RESOLUTION NO. 2023-80

RESOLUTION TO ORDER A CHANGE IN THE BOUNDARIES OF SERVICE ZONE FP-5 AND THE VALLEY SERVICE ZONE DUE TO AN ANNEXATION CONSISTENT WITH LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY PROPOSAL LAFCO 3258

On Tuesday, June 13, 2023, on motion of Director Baca, duly seconded by Director Hagman and carried, the following resolution is adopted by the Board of Directors (Board) of the San Bernardino County Fire Protection District (SBCFPD).

WHEREAS, the Local Agency Formation Commission for San Bernardino County (LAFCO) proposal LAFCO 3258 (LAFCO 3258) was initiated by the Inland Valley Development Agency on March 28, 2022, requesting annexation of property to the City of San Bernardino, the SBCFPD, SBCFPD's Valley Service Zone and SBCFPD's Service Zone FP-5, and detachment from the City of Redlands; and

WHEREAS, the area proposed to be included in the Valley Service Zone and Service Zone FP-5 generally encompasses the east half of Mountain View Avenue Bridge and the underlying riverbed area (portions of Assessor Parcel Numbers 0292-011-37-000 and 0292-011-42-000) of approximately 6.27 acres along Mountain View Avenue north of San Bernardino Avenue ("Proposed Territory"); and

WHEREAS, on December 21, 2022, LAFCO approved LAFCO 3258 subject to certain conditions, including the condition that the LAFCO Certificate of Completion for LAFCO 3258 be held in abeyance for six months subject to SBCFPD Board action to change the boundaries of Service Zone FP-5 and the Valley Service Zone to include the Proposed Territory; and

WHEREAS, any change in the boundaries of Service Zone FP-5, the corresponding FP-5 special tax, or the Valley Service Zone requires separate action by the SBCFPD Board following the procedures identified in the Fire Protection District Law of 1987 found in Chapter 10, Part 2.7 of Division 12 of the California Health and Safety Code (Health and Safety Code section 13950, et seq.); and

WHEREAS, on May 23, 2023 (Item No. 97), the SBCFPD Board adopted a resolution that initiated a proceeding to consider a change in the boundaries of Service Zone FP-5 and the Valley Service Zone due to an annexation consistent with LAFCO 3258, included information required by Health and Safety Code section 13950, subdivision (b), scheduled a public hearing on Tuesday, June 13, 2023, at 10:00 a.m. on the Discussion Calendar, and directed the Secretary of the SBCFPD Board to publish, mail, and post the Notice of Hearing; and

WHEREAS, on June 13, 2023, the SBCFPD Board held a public hearing to hear and consider any protests to the change in the boundaries to Service Zone FP-5 and the Valley Service Zone to include the Proposed Territory.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino County Fire Protection District as follows:

1. The SBCFPD Board hereby finds and determines that the above recitals are true and are a part of this resolution.

2.	The SBCFPD Board orders that the boundaries of Service Zone FP-5 and the Valley
Service Zone	e be changed to include the area generally encompassing the east half of Mountain View
Avenue Brid	ge and the underlying riverbed area (portions of Assessor Parcel Numbers 0292-011-37-
000 and 029	92-011-42-000) of approximately 6.27 acres along Mountain View Avenue north of Sar
Bernardino /	Avenue. A legal description of the area to be included in Service Zone FP-5 and the
Valley Service	ce Zone is attached to this resolution as Exhibit "A" and incorporated into the resolution by
this reference	e.

PASSED AND ADOPTED by the Board of Directors of the San Bernardino County Fire Protection District, by the following vote:

AYES:	DIRECTORS: Col. Paul Cook (F Curt Hagman, Jo	Ret.), Jesse Armendarez, Dawn Rowe, e Baca, Jr.				
NOES:	DIRECTORS: None					
ABSENT:	DIRECTORS: None					
* * * * *						
STATE OF CALIFORNIA)) ss. SAN BERNARDINO COUNTY)						
SAN BERNARDINO CO) ss. JNTY)					
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I, **LYNNA MONELL**, Secretary of Board of Directors of the San Bernardino County Fire Protection District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, June 13, 2023. Item #98 JLL

LYNNA MONELL

Secretary			
Ву			
, 	Deputy		