**RESOLUTION NO.: 2022-0001** 

DATED: April 6, 2022

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCHELL VISTA
FIRE PROTECTION DISTRICT AFTER PUBLIC HEARING FOR CONSIDERATION AND
DETERMINATION OF THE SPECIAL TAX TO BE
LEVIED ON EACH PARCEL OF REAL PROPERTY IN THE DISTRICT
DUTING FISCAL YEAR 2022/2023 PURSUANT TO VOTER APPROVED

MEASURE X, DISTRICT ORDINANCE 2018/0801 OR

WHEREAS, effective November 6, 2018, the voters of the Schell Vista Fire Protection District ("the District") approved Measure X, District Ordinance 2018/0801 OR, authorizing the District to levy a special tax on each parcel of real property in the District to assist the District in continuing to meet current and future costs of providing fire and emergency services; and

WHEREAS, District Ordinance 2018/0801 OR provides maximum tax rates based on use codes shown on Exhibit "A" of the Ordinance of \$200.00 for residential properties; \$100.00 per additional unit; \$0.14 per square foot for lodging, commercial and industrial properties; and \$100.00 for other parcels; and

WHEREAS, on January 13, 2022, Director Loveless opened the discussion for setting preliminary Levy amounts for the 2022/2023 Fiscal year. A motion was made by Director Stober to set the tax rates for Fiscal year 2022/2023 at \$150.00 for residential properties; \$70.00 per additional unit; \$0.12 per square foot for lodging, commercial and industrial properties; and \$75.00 for other parcels. Director Kruljac second the motion. The motion passed with the following vote:

Ayes-5 Noes-0 Absent-0; and

WHEREAS, in February 2022, the District Board of Directors requested and received from the Sonoma County Auditor-Controller-Treasurer-Tax Collector (ACTTC) a report showing each parcel of real property in the District subject to the special tax, the owner(s) therefore, the land use classification or classifications applied thereto, and the proposed tax levy thereon, as required by Section VI of District Ordinance 2018/0801 OR; and

WHEREAS, in March and April 2022, the District Board of Directors duly noticed by posting and publication a public hearing for April 6. 2022, as required by Section VIII of District Ordinance 2018/0801 OR; and

WHEREAS, on April 6, 2022, the District Board of Directors conducted a public hearing for consideration and determination of the special tax to be levied on each parcel of real property in the District during Fiscal Year 2022/2023.

## NOW, THEREFORE, THE DISTRICT BOARD OF DIRECTOR HEREBY FINDS, RESOLVES AND ORDERS THE FOLLOWING:

- 1. At a properly noticed public hearing on April 6, 2022, the District Board of Board reviewed the parcel listing report provided by the Sonoma County ACTTC and considered all public comment and other input concerning any proposed revisions in the amount of special tax to be levied on each parcel of real property in the District
- 2. The District Board of Directors finds and declares that it has considered and determined the amount of special tax to be levied on each parcel of real property in the District and annotated accordingly the parcel listing report provided by the Sonoma County ACTTC.
- 3. The District Board of Directors directs the President of the Board of Directors and District Clerk to deliver forthwith the annotated the parcel listing report back to the Sonoma County ACTTC for preparation of the District direct charge list for the Fiscal Year 2022/2023 tax roll.
- 4. Based on information provided by the Sonoma County ACTTC, the District Board of Directors expects to receive a reconciled District direct charge list in mid-July 2022, and will determine if a public hearing, with required public notice, need to be conducted in August 2022, to finalize and submit the District approval of the direct charge levy for tax year 2022-2023 to the Sonoma County ACTTC.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board on April 6, 2022 by Director Finn who moved its adoption, seconded by Director Stober and ordered adopted by the following vote:

President Finn aug
Director Loveless Aug
Director Kruljac Aug
Director Stober Oll
Director Petersen

NOES: ABSENT OR NOT VOTING: WHEREUPON, the President declared the foregoing Resolution adopted, and SO ORDERED.

Ernie Loveless

President of the Board

Robin Woods

Secretary/Clerk of the Board