



## Legislation Details (With Text)

**File #:** 20-777      **Version:** 1      **Name:**  
**Type:** Action Item      **Status:** Agenda Ready  
**File created:** 8/10/2020      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 8/18/2020      **Final action:**  
**Title:** Approve Resolution of the Board of Directors, South Lake Fire Protection District, Calling for a Special Election for the Purpose of Establishing a New Appropriations Limit  
**Sponsors:** Clerk of the Board  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. RES NO 2020-21-02 spec el est appr limit

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

## Memorandum

**Date:** August 18, 2020  
**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors  
**From:** Johanna DeLong, Assistant Clerk of the Board  
**Subject:** Approve Resolution of the Board of Directors, South Lake Fire Protection District, Calling for a Special Election for the Purpose of Establishing a New Appropriations Limit

### Executive Summary: (include fiscal and staffing impact narrative):

The Resolution of the Board of Directors, South Lake Fire Protection District is being submitted for your Board's approval pursuant to Section 10400 et seq. of the Elections Code, State of California. The Fire District requests the Board of Supervisors to permit the Registrar of Voters to render all services necessary to conduct the South Lake Fire Protection District's Special Election for the Purpose of Establishing a New Appropriations Limit and the Fire District agrees to reimburse the County of Lake in full upon presentation of the bill.

### If not budgeted, fill in the blanks below only:

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

### Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Infrastructure   | <input checked="" type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development    | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades       |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> Revenue Generation        |
|  |  |   | <input type="checkbox"/> Cost Savings              |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested?  
How long has Agreement been in place?  
When was purchase last rebid?  
Reason for request to waive bid?

**Recommended Action:**

Approve Resolution of the Board of Directors, South Lake Fire Protection District, calling for a Special Election for the Purpose of Establishing a New Appropriations Limit.