

**GEYSERVILLE FIRE PROTECTION DISTRICT REORGANIZATION
NO. 18/19-0313-01
(KNIGHTS VALLEY/IRPs)**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GEYSERVILLE FIRE PROTECTION DISTRICT INITIATING PROCEEDINGS WITH THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SONOMA FOR A REORGANIZATION INVOLVING ANNEXATION TO THE GEYSERVILLE FIRE PROTECTION DISTRICT OF CERTAIN TERRITORY AND DETACHMENT OF THE SAME TERRITORY FROM COUNTY SERVICE AREA NO. 40 (FIRE SERVICES)

RESOLVED, by the Board of Directors of Geyserville Fire Protection District (District), that:

WHEREAS, this Board desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3 (commencing with section 56000) of Title 5 of the California Government Code (Cortese-Knox-Hertzberg Act), with the Local Agency Formation Commission of the County of Sonoma for a reorganization of territory consisting of annexation to the District of an area of territory currently within County Service Area No. 40 (Fire Services) (CSA No. 40), known as the service area of the Knights Valley Volunteer Fire Company (the affected territory) and detachment of the same territory from CSA 40 (the proposal); and

WHEREAS, the affected territory is within the sphere of influence of the District, making it eligible for annexation to the District; and

WHEREAS, the reason for the application is to provide cost effective and operationally efficient fire protection services to an area currently serviced by the District; and

WHEREAS, the District has determined that it can effectively and efficiently serve the affected territory, since it currently services this area; and

WHEREAS, the District has discussed with, and received support from, representatives of other agencies and members of the public regarding its interest in including the affected territory within its boundary; and

WHEREAS, the affected territory is inhabited, as defined in the Cortese-Knox-Hertzberg Act, and a description of the boundaries of said territory is set forth in Exhibit "A," attached hereto and incorporated herein by this reference; and

WHEREAS, the District and the County of Sonoma have approved a property tax exchange agreement that allows for the orderly exchange and transfer of a portion of the property tax revenues generated for fire protection purposes in the affected territory; and

WHEREAS, the District finds that the proposed action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15320 of the State CEQA Guidelines

because the proposed action does not change the geographical area in which previously existing powers are exercised; the District will serve the affected territory instead of the Knights Valley Volunteer Fire Company under CSA No. 40. The proposed action is further exempt from CEQA under State CEQA Guidelines Section 15061(b)(3), the general rule exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment. The change in service provider will not cause a significant effect on the environment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Geyserville Fire Protection District that:

1. The foregoing recitals are true and correct.
2. This resolution of application is hereby approved and adopted by the Board of Directors of the Geyserville Fire Protection District.
3. The Local Agency Formation Commission of the County of Sonoma is hereby requested to initiate proceedings for the proposal pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.


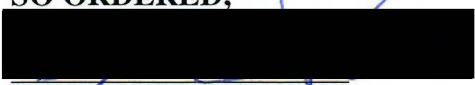
THE FOREGOING RESOLUTION was introduced by Director BERNIER, who moved its adoption, seconded by Director OKAYA, and then approved and adopted by the following vote on March 13, 2019:

BOARD OF DIRECTORS:

Tatsuo Okaya: Paul Bernier: Fred Peterson: Dane Petersen: Robert Stewart:

AYES 5 NOES 0 ABSTAIN 0 ABSENT 0

WHEREUPON, the President declared the foregoing resolution adopted and


SO ORDERED, 


Signature, President of the Board

Frederick C. PETERSON

Printed Name and Title

GFPD BOARD PRESIDENT

Witnessed: 

Anneke Turbeville, Clerk of the Board