

RESOLUTION NO. 2013- 7886
**A RESOLUTION AUTHORIZING THE COUNTY CLERK
TO CONDUCT AN ALL MAILED BALLOT ELECTION
WITHIN THE BOUNDARIES OF THE PENINSULA FIRE PROTECTION DISTRICT
AND CONSOLIDATE THE ELECTION WITH THE
NOVEMBER 5, 2013 UNIFORM DISTRICT ELECTION**

WHEREAS, on June 19, 2013, the Board of Directors of the Peninsula Fire Protection District has requested by Resolution #6-19-13-01, hereto attached as Exhibit "A", that the Plumas County Board of Supervisors authorize the Plumas County Clerk to conduct an all mailed ballot election, and consolidate the election with the November 5, 2013 Uniform District Election, for the purpose of placing a special tax for the specific purpose of emergency medical response, fire protection and prevention.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, County of Plumas, as follows:

1. The Plumas County Clerk is authorized to conduct an all mailed ballot election within the boundaries of the Peninsula Fire Protection District, consolidating said election with the November 5, 2013 Uniform District Election (UDEL), for the purpose of obtaining voter approval by a two-thirds majority vote of the following measure:

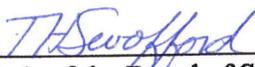
"Upon a two-thirds vote of approval, shall a special tax replacing the current special tax expiring on June 30, 2014 be imposed for a period of three years, from July 1, 2014 until June 30, 2017, for the specific purpose of emergency medical response, fire protection and prevention; and shall this tax be authorized in the amount of \$280.00 per year on each unimproved parcel and \$295.00 per year on each improved parcel of real property or condominium unit within the District, excluding those parcels exempt from County property tax, to be collected and apportioned along with the County property taxes, and shall the District appropriations limit (spending limit) be raised by the amount of the annual proceeds from this special tax for three year period this tax is in effect, which revenue shall be deposited into a specifically created account on which an annual report shall be made as required by Government Code Section 50075.3?"

2. NOW, THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors as follows:

The Plumas County Clerk, Registrar of Voters is authorized to conduct an all mailed ballot election within the boundaries of the Peninsula Fire Protection District, including preparation and publication of all legal notices, preparation of official ballots, canvassing the returns and taking all other necessary steps required under state and local law in conducting an election. The Plumas County Clerk, Registrar of Voters is authorized to recover expenses for any election service performed, by deposit, advance payment, or reimbursement.

The forgoing resolution was adopted at a regular meeting of the Plumas County Board of Supervisors held on July 9, 2013, by the following vote:

AYES: Supervisors THRALL, GOSS, SIMPSON, KENNEDY, SWOFFORD
NOES: Supervisors NONE
ABSENT: Supervisors NONE



Chair of the Board of Supervisors

ATTEST:



Clerk to the Board of Supervisors

EXHIBIT "A"
RESOLUTION NUMBER 6-19-13-01

A Resolution of the Board of Directors of the Peninsula Fire Protection District requesting that the County Board of Supervisors authorize the County Clerk to conduct an election to consider a Special Tax for Emergency Medical Services, Fire Protection and Prevention.

WHEREAS, the Board of Directors of the Peninsula Fire Protection District recommends that an election be held for the purpose of a special tax at \$295.00 per year on each improved parcel of real property or condominium unit and \$280.00 per year on each unimproved parcel for a period of three (3) years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Peninsula Fire Protection District as follows:

1. An election is called for the purpose of approving a special tax for a period of three (3) years to insure adequate emergency medical services and fire protection and prevention. The District requests that this election be consolidated with the November 5, 2013 Uniform District & Consolidated Elections and conducted by mail ballot, at the discretion of the County Clerk. The County Clerk is authorized to recover expenses for any election service performed, by advance payment or reimbursement from the District

2. The measure submitted to the voters within the boundaries of the District shall read as follows:

“Upon a two-thirds vote of approval, shall a special tax replacing the current special tax expiring on June 30, 2014 be imposed for a period of three years, from July 1, 2014 until June 30, 2017, for the specific purpose of emergency medical response, fire protection and prevention; and shall this tax be authorized in the amount of \$280.00 per year on each unimproved parcel and \$295.00 per year on each improved parcel of real property or condominium unit within the District, excluding those parcels exempt from County property tax, to be collected and apportioned along with the County property taxes, and shall the District appropriations limit (spending limit) be raised by the amount of the annual proceeds from this special tax for three year period this tax is in effect, which revenue shall be deposited into a specifically created account on which an annual report shall be made as required by Government Code Section 50075.3?”

The foregoing resolution was duly passed and adopted by the Board of Directors of the Peninsula Fire Protection District, at a meeting of said Board held on the 19th day of June 2013 by the following vote:

Directors: Robert Phillips, Russell Greenlaw, Nancy Foote, Dennis Mason, Lucille Moore

AYES: 5

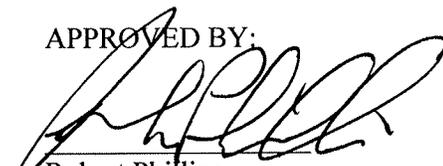
NOES: 0

ABSENT: 0

ATTESTED BY:


Holly C. Coons
District Secretary

APPROVED BY:


Robert Phillips
Chairman, Board of Directors