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COUNTY OF LAKE
BOARD OF SUPERVISORS
ADMINISTRATIVE OFFICE

RESOLUTION NO. 24/25-08

LAKEPORT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

**A RESOLUTION MAKING FINDINGS AND REQUISITION IMPOSITION
OF FIRE MITIGATION FEES PURSUANT TO THE
COUNTY OF LAKE FIRE MITIGATION FEE ORDINANCE**

WHEREAS, the Lakeport Fire Protection District, (DISTRICT), County of Lake, State of California, is anticipating that new development will occur within the DISTRICT which will cause the need for the expansion of existing fire protection facilities: and,

WHEREAS, the District does not have sufficient funds available to construct additional facilities from fund balances, capital facility funds, property tax sources, fire suppression assessments, or any other appropriate sources necessitated by new development: and,

WHEREAS, in order to protect the health and safety of the residents of the DISTRICT, it is necessary to request the County of Lake to implement the Fire Mitigation Fee Ordinance within the DISTRICT; and,

WHEREAS, the District engaged Ridgeline Municipal Strategies to conduct a study to determine the correct mitigation fee to be charged; and,

WHEREAS, the mitigation fee study also recommended an annual adjustment of the mitigation fees due to inflation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the DISTRICT does hereby make the following findings:

The DISTRICT does not have existing fire protection facilities and equipment which could be used to provide an adequate level of services to new development within the DISTRICT'S boundaries;

The DISTRICT does not have sufficient funds available to construct additional facilities from fund balances, capital facility funds, property tax sources, fire suppression assessments, or any other appropriate sources.

The lack of fire protection facilities and equipment to serve new development would create a situation perilous to public health and safety if fire mitigation fees were not levied within the DISTRICT.

9) The DISTRICT shall hold the County harmless for any errors made by the County in collection or accounting for the fees for the DISTRICT.

10) The DISTRICT shall make findings, with respect to any portion of the fee remaining unexpended or uncommitted in its account five or more years after deposit of the fee, to identify the purpose to which the fee is to be put and to demonstrate a reasonable relationship between the fee and the purpose for which it was charged. The DISTRICT shall refund to the then current record owner or owners of the development project or projects on a prorated basis, the unexpended or uncommitted portion of the fee and any interest accrued thereon, for which need cannot be demonstrated.

A certified copy of this Resolution shall be delivered to the Clerk of the Lake County Board of Supervisors.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Directors of the Lakeport Fire Protection District at a legally noticed public meeting held on the 10th day of June 2025 by the following vote:

AYES: Britton, Brown, Cherney, Gabe & Warrenburg

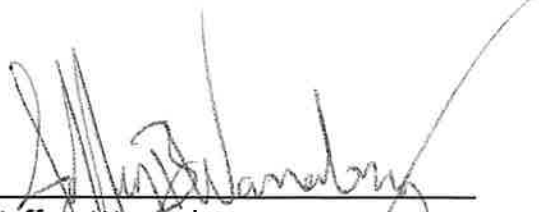
NOES:

ABSENT OR NOT VOTING:

ATTEST:



Ray Lavelle
Board Clerk



Jeffery Warrenburg
Chair, Board of Directors