



FORESTHILL FIRE PROTECTION DISTRICT

RESOLUTION 2024-07

RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORESTHILL FIRE PROTECTION DISTRICT (1) CALLING AND GIVING NOTICE OF AN ELECTION WITHIN THE JURISDICTION OF THE DISTRICT FOR THE PURPOSES OF SUBMITTING A PROPOSITION TO THE VOTERS TO EXTEND AN EXISTING ANNUAL SPECIAL PARCEL TAX FOR EMERGENCY MEDICAL RESPONSE AND FIRE PROTECTION SERVICES UNTIL ENDED BY THE VOTERS; AND (2) REQUESTING CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2024

WHEREAS, the Board of Directors (the "Board") of the Foresthill Fire Protection District (the "District") considered and adopted a resolution (Resolution 2024-06) at its duly noticed meeting on May 15, 2024, placing the Emergency Medical Response and Fire Protection Services Measure on the November 5, 2024, ballot to request voter approval of an extension of an existing special parcel tax (commonly referred to as Measure B) within the jurisdiction of the District; and

WHEREAS, the Board is authorized to adopt this resolution which will, subject to the approval of the voters, extend an existing special parcel tax applied against all taxable real property within the District, pursuant to California Health & Safety Code section 13911 and Government Code sections 50075-50077.5; and

WHEREAS, the Board has determined that it is in the best interest of the District's citizens to avoid significant service cutbacks and provide the continuing appropriate level of fire protection and emergency medical response services for our community; that the cost to maintain such adequate levels of service is beyond the reach of the District absent this proposed special tax, and that this tax is therefore necessary for public protection and public safety and the sunset clause and ends the required funding of the district; and

WHEREAS, the Board has also determined that it is in the best interest of the community to seek voter approval, which will require approval by two-thirds voters voting thereon, for change to the existing special parcel tax in order to be able to maintain appropriate fire protection and emergency medical response services.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. Board Approval of Proposed Measure.

The Board is authorized to, and has approved, Resolution 2024-06, The Emergency Medical Response and Fire Protection Services Measure (Measure), to propose to the voters within the District's jurisdiction a measure to extend the existing special parcel tax of \$268.38 per parcel per year—which is presently set to expire in December 2034—until ended by the voters, with all revenues

to be used exclusively for the specific purposes set forth in the Measure. The full text of the Measure, which consists of Resolution No. 2024-06 is attached hereto as Exhibit 1.

Section 2. Order of General Election.

A general election is hereby called and ordered to be held within the jurisdiction of the District on November 5, 2024, for the purpose of submitting the Measure in the form set forth in Section 3.

Section 3. Form of Ballot Question.

The Measure shall appear and be printed in the ballots to be used at the election in the following form:

“Shall the measure to extend the existing special parcel tax, which will otherwise be sunset in 2034 and that levies \$268.38 per year per parcel, raising approximately \$857,000 annually, with an annual adjustment of \$7.00 that the District may impose to allow for inflation, with all revenue being spent on emergency medical response and fire protection in Foresthill, until ended by voters, be adopted?”	YES
	NO

Section 4. Full Text of Resolution.

The full text of the resolution placing the proposed Measure on the ballot shall be reproduced in the voter pamphlet. A copy of the full text of Resolution No. 2024-06 is attached hereto as Exhibit 1.

Section 5. Consolidation and Conduct of Election.

The Board of Supervisors of the County of Placer is hereby requested to order the consolidation of the District’s general election with the regularly scheduled Statewide General Election held on November 5, 2024, pursuant to Elections Code Sections 10400 *et seq.* The consolidated election shall be held and conducted, election officers appointed, voting precincts designated, ballots printed, polls opened and closed, ballots counted and returned, returns canvassed, results declared, certificates of election issued, and all other proceedings incidental to and connected with the election shall be regulated and done by the Placer County Registrar of Voters in accordance with applicable provisions of law.

Section 6. Notice of Election.

The polls shall open at seven o'clock a.m. the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall close, except as provided in Elections Code Section 14401.

Section 7. Impartial Analysis.

The Clerk of the Board is designated to serve as the District's Elections Official and is directed to transmit a copy of this Measure to the County Counsel for Placer County to prepare an impartial analysis of the Measure in accordance with the deadlines established by the Registrar of Voters.

Section 8. Deadline for Submittal of Ballot Arguments.

The deadline established by the Placer County Registrar of Voters for submission of arguments in favor and arguments against the Measure is August 19, 2024. If more than one argument in favor of or against this Measure is received, the priorities set forth in Elections Code Section 9166 shall control. Elections Code Section 9317 shall govern the submission of rebuttal arguments. The deadline established by the Placer County Registrar of Voters for submission of rebuttal arguments.

Section 9. Reimbursement of County's Costs.

The District recognizes that the County of Placer will incur costs associated with this election consolidation and agrees to reimburse the County for any such costs. The Board President is hereby authorized to enter into any necessary agreements with the County to implement this consolidation and to expend funds to pay for reimbursement costs associated with this election.

Section 10. Further Notice of Election.

Notice of the time and place of holding the election is given, and the Clerk of the Board is hereby directed to give further notice or additional notice of the election, in the time, form, and manner required by law.

Section 11. Conduct of Election.

For all particulars not recited in this resolution, the provisions of the Elections Code for the conduct of the Statewide General Election on November 5, 2024 shall apply.

Section 12. Two-thirds Majority Vote Required.

If the Measure receives approval by a two-thirds vote of the voters voting at the election, the Measure is approved, and the special parcel tax shall be imposed and levied as set forth therein Resolution 24-06.

Section 13. Filing with County.

The Clerk of the Board is directed to file with the Board of Supervisors and the County Clerk of Placer County a certified copy of this resolution no later than July 3, 2024, which is 125 days before the November 5, 2024 election. Furthermore, District staff and legal counsel are hereby authorized and directed to take any and all actions necessary to effectuate the purposes of this Resolution.

Section 14. Environmental Review.

The Board finds that adoption of this Resolution does not constitute a project under the California Environmental Quality Act ("CEQA") and therefore no environmental review under CEQA is required.

Section 15. Effective Date.

This Resolution shall be effective immediately upon adoption.

The foregoing Resolution was duly passed at an official meeting of the Foresthill Fire Protection District on May 9, 2024 by the following roll call vote:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

 6-17-24

Board President
Foresthill Fire Protection District

ATTEST:


Secretary to the Board