

**RESOLUTION NUMBER 11-13-2019-01**

**A Resolution of the Board of Directors of the Hamilton Branch 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 Hamilton Branch Fire Protection District recommends that an election be held for the purpose of increasing the existing special tax to \$283.00 per year on each 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 Hamilton Branch Fire Protection District as follows:

1. An election is called for the purpose of approving increasing a special tax for an indeterminate time period to insure adequate emergency medical services, fire protection and prevention. The District requests that this election be held on May 5, 2020 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 the Hamilton Branch Fire Protection District be authorized to levy a special tax of \$283.00 per year per parcel to an indeterminate period of time with no predetermined expiration date within the District, excluding those parcels exempt from County property tax, to replace the current special tax of \$108.00 per year per parcel authorized by the voters in 2007, to be collected and apportioned with the Plumas County property taxes beginning in fiscal year 2020/2021 and continuing each year thereafter with the proceeds from such taxes to be used for the sole purposes of supplementing the funding of services for emergency medical services, fire protection and prevention; with approval of the special tax also being for the purpose of raising the District’s appropriations limits (spending limit) by the amount of the annual proceeds from this special tax, shall continue to be deposited into a specially-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 Hamilton Branch Fire Protection District, at a meeting of said Board held on the 13<sup>th</sup> day of November 2019 by the following vote:**

Directors: Gary Hinshaw, Norman Sollid & Ronald Damsen

AYES: *Hinshaw, Sollid & Damsen*

NOES: *Ø*

ABSENT: *Ø*

ATTESTED BY:

*Holly C. Coons*

Holly C. Coons  
Administrative Assistant

APPROVED BY:

*Gary Hinshaw*

Gary Hinshaw  
Chairperson,  
Board of Directors