

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING RESOLUTIONS AND CAPITAL FIRE FACILITY AND EQUIPMENT PLANS SUBMITTED BY LAKE COUNTY FIRE AGENCIES AND UPDATING THE LAKE COUNTY CAPITAL FIRE FACILITY AND EQUIPMENT PLAN**

**WHEREAS**, the County of Lake Fire Mitigation Fee Ordinance No. 2114 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. 2114 requires that each fire agency annually submit a new resolution making findings and requesting imposition of fire mitigate fees; and

**WHEREAS**, said new resolutions adopted by each fire agency in 2019 and their supporting capital fire facility and equipment plans as amended, are enumerated in Exhibit A, which is 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 listed in Exhibit A 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. The new resolutions adopted in 2019 and supporting capital fire facility and equipment plans adopted by the fire agencies listed in Exhibit A are 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 resolutions adopted in 2019 and supporting capital fire facility and equipment plans submitted by those fire agencies listed in Exhibit A are approved by the Lake County Board of Supervisors..
3. The Lake County Capital Fire Facility and Equipment Plan, consisting collectively of those documents listed in Exhibit A, is hereby updated and adopted.

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Resolution No. \_\_\_\_\_

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: Carol J. Huchingson  
Clerk of the Board

By: \_\_\_\_\_

\_\_\_\_\_  
Chair, Board of Supervisors

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel

  
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