and be transferred to the Successor District, Mountain Service Zone of SBCFPD, pursuant to the provisions of Government Code Section 56810. The Successor District shall succeed to all rights,

duties, responsibilities, properties (both real and personal), contracts, equipment, assets, liabilities, obligations, functions, executory provisions, entitlements, permits and approvals of the dissolving Crest Forest Fire Protection District, except as otherwise outlined in the Conditions of Approval by LAFCO.

2. As a function of the reorganization, to include Dissolution of Crest Forest Fire, a condition of approval shall be included addressing the repayment of the unfunded retirement liability of the District to the San Bernardino County Employee Retirement Association (SBCERA) from revenues solely within the boundaries of the District through creation of a separate Service Zone.
3. As a function of the reorganization a Service Zone shall be formed to succeed to the current special tax identified as **FP7** for the purpose of funding paramedic/ambulance operations.
4. The territory identified as the dissolving Crest Forest Fire designating the successor agency San Bernardino County Fire Protection District Mountain Service Zone shall function under Division 2.5 of the Health and Safety Code for the provision of emergency medical services. The reorganization shall not reduce the geographic size, scope or boundaries of any existing OA's, as currently operated.
5. The appropriation limit of the San Bernardino County Fire Protection District Mountain Service Zone shall be increased by the appropriation limit of the dissolving district.
6. All previously authorized charges, fees, assessments, and/or taxes currently in effect, now levied or collected by the dissolving District, including improvement or assessment districts thereof, shall continue to be levied and collected by the successor agency.
7. Indebtedness of the District shall remain the legal obligation of only the lands and areas that incurred such indebtedness.
8. The standard terms and conditions imposed by the Local Agency Formation Commission upon all proposals or such additional conditions as may be deemed appropriate or necessary by the Local Agency Formation Commission in its consideration.

WHEREAS, the reasons for the sphere of influence amendment and proposed reorganization are to (1) provide for a simplification of government structure to eliminate the duplication of administrative services currently provided by the contract for service implemented in July of 2013; (2) reduce the cost of providing fire protection, ambulance, and other related services within the territory of the former Crest Forest Fire Protection District; and (3) provide the general public with a clearer understanding of the fire operations in the Crest Forest community.

NOW, THEREFORE, BE IT RESOLVED that this Resolution of Application is hereby approved and adopted by the Crest Forest Fire Protection District; and the Local Agency Formation Commission for San Bernardino County is hereby request to take

proceedings for the sphere of influence review and proposed reorganization as described in the District's application, in the manner provided by the Cortese-Know-Hertzberg Local Government Reorganization Act of 2000.

Resolution 14-07 shall be superseded and replaced, in its entirety, by this Resolution 14-09 and Resolution 14-07 shall be of no further force or effect.

PASSED AND ADOPTED by the Board of Directors of Crest Forest Fire Protection District, County of San Bernardino, State of California, by the following vote:

AYES: ROBERT GOSS, LESLIE DODGE-TAYLOR, JERRY RINGHOFFER JR.
 JEROME RINGHOFFER SR.
NOES: NONE
ABSENT: CHUCK GIBBS
ABSTAIN: NONE

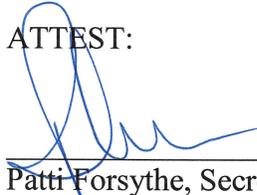
Resolution 14-09

Adopted this 18th day of November, 2014.



Robert Goss, Vice President of the Board
Crest Forest Fire Protection District

ATTEST:



Patti Forsythe, Secretary of the Board
Crest Forest Fire Protection District

CERTIFICATION

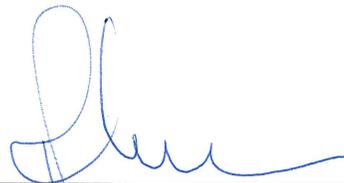
I, Patti Forsythe, Secretary of the Board of Directors of the Crest Forest Fire Protection District, hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Directors of said District at the regular meeting of said Board held on the 18th day of November, 2014, by the following vote:

AYES: Robert Goss, Jerry Ringhofer Jr., Leslie Dodge-Taylor, Jerome Ringhofer Sr.

NOES: None

ABSENT: Chuck Gibbs

ABSTAIN: None



Patti Forsythe, Administrative Secretary