

RESOLUTION NO. 2016- 8174
A RESOLUTION AUTHORIZING THE COUNTY CLERK
TO CONDUCT AN ALL MAILED BALLOT ELECTION
WITHIN THE BOUNDARIES OF THE PENINSULA FIRE PROTECTION DISTRICT
ON JANUARY 10, 2017

WHEREAS, on August 17, 2016 the Board of Directors of the Peninsula Fire Protection District has requested by Resolution 9-17-2016-01, hereto attached as Exhibit "A", that the Plumas County Board of Supervisors authorize the Plumas County Clerk to conduct an all mailed ballot election on January 10, 2017, for the purpose of maintaining the existing 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.

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, on January 10, 2017, for the purpose of obtaining voter approval by a two-thirds majority vote of the following measure:

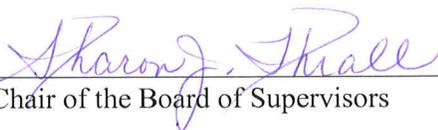
"Upon a two-thirds vote of approval the current special tax, which is to expire July 1, 2017, is to remain in effect for an indeterminate time period to be imposed subject to a minimum period of three (3) years, for the specific purpose of emergency medical response, fire protection and prevention; and shall this extended tax period be authorized with the current special tax 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, is to remain subject to an indeterminate time period of no less than three (3) years, will be collected and apportioned along with the County property taxes, and shall the District appropriations limit (spending limit) be caused by the amount of the annual proceeds from this special tax, shall continue to be deposited into a specifically created account on which an annual report shall be made as required by California Government Code 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 September 13, 2016, by the following vote:

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



Chair of the Board of Supervisors

ATTEST:



Clerk to the Board of Supervisors

RESOLUTION NUMBER 8-17-2016-01

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 maintaining the existing 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 subject to an indeterminate period of time with no predetermined expiration date. If it is determined that an increase in a variance of the current special taxes as stated herein is needed, said additional increase in funding would require the District to have the matter go to an election by the voter for either a dollar amount or percentage amount increase. If the increase request does not receive voter approval then the current fee status would remain.

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 maintaining a special tax for an indeterminate time period subject to minimum period of three (3) years to insure adequate emergency medical services and fire protection and prevention. The District requests that this election be held on January 10, 2017 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 the current special tax, which is to expire July 1, 2017, is to remain in effect for an indeterminate time period to be imposed subject to a minimum period of three (3) years, for the specific purpose of emergency medical response, fire protection and prevention; and shall this extended tax period be authorized with the current special tax 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, is to remain subject to an indeterminate time period of no less than three (3) years, will be collected and apportioned along with the County property taxes, and shall the District appropriations limit (spending limit) be caused by the amount of the annual proceeds from this special tax, shall continue to be deposited into a specifically created account on which an annual report shall be made as required by California Government Code 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 17th day of August 2016 by the following vote:

Directors: Nancy Foote, Patsy Roarty, Lucille Moore, Dennis Mason

AYES:

Foote, Roarty, Moore & Mason

NOES:

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ABSENT:

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ATTESTED BY:

Holly C. Coons

Holly C. Coons
Administrative Assistant

APPROVED BY:

Nancy Foote

Nancy Foote
Chairperson,
Board of Directors