

CAZADERO COMMUNITY SERVICES DISTRICT PO BOX 508 CAZADERO CA 95421-0508

Resolution No. 19/20-02 Dated: July 11, 2019

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAZADERO COMMUNITY SERVICES
DISTRICT INITIATING PROCEEDINGS WITH THE LOCAL AGENCY FORMATION
COMMISSION OF THE COUNTY OF SONOMA FOR AMENDMENT OF DISTRICT SPHERE OF
INFLUENCE AND REORGANIZATION OF CERTAIN TERRITORY CURRENTLY WITHIN
COUNTY SERVICE AREA #40 (FIRE SERVICES)

WHEREAS, that the Board of Directors of the Cazadero Community Services District (the "District") desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (California Government Code section 56000 et seq.) (the "Cortese-Knox-Hertzberg Act"), with the Local Agency Formation Commission of the County of Sonoma ("Sonoma LAFCO") for an amendment to the sphere of influence of the District and a reorganization of territory consisting of detachment of territory currently within County Service Area No. 40 (Fire Services) ("CSA #40") ("The affected territory") and annexation of the affected territory to the District ("the proposal"); and

WHEREAS, the affected territory is outside the sphere of influence of the District, making it ineligible for annexation to the District without amendment of the District sphere of influence; and

WHEREAS, the reason for the proposal and application is to provide costs effective and operationally efficient fire protection and emergency services; and

WHEREAS, the District has determined that it can effective and efficiently serve the affected territory, in that the District already serves a portion of the affected territory pursuant a contract for services with CSA #40 and Cal Fire; 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 boundaries; and

WHEREAS, the District and the County of Sonoma are in negotiations to prepare a property tax exchange agreement that allows for additional funding, including the orderly exchange and

transfer or a portion of the property tax revenues generated for fire protection purposes in the affected territory; and

WHEREAS, the District finds that the proposal 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 proposal is a reorganization of a local government agencies where the changes do not change the geographical area in which previously existing powers are exercised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cazadero Community Services 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 Cazadero Community Services District.
- 3. Sonoma LAFCO is hereby requested to initiate proceedings for the proposal pursuant to the Cortese-Knox-Hertzberg Act.

Passed and adopted by the Cazadero Community Services District Board of Directors at its Board meeting held on July 11, 2019, by the following vote:

The foregoing Resolution was introduced by Director Barry, who moved its adoption, seconded by Director Berry.

AYES NOES ABSENT/NOT VOTING

WHEREUPON, the Board President declared the foregoing Resolution adopted; and SO ORDERED.

ATTEST:

Secretary of the Board