

RESOLUTION NO. 10- 7652

**A Resolution of Agreement by the Board of Supervisors of the County of Plumas
Adopting a Property Tax Transfer Agreement for LAFCo annexation
2007-ANNX-003, Parcels detaching from Eastern Plumas Rural Fire to
Beckwourth Fire District and annexation of Grizzly Creek parcels currently
without Fire Services**

WHEREAS, pursuant to Chapter 6 of Part 0.5 of the Revenue and Taxation Code (commencing with section 95), in order for a jurisdictional change to become final, the governing boards of the affected local agencies must negotiate and reach an agreement regarding the distribution of property tax revenues within the affected areas; and

WHEREAS, The Beckwourth Fire District approved initiation of annexation proceedings to assume service responsibility for the area set forth in Local Agency Formation Commission File No. 2007-ANNX-003; and

WHEREAS, a proposed jurisdictional change has been filed with the LAFCo Executive Officer to annex Parcels into the Beckwourth Fire District, LAFCo file 2007-ANNX-003 and negotiations have taken place between the County and the District; and

WHEREAS, this annexation is a jurisdictional change which falls within Section 99.1 of the Revenue and Taxation Code, and pursuant to said Section 99.1, the exchange of property tax revenues among the affected local agencies shall be limited to property tax revenues from the annual tax increment generated in the affected area subject to the jurisdictional change and attributable to such local agencies.

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

1. The base property tax revenue currently allocated to the County General Fund and all local agencies shall not be changed as a result of this annexation.
2. Property tax increment of .07 (7%) shall be exchanged with Plumas County reducing their factor by 7% and Beckwourth Fire increasing their factor by 7% for those parcels currently not receiving Fire services; all parcels detaching from Eastern Rural Fire shall not be included and a zero exchange of increment shall be made between the County and Beckwourth Fire for those parcels.
3. The agreement made between Eastern Plumas Rural Fire (District resolution 2010-001) and Beckwourth Fire (District resolution 2010-002) shall be implemented; with Eastern Plumas Rural Fire decreasing 100% of the increment received and Beckwourth Fire increasing their factor by this same amount for all parcels detaching from Eastern Plumas Rural Fire to Beckwourth Fire as a result of this annexation

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 17th of August 2010 by the following vote:

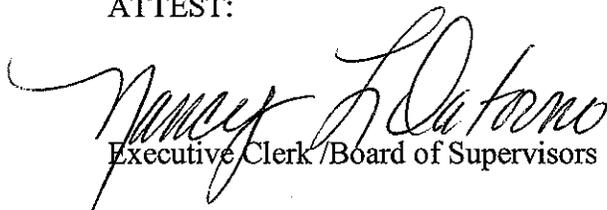
AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall

NOES: None

ABSENT: None


Chair, Board of Supervisors

ATTEST:


Executive Clerk / Board of Supervisors

RESOLUTION NO. 2010-001

**A RESOLUTION APPROVING EXCHANGE OF PROPERTY TAX WITH
BECKWOURTH FIRE FOR PROPERTIES AFFECTED BY LAFCo
ANNEXATION 2007-ANNX-003**

WHEREAS, the Eastern Plumas Rural Fire Protection District Board declares:

- A. Eastern Plumas Rural Fire Protection District wishes to detach certain properties from the District's service area.
- B. Beckwourth Fire District agrees to assume the properties into their service area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Eastern Plumas Rural Fire Protection District, County of Plumas, State of California, as follows:

The Eastern Plumas Rural Fire Protection District and Beckwourth Fire District agree that the tax increment to be exchanged pursuant to Revenue and Taxation code §99.01(a)(2) shall be 100% of Eastern Plumas Rural Fire Protection District's factor currently received for the affected properties. Beckwourth Fire District agrees to compensate Eastern Plumas Rural Fire Protection District an amount equal to the remainder of the fiscal year subsequent to completion of the transfer plus one year additional tax revenue on said properties.

The foregoing Resolution was duly passed and adopted by the Board of Eastern Plumas Rural Fire Protection District, of the County of Plumas, State of California, at a regular meeting of said Board held on June 14, 2010 by the following vote:

AYES: Kim Burnett, Jeanne Graham, W. Trent Saxon

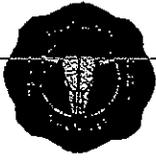
NOES: Dale Dankbar

ABSENT: Marcia Dickinson

Chair, Board of Eastern Plumas Rural Fire Protection District

ATTEST:

W. Trent Saxon
Michelle Kottar



Beckwourth Fire District

180 Main Street

Beckwourth, CA 96129

Email: bfpd@beckwourthfire.com

Phone (530) 832-1008

(Station 1 - Beckwourth)

Fax (530) 832-5828

Phone (530) 832-0121

(Station 2 - Grizzly)

Fax (530) 832-5721

RESOLUTION NO. 2010-002

A RESOLUTION APPROVING EXCHANGE OF PROPERTY TAX WITH EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT FOR PROPERTIES AFFECTED BY LAFCo ANNEXATION 2007-ANNX-003

WHEREAS, the Beckwourth Fire District Board declares:

- A. Eastern Plumas Rural Fire Protection District wishes to detach certain properties from the District's service area.
- B. Beckwourth Fire District agrees to assume the properties into their service area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Beckwourth Fire District, County of Plumas, State of California, as follows:

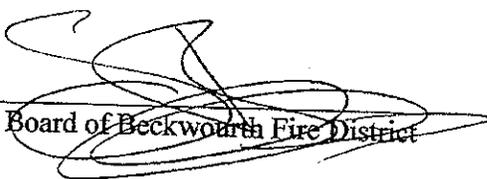
The Eastern Plumas Rural Fire Protection District and Beckwourth Fire District agree that the tax increment to be exchanged pursuant to Revenue and Taxation code §99.01(a)(2) shall be 100% of Eastern Plumas Rural Fire Protection District's factor currently received for the affected properties. Beckwourth Fire District agrees to compensate Eastern Plumas Rural Fire Protection District an amount equal to the remainder of the fiscal year subsequent to completion of the transfer plus one year additional tax revenue on said properties.

The foregoing Resolution was duly passed and adopted by the Board of Beckwourth Fire District, of the County of Plumas, State of California, at a regular meeting of said Board held on June 17, 2010 by the following vote:

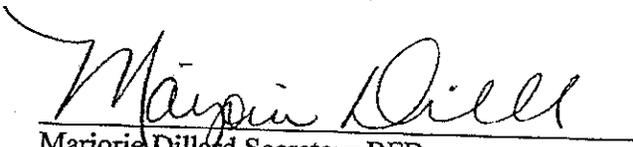
AYES: Schaffer, Downs, Taylor, Bundy, Maddalena

NOES: NONE

ABSENT: NONE


Chair, Board of Beckwourth Fire District

ATTEST:


Marjorie Dillard Secretary BFD

Mission Statement: The Beckwourth Fire District is committed to the protection of life and property using as our model, safety, teamwork, continuous education and training.