

**RESOLUTION NO. HFPD 2016-19**

**A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE HESPERIA FIRE PROTECTION DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR REORGANIZATION CONSISTING OF CERTAIN TERRITORY DESCRIBED HEREIN AND DESIGNATED AS REORGANIZATION NO. 2016-01 (ANNEXATION TO THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT)**

**WHEREAS**, The Hesperia Fire Protection District desires to initiate proceedings pursuant to Division 3 of Title 5 of the California Government Code (the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000) for:

- a. A sphere of influence amendment for the Hesperia Fire Protection District and the San Bernardino County Fire Protection District; and,
- b. A reorganization to include Annexation to the San Bernardino County Fire Protection District, its North Desert Service Zone and the Divestiture of the fire/emergency medical response and ambulance functions from the Hesperia Fire Protection District.

**WHEREAS**, the territory proposed for reorganization is legally inhabited and a description of the boundaries of the territory proposed to be reorganized is attached hereto as Exhibit "A" and a map showing the boundaries is attached hereto as Exhibit "B", 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 Hesperia Fire Protection District and San Bernardino County Fire Protection District spheres of influence to accommodate the proposed reorganization; and,

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

- a. The San Bernardino County Fire Protection District shall be designated as the successor to any and all priorities of use and rights to use of property within the territory detached from said Hesperia Fire Protection District, in accordance with Section 56886 (j) of the Government Code; and,
- b. 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 this proposal are to permit the subject agencies to streamline fire protection services to the subject territory so as to provide orderly growth

and development within the subject territory; and to permit all agencies authorized to provide the scope of municipal services to extend their boundaries to cover the subject territory in one action; and,

**WHEREAS**, All legal prerequisites to the adoption of this Resolution have occurred.

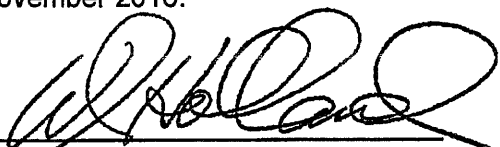
**NOW THEREFORE**, BE IT RESOLVED BY THE HESPERIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AS FOLLOWS:

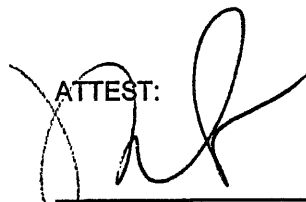
Section 1. This Resolution of Application is hereby adopted and approved by the Board of Directors of the Hesperia Fire Protection District. The Local Agency Formation Commission of the County of San Bernardino is hereby requested to take proceedings for the reorganization of territory as described above, according to the terms and conditions stated above, and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

Section 2. The Hesperia Fire Protection District acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial Section of its Policy and Procedure Manual.

Section 3. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

**ADOPTED AND APPROVED** this 1st day of November 2016.

  
\_\_\_\_\_  
Bill Holland, Mayor

ATTEST:  
  
\_\_\_\_\_  
Melinda Sayre, City Clerk

STATE OF CALIFORNIA )  
COUNTY OF SAN BERNARDINO )  
CITY OF HESPERIA )

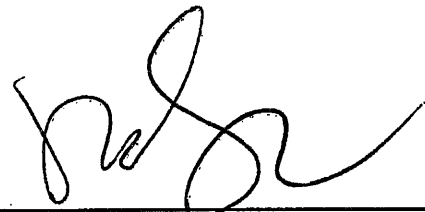
I, Melinda Sayre, Secretary of the Hesperia Fire Protection District, Hesperia, California, do hereby certify that Resolution No. HFPD 2016-19 was duly adopted by the Board members of the Hesperia Fire Protection District, Hesperia, California at a Regular Meeting thereof held on the 1<sup>st</sup> day of November, 2016 by the following vote to wit:

AYES: Leonard, Schmidt, Holland, Russ, and Blewett

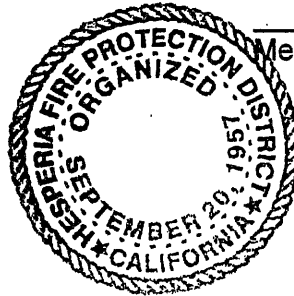
NOES: None

ABSTAIN: None

ABSENT: None



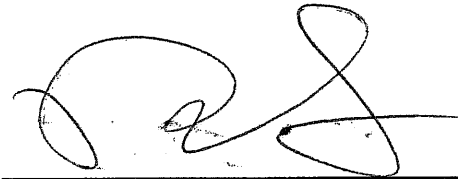
Melinda Sayre, Board Secretary



Seal

I, Melinda Sayre, Secretary of the Hesperia Fire Protection District, Hesperia, California, do hereby certify that the foregoing Resolution No. HFPD 2016-19 is a full, true and correct copy of that now in file in this office.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the City of Hesperia, California, this 30<sup>th</sup> day of March, 2017.



Melinda Sayre, Board Secretary

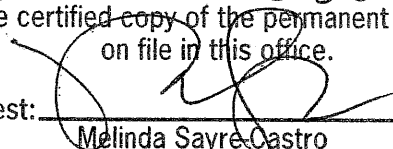


Seal



This document, consisting of 3 page(s) is a true certified copy of the permanent record on file in this office.

Attest:

  
Melinda Sayre Castro  
City Clerk  
City of Hesperia, CA