

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION APPROVING RESOLUTION NO. 2025-5 SUBMITTED BY
NORTHSHORE FIRE PROTECTION DISTRICT MAKING FINDINGS AND REQUESTING
THE COUNTY OF LAKE TO IMPLEMENT FIRE MITIGATION FEES WITH THE
AUTOMATIC INFLATION PURSUANT TO THE LAKE COUNTY FIRE MITIGATION
FEE ORINANCE FOR FY2025/2026**

WHEREAS, the County of Lake Fire Mitigation Fee Ordinance No. 3139 specifies the actions required to implement a fire mitigation fee within the boundaries of a fire agency, including submission by each fire agency of a resolution making findings and requesting imposition of fire mitigation fees and adoption of a capital fire facility and equipment plan; and

WHEREAS, in order to continue imposition of fire mitigation fees, Ordinance No. 3139 requires that each fire agency annually submit a new resolution making findings and requesting imposition of fire mitigation fees; and

WHEREAS, said new resolutions adopted by Northshore Fire Protection District in 2025 and their supporting capital fire facility and equipment plans as amended, which are incorporated herein by this reference as if fully set forth herein; and

WHEREAS, Government Code Section 66002 requires that the Lake County Capital Fire Facility and Equipment Plan be updated annually by resolution adopted at a noticed public hearing; and

WHEREAS, those documents constitute the updated Lake County Capital Fire Facility and Equipment Plan.

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

1. A new resolution adopted in 2025 and supporting capital fire facility and equipment plans adopted by the Northshore Fire Protection District is found to meet the requirements of the Fire Mitigation Fee Ordinance, the Lake County General Plan and Government Code Sections 66000 et seq.
2. The new resolution adopted in 2025 and supporting capital fire facility and equipment plans submitted by Northshore Fire Protection District is approved by the Lake County Board of Supervisors.
3. The Lake County Capital Fire Facility and Equipment Plan, consisting collectively of those documents, is hereby updated and adopted.

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PASSED AND ADOPTED this _____ day of _____, 2025, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: Susan Parker
Clerk of the Board

By: _____

Chair, Board of Supervisors

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel


