

1 **BOARD OF DIRECTORS, SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**

2 **COUNTY OF LAKE, STATE OF CALIFORNIA**

3 **RESOLUTION NO. 2020-21 02**

4 **A RESOLUTION CALLING FOR A SPECIAL ELECTION FOR THE PURPOSE**  
5 **OF ESTABLISHING A NEW APPROPRIATIONS LIMIT**  
6

7 **WHEREAS**, the Board of Directors of the South Lake County Fire Protection District (Fire  
8 District) wishes to establish a new appropriations limit for the next four years commencing in 2021-  
9 2022 fiscal year; and

10 **WHEREAS**, Section 4 of Article XIII B of the California Constitution permits any special  
11 district to establish a new appropriations limit; and

12 **WHEREAS**, this new appropriations limit will not affect the tax rate of the residents within the  
13 Fire District.

14 **NOW, THEREFORE, BE IT RESOLVED, ORDERED AND DIRECTED** that:

15 1. At the general election to be held on November 3, 2020, there shall be submitted to the  
16 registered voters of the area enclosed within the Fire District the question of whether or not a new  
17 appropriations limit should be established for the next four fiscal years.

18 2. The ballot measure to be submitted to the registered voters of the South Lake County  
19 Fire Protection District shall read as follows:

20 “Shall South Lake County Fire Protection District, without increasing tax rate, establish  
21 annual appropriations limit in amount of \$1,250,000 plus special tax levy amount voters  
22 approved in Ordinance No. 2018-19-01 over and above previously approved appropriations  
23 limit, as annually adjusted pursuant to Article XIII B of the California State Constitution, which  
24 shall be effective fiscal year 2021-2022; and for three fiscal years thereafter said limit shall  
25 continue and be adjusted for changes in cost of living and population?  
26 YES\_\_\_ NO\_\_\_”

27 3. The Lake County Registrar of Voters’ Office is hereby directed to publish a notice of  
28 election as required by Elections Code Section 12000 et seq.

29 4. The ballot measure shall be presented to the qualified registered voters encompassed by  
30 the boundaries of South Lake County Fire Protection District. Said election shall be held on  
31 Tuesday, November 3, 2020.

32 5. The Board of Directors hereby requests the Board of Supervisors of the County of Lake  
33 to permit the Registrar of Voters to render the Fire District the services necessary for the preparation  
34 of the ballots and conduct the election herein described.

35 6. South Lake County Fire Protection District shall reimburse the County of Lake in full for  
36 the service performed by the Registrar of Voters upon presentation of a bill to South Lake County  
37 Fire Protection District.

38 7. The Clerk of this Board is directed to forthwith deliver a copy of this Resolution to the  
39 Clerk of the Board of Supervisors of the County of Lake.

41 **THIS RESOLUTION** was passed by the Board of Directors of South Lake County Fire  
42 Protection District at a regular meeting thereof on the 21<sup>st</sup> day of July, 2020 by the following  
43 vote:

44 AYES: Hoburg, Redford, Bostock, Lomisky, Martinelli

45 NOES: None

46 ABSENT OR NOT VOTING: None

47

48

49

50 [SEAL]

51

52

53

54

55

56

57

58

59

60

61

62

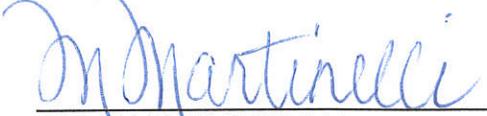
63

64

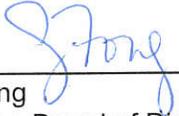
65

66

SOUTH LAKE COUNTY  
FIRE PROTECTION DISTRICT



MADELYN MARTINELLI  
President, Board of Directors

ATTEST:   
Gloria Fong  
Clerk to the Board of Directors

APPROVED AS TO FORM:  
ANITA GRANT  
County Counsel  
