

Resolution No. 2023-01

**A RESOLUTION OF APPLICATION BY THE SMITH RIVER FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REQUESTING THE DEL NORTE LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR ANNEXATION OF TERRITORY TO THE DISTRICT**

**RESOLVED**, by the Smith River Fire Protection District Board of Directors, that:

**WHEREAS**, the Smith River Fire Protection District (herein referred to as "District") provides fire protection, emergency basic life support, and rescue services pursuant to Community Services District Law; and

**WHEREAS**, the Smith River Fire Protection District Board of Directors desires to initiate proceedings pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, Division 3, commencing with California Government Code Section 56000, for the annexation of territory to the District; and

**WHEREAS**, the proposed annexation of territory is consistent with the adopted Smith River Fire Protection District sphere of influence; and,

**WHEREAS**, the reason(s) for the proposed change(s) of organization are as follows:

Extend fire protection, emergency basic life support, and rescue services to the area annexed, and,

**WHEREAS**, the territory subject to the proposed change(s) of organization is inhabited, and a description of the external boundary of the territory is set forth in Exhibit "A" attached hereto and by this reference incorporated herein; and

**WHEREAS**, the district requests that the proposed change(s) of organization be subject to the following terms and conditions:

Property tax sharing agreement with the County of Del Norte, and,

Extension of the current Smith River Fire Protection benefit assessment to habitable dwellings within the area of annexation,

And,

**WHEREAS**, notice of intent to adopt this resolution of application has been given, and this Board has conducted a public hearing based upon this notification; and,

**NOW, THEREFORE**, this Resolution of Application is hereby approved and adopted by the Smith River Fire Protection Board of Directors.

The Del Norte Local Agency Formation Commission is hereby requested to initiate proceedings for the proposed change(s) of organization that include(s) the territory described in Exhibit "A" according to the terms and conditions stated above and in the manner provided by the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000.

Passed and adopted by the Smith River Fire Protection District Board of Directors at a regular meeting thereof held on January 5, 2023 by the following vote:

AYES, Directors:

NOES, Directors:

ABSENT, Directors:

Approved: Darrell Moorehead  
~~Elaine Fallgren~~     Darrell Moorehead  
~~Board Chair~~         Vice-Chair

Attest: Alyce Pearson  
Alyce Pearson  
Secretary