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County of Sonoma Resolution No. 22-0031

Gold Ridge Fire Protection District Resolution No. 21/22-02

ATTEST: January 25, 2022

SHERYL BRATTON, Clerk/Secretary

BY *Noelle Francis*

A Concurrent Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, and The Board of Directors of the Gold Ridge Fire Protection District, Constituting The Parties Resolution Of Intent To Apply To the Sonoma Local Agency Formation Commission For Reorganization of the Subject Territory into the District

Whereas, the Board of Directors of the Gold Ridge Fire Protection District (District) and the Sonoma County Board of Supervisors, (collectively referred to as "the Parties"), desire to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code, with Sonoma Local Agency Formation Commission ("Sonoma LAFCO") for the reorganization of the Parties as specified herein; and

Whereas, the Parties have agreed to notify Sonoma LAFCO by adoption of this Concurrent Resolution of the intent to apply for the reorganization of Incident Response Plan (IRP) area 81 and the areas serviced by the Volunteer Fire Companies of Ft. Ross, Camp Meeker, Bloomfield, Bodega, Valley Ford, Two Rock, San Antonio, Wilmar, and Lakeville ("the VFC areas") (collectively referred to as the "Subject Territory") which are all located within County Service Area No. 40 (CSA-40), in portions of the unincorporated area of the County, consisting of detachment of the Subject Territory from CSA-40 and annexation of the Subject Territory into District ("the Proposed Reorganization"), resulting in an reorganized Gold Ridge Fire Protection District ("the Reorganized District"); and

Whereas, the boundaries of the territory included in the proposed Reorganized District will be the combined territories of the Subject Territory and the District, as shown in Exhibit "A", attached hereto and incorporated herein by reference; and

Whereas, the Parties have executed a tax exchange and supplementary revenue sharing agreement that provides sufficient funding to enable the District to annex the Subject Territory, resulting in the proposed Reorganized District, and includes the transference of special taxes levied by the Wilmar Community Facilities District within the Subject Territory to the Reorganized District; and

Whereas, the Proposed Reorganization requires a Municipal Services Review (MSR) be conducted, in addition to an amendment to District's sphere of influence to include the boundaries of the Subject Territory into in the Reorganized District, and the Parties agree this Resolution represents a formal request to Sonoma LAFCO to begin the proceedings necessary to complete a MSR and amend the District's Sphere of Influence; and

Now, Therefore, Be It Resolved, the Board of Directors of the Gold Ridge Fire Protection District and the Sonoma County Board of Supervisors hereby declare their intent to apply for the Proposed Reorganization and their support for the Reorganized District, and request Sonoma LAFCO begin the necessary proceedings to conduct a MSR and amend the District's Sphere of Influence.

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This Concurrent Resolution can be executed in counterpart and is effective from the latest date of execution shown below.

Supervisors:

Passed, approved and adopted at a regular meeting of the Board of Supervisors of the County of Sonoma, State of California, by the following votes. Passed and adopted this

January 25th, 2022.

Gorin: Aye Rabbitt: Aye Coursey: Aye Hopkins: Aye Gore: Aye

Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

SO ORDERED.

Attest: Sheryl Bratton

Dulce Francis
Deputy Clerk of the Board of Supervisors,
County of Sonoma

ATTEST:

[Signature]
Chair Clerk of the Board of Supervisors

Gold Ridge Fire Protection District:

Passed, approved and adopted at a special meeting of the Board of Directors of the Gold Ridge Fire Protection District, by the following votes. Passed and adopted this

January 12, 2022.

SO ORDERED.

[Signature]
President, Board of Directors

Ayes: 7

Noes: 0

Absent: 0

ATTEST:

[Signature]
Clerk of the Board of Directors