

RESOLUTION NO. 2022-

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT REGARDING INITIATIVE
PETITION/MEASURE REPEALING THE SPECIAL TAX ASSOCIATED WITH FIRE PROTECTION
SERVICE ZONE FIVE SPECIAL ELECTION TO BE HELD ON APRIL 19, 2022**

On Tuesday, January 11, 2022, on motion of Director _____, duly seconded by Director _____ and carried, the following resolution is adopted by the Board of Directors of the San Bernardino County Fire Protection District.

WHEREAS, on May 13, 2021, pursuant to District Elections law of Elections Code section 9300 et seq., proponents submitted a Notice of Intention to circulate "Initiative to Repeal the Special Tax Associated with Fire Protection Service Zone Five (FP-5)" (Initiative Petition/Measure) to the San Bernardino County Registrar of Voters (ROV) that would repeal the special tax associated with Fire Protection Service Zone Five (FP-5); and

WHEREAS, on October 26, 2021, the Initiative Petition/Measure was filed with the San Bernardino County Registrar of Voters and is attached hereto as Exhibit "A"; and

WHEREAS, on or about December 14, 2022, the San Bernardino County Registrar of Voters certified the Initiative Petition/Measure; and

WHEREAS, pursuant to Elections Code section 9310, the Board of Directors shall either adopt the Initiative Petition/Measure without alteration, or submit the measure, without alteration, to the voters pursuant to Elections Code section 1405; and

WHEREAS, on January 11, 2021 the Board of Directors decided to submit the measure, without alteration, to the voters.

NOW THEREFORE, be it resolved by the Board of Directors of the San Bernardino County Fire Protection District as follows:

SECTION 1. A special election shall be conducted on April 19, 2022, to submit to the voters a Measure repealing the special tax associated with Fire Protection Service Zone Five (FP-5).

SECTION 2. Measure "____" to be submitted to the voters shall be as follows:

Measure "____" REPEAL THE SPECIAL TAX ASSOCIATED WITH FIRE PROTECTION SERVICE ZONE FIVE (FP-5)	YES	NO
Shall the measure to repeal the special tax associated with Fire Protection Service Zone Five (FP-5) be adopted?		

SECTION 3. Measure "_____" shall go into effect only if approved by a majority of the qualified voters voting in an election to be held on April 19, 2022 and shall become effective ten (10) days after the San Bernardino County Fire Protection District's Board of Directors has, by Resolution, declared that such Measure was approved by a majority of the voters voting thereon.

SECTION 4. The San Bernardino County Fire Protection District Board hereby requests that the election on this Measure be consolidated with any and all elections in the same territory to be conducted on April 19, 2022, and that the San Bernardino County Registrar of Voters conduct the election for the San Bernardino County Fire Protection District. The San Bernardino County Fire Protection District shall reimburse San Bernardino County for services rendered in connection with the election upon presentation to the District of a properly approved bill. The San Bernardino County Fire Protection District shall further assist San Bernardino County, as needed, to prepare for and conduct the consolidated election with the District.

SECTION 5. The election will be held and conducted, election officers appointed, voting precincts designated, ballots printed, polls opened and closed, ballots counted and returned, returns canvassed, results declared, certificates of election issued and all of the proceedings incidental to and connected with the election shall be regulated and done in accordance with the provisions of law regulating the election with which the San Bernardino County Fire Protection District election is consolidated.

SECTION 6. The Secretary of the San Bernardino County Fire Protection District's Board of Directors is hereby instructed to file certified copies of this Resolution with the Clerk of the Board of Supervisors of San Bernardino County and with the San Bernardino County Registrar of Voters.

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

AYES: DIRECTORS:

NOES: DIRECTORS:

ABSENT: DIRECTORS:

* * * * *

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Secretary of the 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, January 11, 2022.

LYNNA MONELL
Secretary

By _____
Deputy