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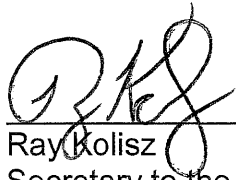
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LAFCO
San Bernardino County

STATE OF CALIFORNIA)
) §
COUNTY OF SAN BERNARDINO)

I, Ray Kolisz, Secretary to the Board of Directors of the Twentynine Palms Water District, DO HEREBY CERTIFY that the foregoing Resolution No. 15-14 was passed, approved and adopted at a duly called meeting of the Board of Directors held on the 26th day of August, 2015 by the following vote:

AYES: Directors Chambers, Horn, and Shinaver
NOES: Director Giannini
ABSTAIN: None
ABSENT: Director Moore



Ray Kolisz
Secretary to the Board of Directors
Twentynine Palms Water District

RESOLUTION NO. 15-14

A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE TWENTYNINE PALMS WATER DISTRICT, AS THE GOVERNING BODY OF THE TWENTYNINE PALMS FIRE DEPARTMENT, REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR A SPHERE OF INFLUENCE AMENDMENT AND REORGANIZATION OF THE TWENTYNINE PALMS FIRE DEPARTMENT AND SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT AS MORE SPECIFICALLY DESCRIBED BELOW

WHEREAS, the Board of Directors for the Twentynine Palms Fire Department ("Department") desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for:

1. A sphere of influence amendment for the San Bernardino County Fire Protection District ("SBCFPD"); and
2. A reorganization proposal to include, but not limited to, annexation to the SBCFPD and its South Desert Service Zone and Service Zone FP-5, and divestiture of the fire functions of the Twentynine Palms Water District designating SBCFPD South Desert Service Zone and Service Zone FP-5, as appropriate, as the successor agency, as more specifically described in the District's application attached hereto; and

WHEREAS, the territory proposed for the 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 does not conflict with any existing sphere of influence as the proposed change includes an amendment to the SBCFPD's sphere 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 Divestiture of the fire function of the Twentynine Palms Water District (hereafter identified as the "Department"), a condition of approval shall be included designating SBCFPD South Desert Service Zone as the successor agency for all assets attributable to the dissolving entity, including delinquent taxes, and any and all other collections or assets of the Department to be dissolved, shall accrue and be transferred to the Successor District, South Desert 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 Department, except as otherwise outlined in the Conditions of Approval by the Local Agency Formation Commission ("LAFCO").

2. As a function of the reorganization, to include Divestiture of the Fire Function of the District, a Condition of Approval shall be included addressing the repayment of the unfunded retirement liability of the Department to the California Public Employees' Retirement System ("CalPERS") from revenues solely within the boundaries of the Department through creation of a separate Service Zone.

3. As a function of the reorganization, subject to the applicable Condition of Approval to be adopted by LAFCO, it is anticipated that the Special Parcel Tax of the Department will be extinguished and replaced by annexation to an existing SBCFPD Special Tax Service Zone, referred to as FP-5, which is currently set in amount of \$143.92 and is subject to an annual 3% cost of living adjustment

4. The territory identified as the dissolving Department designating the successor agency SBCFPD South Desert 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 EOA's as currently operated.

5. The appropriation limit of the SBCFPD South Desert Service Zone and Service Zone FP-5 shall be increased by the appropriation limit of the dissolving department.

6. All previously authorized charges, fees, assessments, and/or taxes currently in effect, now levied or collected by the dissolving Department, including improvement or assessment districts thereof, shall continue to be levied and collected by the successor agency.

7. Indebtedness of the Department shall remain the legal obligation of only the lands and areas that incurred such indebtedness.

8. The standard terms and conditions imposed by LAFCO upon all proposals or such additional conditions as may be deemed appropriate or necessary by LAFCO in its consideration.

WHEREAS, the reason for the sphere of influence amendment and proposed reorganization is to maintain the existing levels of services while providing for a sustainable revenue source to provide for said service and other related services within the territory of the former Department.

NOW, THEREFORE, BE IT RESOLVED that this Resolution of Application is hereby approved and adopted by the Board of Directors of the Twentynine Palms Water District, as the governing body of the Twentynine Palms Fire Department; and the Local Agency Formation Commission for San Bernardino County is hereby requested to take proceedings for the sphere of influence review and proposed reorganization as

described in the Department's application, in the manner provided by the Cortese-Know-Hertzberg Local Government Reorganization Act of 2000.

1. This Resolution of Application includes, but it not necessarily limited to, the following documents attached hereto and incorporated herein by reference: Plan For Service; Transition Plan; and Financing Plan showing at least five (5) years of projected revenues and expenditures.

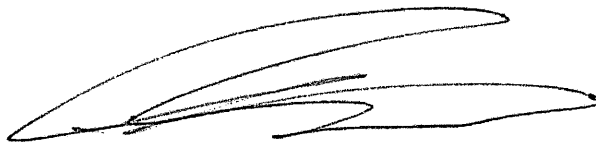
2. The Secretary of the Board of Directors of the Twentynine Palms Water District, as the governing body of the Twentynine Palms Fire Department, is hereby authorized and directed to take such other actions and execute such other documents on behalf of the Department as may be necessary to accomplish the subject sphere of influence amendment reorganization.

3. The Department acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policies 10 and 11 of its Accounting and Financial Division of its Policy and Procedure Manual adopted June 2012.

4. This Resolution shall become effective upon its adoption.

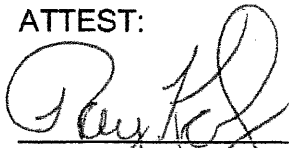
PASSED AND ADOPTED by the Board of Directors of the Twentynine Palms Water District, as the governing body of the Twentynine Palms Fire Department this 26th day of August, 2015 by the following vote:

Ayes:	Directors Chambers, Horn, and Shinaver
Noes:	Director Giannini
Abstain:	None
Absent:	Director Moore



Chancey Chambers, Vice President
Twentynine Palms Water District

ATTEST:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

