

RESOLUTION No. 01

Dated: May 12, 2020

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT CONSTITUTING THE DISTRICTS' APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF SONOMA COUNTY FOR DISSOLUTION OF THE DISTRICT**

**WHEREAS**, the Board of Directors of Palm Drive Health Care District (“District”), a local health care district governed by the California Health Care District Law (California Health & Safety Code sections 32000 et seq.), located in Sonoma County, California, desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (California Government Code sections 56000 et seq.) (“Cortese-Knox-Hertzberg Act”), with the Local Agency Formation Commission of the County of Sonoma (“Sonoma LAFCO”) for a change of organization consisting of the dissolution of the District effective July 1, 2020 (“the proposed dissolution”); and

**WHEREAS**, pursuant to California Government Code section 57077.1(c)(1), because the proposed dissolution is consistent with prior Sonoma LAFCO action, including, but not limited to, the Sonoma LAFCO Municipal Service Review determinations in October 2016 and May 2019, and the Sonoma LAFCO Study in October 2018 regarding potential District dissolution; and because the proposed dissolution is initiated by the District Board of Directors, Sonoma LAFCO is required to immediately approve the proposed dissolution without election or protest proceeding; and

**WHEREAS**, the dissolution area is consistent with the amended sphere of influence of the District, based on specific determinations in Sonoma LAFCO Resolution No. 2706, approved on May 1, 2019, and described in the map at Exhibit “A”, attached hereto and incorporated herein by this reference; and

**WHEREAS**, the dissolution area is inhabited, as defined in the Cortese-Knox- Hertzberg Act; and

**WHEREAS**, notice of intent to adopt this Resolution has not been given to Sonoma LAFCO, or to any interested agency or subject agency; and

**WHEREAS**, the District requests that the proposed dissolution be subject to the following terms and conditions:

a. Pursuant to California Government Code section 56886(m), the County of Sonoma shall be designated as the successor agency to wind up District affairs after dissolution.

b. The successor agency shall have the powers and authorities provided under Government Code section 57453.

c. The successor agency shall be entitled to recover any direct or indirect costs it incurs in administering the requirements of a successor agency specified in Part 5, Chapter 6 of the Cortese-Knox-Hertzberg Act ("Chapter 6"). The costs will be considered an obligation of the dissolved district and will be paid from any source authorized by Chapter 6 to pay obligations of a dissolved district.

d. Pursuant to California Government Code section 56886(v), any other matters necessary or incidental to implementation or execution of other terms and conditions.

e. Pursuant to California Government Code section 57202(a), the effective date of dissolution shall be July 1, 2020, the date of approval and execution of the certificate of completion by Sonoma LAFCO; and

**WHEREAS**, the District finds that the proposed dissolution appears to be categorically exempt on the California Environmental Quality Act ("CEQA") by virtue of section 15320 of the State CEQA Guidelines ("Class 20 Exemption") because the proposed dissolution is a change organization of local government agencies where the changes do not change the geographical area in which previously existing powers are exercised.

**NOW, THEREFORE**, the Board of Directors of the Palm Drive Health Care District hereby finds, determines, declares, resolves and orders as follows:

1. The foregoing recitals are true and correct and are adopted as set forth herein.
2. Sonoma LAFCO is requested to undertake proceedings for the proposed dissolution according to the terms and conditions stated above, and in the manner provided in the Cortese-Knox- Hertzberg Act.
3. The President of the District Board of Directors is authorized and directed to execute this Resolution and any other documents as Sonoma LAFCO may reasonably request to accomplish the proposed dissolution initiated by this Resolution.

4. The Executive Director of the Palm Drive Health Care District, and/or her designee, shall be, and is hereby, authorized and directed to perform any and all acts required to complete the proposed dissolution initiated by this Resolution, including, but not limited to, coordination with Sonoma LAFCO; and preparation and filing of a Notice of Exemption in accordance with the provisions of CEQA and the State CEQA guidelines.

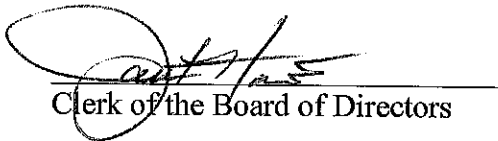
**PALM DRIVE HEALTH CARE DISTRICT:**

Passed, approved and adopted at a regular meeting of the Board of Directors of the Palm Drive Health Care District by the following votes. Passed and adopted this May 12, 2020.

  
President, Board of Directors

Ayes: 5  
Noes: 0  
Absent: 0

**CERTIFICATION:**

  
Clerk of the Board of Directors