

RESOLUTION NO. 2017-01

A RESOLUTION OF THE VACAVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REQUESTING THE SOLANO LOCAL AGENCY FORMATION COMMISSION TO STUDY THE REORGANIZATION OF VACAVILLE FIRE PROTECTION DISTRICT AND CORDELIA FIRE PROTECTION DISTRICT

WHEREAS, the Vacaville Fire Protection District is facing a serious financial crisis, brought about by declining revenues combined with increased operational costs, that is jeopardize the ability of the District to provide adequate fire protections services to its residents which could potentially have significant impacts on public safety; and

WHEREAS, in light of this financial impact on the long-term viability of the District and its ability to address the fire protection needs throughout its jurisdiction, the Board of Directors of the Vacaville Fire Protection District desires to initiate proceedings for reorganization of the Vacaville Fire Protection District and the Cordelia Fire Protection District pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56000, et seq.; and

WHEREAS, the Vacaville Fire Protection District and the Cordelia Fire Protection District were both established pursuant to the same enabling legislation, the Fire Protection District Law of 1987, Health & Safety Code section 13800, et seq.; and

WHEREAS, the territory proposed to be reorganized is inhabited and encompasses the area described in the map attached to and incorporated here by reference as Exhibit A; and

WHEREAS, this proposal is consistent with the sphere of influence of the Vacaville Fire Protection District and the Cordelia Fire Protection District; and

WHEREAS, the interests of the residents of the areas served by the Vacaville Fire Protection District and the Cordelia Fire Protection District are best served by the reorganization of the two (2) districts into one (1) entity or by certain functional consolidation; and

WHEREAS, the efficiency, effectiveness, and the economy of fire protection services to individuals within the affected territory can be improved by the reorganization of the two (2) districts into one (1) entity or by certain functional consolidation of certain functions of each of the individual districts; and

WHEREAS, reorganization of a complete consolidation the two (2) fire protection districts into one (1) entity or a reorganization of only certain functional components will facilitate the continued provision of the current levels of service provided by the staff of the respective districts, consistent with local demand, expectations, and available financing; and

WHEREAS, this reorganization is categorically exempt from the California Environmental Quality Act (CEQA), Public Resources Code Section 21000, et seq., pursuant to Class 20

(Changes in Organization of Local Agencies), Title 14, Chapter 3, Section 15320(b) of the California Code of Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Vacaville Fire Protection District Board of Directors finds and orders as follows:

1. This application for reorganization requests that LAFCO establish a reorganization committee to study the proposed reorganization and prepare recommendation on the consolidation of the districts or other form of consolidation to provide the best fire service to the affected territories subject to the following:
 - a. The name of a single reorganized district shall be the Solano Fire Protection District.
 - b. For a period of one (1) year from the effective date of the reorganization, any and all agenda for future board meetings of the Solano Fire Protection District shall be posted at the locations currently used for posting agenda for both the Vacaville Fire Protection District and the Cordelia Fire Protection District.
 - c. To the extent that the two (2) districts are consolidated into one (1), district, all current employees of the Vacaville Fire Protection District and the Cordelia Fire Protection District shall become employees of the reorganized Solano Fire Protection District.
 - d. All assets and liabilities, including, but not limited to, liabilities for payment of principal and interest on contractual obligations for real property, furnishings, and equipment, operating expenses, supplies, licenses and permits, and any contingent liabilities for existing civil litigation belonging to the Vacaville Fire Protection District and the Cordelia Fire Protection District shall accrue to the reorganized Vacaville-Cordelia Fire Protection District.
2. The Chair of the Vacaville Fire Protection District Board of Directors, or designee, is authorized to effectuate this application and proposal and to do and perform any and all necessary acts and functions to carry out the intent of the Vacaville Fire Protection District Board of Directors in enacting this Resolution.
3. Application and proposal are made to the Solano County Local Agency Formation Commission (LAFCO) for the reorganization of the Vacaville Fire Protection District and the Cordelia Fire Protection District. The reorganization may consist of all or part of the consolidation of the two (2) districts, up to, and including, the creation of a new fire protection district to be known as the Solano Fire Protection District and the simultaneous dissolution of both the existing Vacaville Fire Protection District and the existing Cordelia Fire Protection District. The reorganized territory shall include all territory presently included within each of the districts subject to this reorganization proposal.

4. Within 90 days of the effective date of the reorganization, neither the Vacaville Fire Protection District nor the Cordelia Fire Protection District shall purchase or dispose of fixed assets or execute contracts for services and/or supplies without the approval of the Board of Directors of both the Vacaville Fire Protection District and the Cordelia Fire Protection District.
5. In accordance with Government Code section 56853, the Vacaville Fire Protection District Board of Directors request that LAFCO take proceedings for the proposal set forth here and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 upon the adoption of a substantially similar resolution by the Board of Directors for the Cordelia Fire Protection District.

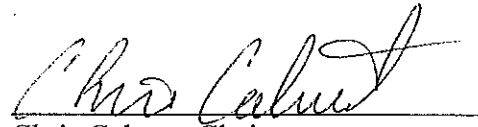
PASSED AND ADOPTED this 25th day of May, 2017 by the Board of Directors of the Vacaville Fire Protection District, Solano County, State of California, by the following vote:

AYES: Directors: Bruno, Calvert, Neal and Riddle

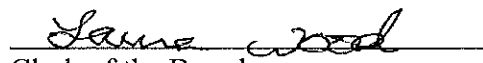
NOES: None

ABSTAIN: None

ABSENT: Director: Gildert


Chris Calvert, Chair
Board of Directors
Vacaville Fire Protection District

ATTEST:


Clerk of the Board

RESOLUTION NO. 2017-02

A RESOLUTION OF THE CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REQUESTING THE SOLANO LOCAL AGENCY FORMATION COMMISSION TO CONSIDER ESTABLISHING A REORGANIZATION COMMITTEE TO STUDY THE REORGANIZATION OF CORDELIA FIRE PROTECTION DISTRICT AND VACAVILLE FIRE PROTECTION DISTRICT

WHEREAS, the Cordelia Fire Protection District is facing a serious financial crisis, brought about by declining revenues combined with increased operational costs, that is jeopardizing the ability of the District to provide adequate fire protection services to its residents which could potentially have significant impacts on public safety; and

WHEREAS, in light of this financial impact on the long-term viability of the District and its ability to address the fire protection needs throughout its jurisdiction, the Board of Directors of the Cordelia Fire Protection District desires to initiate proceedings for reorganization of the Vacaville Fire Protection District and the Cordelia Fire Protection District pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56000, et seq.; and

WHEREAS, the Vacaville Fire Protection District and the Cordelia Fire Protection District were both established pursuant to the same enabling legislation, the Fire Protection District Law of 1987, Health & Safety Code section 13800, et seq.; and

WHEREAS, the territory proposed to be reorganized is inhabited and encompasses the area described in the map attached to and incorporated here by reference as Exhibit A; and

WHEREAS, this proposal is consistent with the sphere of influence of the Vacaville Fire Protection District and the Cordelia Fire Protection District; and

WHEREAS, the interests of the residents of the areas served by the Vacaville Fire Protection District and the Cordelia Fire Protection District are best served by the reorganization of the two (2) districts into one (1) entity or by certain functional consolidation; and

WHEREAS, the efficiency, effectiveness, and the economy of fire protection services to individuals within the affected territory can be improved by the reorganization of the two (2) districts into one (1) entity or by a functional consolidation of certain functions of each of the individual districts; and

WHEREAS, reorganization of a complete consolidation of two (2) fire protection districts into one (1) entity or a reorganization of only certain functional components will facilitate the continued provision of the current levels of service provided by the staff of the respective districts, consistent with local demand, expectations, and available financing; and

WHEREAS, this reorganization is categorically exempt from the California Environmental Quality Act (CEQA), Public Resources Code Section 21000, et seq., pursuant to Class 20

(Changes in Organization of Local Agencies), Title 14, Chapter 3, and Section 15320(b) of the California Code of Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Cordelia Fire Protection District Board of Directors finds and orders as follows:

1. This application for reorganization requests that LAFCO establish a reorganization committee to study the proposed reorganization and prepare recommendation on the consolidation of the districts or other form of consolidation to provide the best fire service to the affected territories subject to the following:
 - a. The name of a single reorganized district shall be the Solano Fire Protection District.
 - b. For a period of one (1) year from the effective date of the reorganization, any and all agenda for future board meetings of the Solano Fire Protection District shall be posted at the locations currently used for posting agenda for both the Vacaville Fire Protection District and the Cordelia Fire Protection District.
 - c. To the extent that the two (2) districts are consolidated into one (1), district, all current employees of the Vacaville Fire Protection District and the Cordelia Fire Protection District shall become employees of the reorganized Solano Fire Protection District.
 - d. All assets and liabilities, including, but not limited to, liabilities for payment of principal and interest on contractual obligations for real property, furnishings, and equipment, operating expenses, supplies, licenses and permits, and any contingent liabilities for existing civil litigation belonging to the Vacaville Fire Protection District and the Cordelia Fire Protection District shall accrue to the reorganized Solano Fire Protection District.
 - e. Any proposed reorganization would recognize and preserve the existing revenue source of the existing Districts, with particular emphasis on Cordelia Fire Protection District's Measure I.
2. The Chair of the Cordelia Fire Protection District Board of Directors, or designee, is authorized to effectuate this application and proposal and to do and perform any and all necessary acts and functions to carry out the intent of the Cordelia Fire Protection District Board of Directors in enacting this Resolution.
3. Application and proposal are made to the Solano County Local Agency Formation Commission (LAFCO) for the reorganization of the Vacaville Fire Protection District and the Cordelia Fire Protection District. The reorganization may consist of all or part of the consolidation of the two (2) districts, up to, and including, the creation of a new fire protection district to be known as the Solano Fire Protection District and the simultaneous dissolution of both the existing Vacaville Fire Protection District and

the existing Cordelia Fire Protection District. The reorganized territory shall include all territory presently included within each of the districts subject to this reorganization proposal.

4. Within 90 days of the effective date of the reorganization, neither the Vacaville Fire Protection District nor the Cordelia Fire Protection District shall purchase or dispose of fixed assets or execute contracts for services and/or supplies without the approval of the Board of Directors of both the Vacaville Fire Protection District and the Cordelia Fire Protection District.
5. In accordance with Government Code section 56853, the Cordelia Fire Protection District Board of Directors request that LAFCO take proceedings for the proposal set forth here and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 upon the adoption of a substantially similar resolution by the Board of Directors for the Vacaville Fire Protection District.

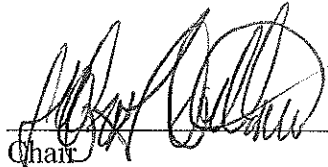
PASSED AND ADOPTED this 15 day of May, 2017 by the Board of Directors of the Cordelia Fire Protection District, Solano County, State of California, by the following vote:

AYES: 4

NOES: _____

ABSTAIN: _____

ABSENT: 1



Chair
Board of Directors
Cordelia Fire Protection District

ATTEST:

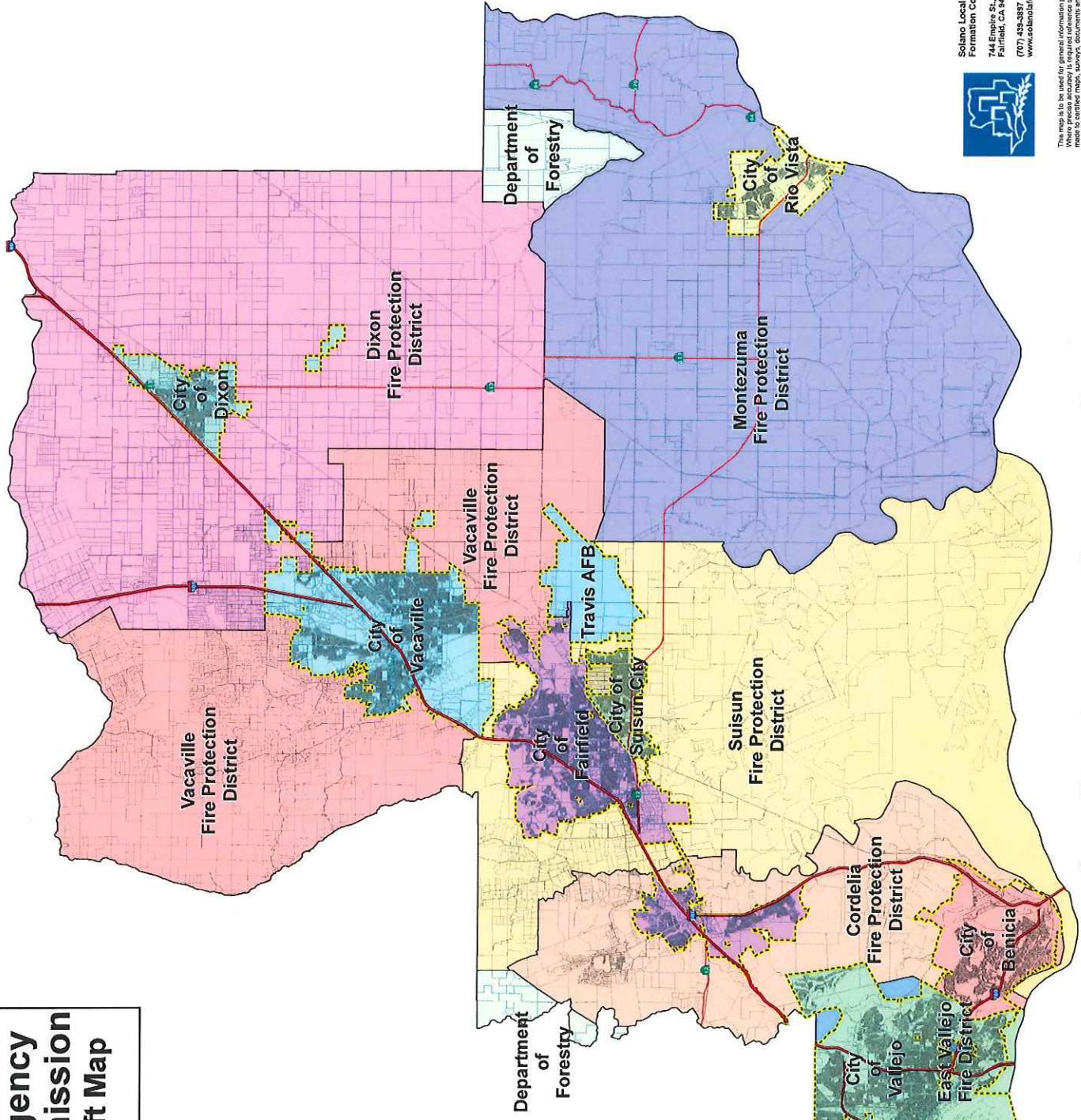


Clerk of the Board

Solano Local Agency Formation Commission Fire Districts - Draft Map

August 26, 2010

Legend	
	Interstate
	State Highway
	City Limits
	County Parcels
	Fire District Boundaries - LAFCO Data
NAME	
	City of Benicia
	City of Dixon
	City of Fairfield
	City of Rio Vista
	City of Suisun
	City of Vacaville
	City of Vallejo
	Cordelia Fire Protection District
	Department of Forestry
	Dixon Fire Protection District
	East Vallejo Fire District
	Montezuma Fire Protection District
	Suisun Fire Protection District
	Travis AFB
	Vacaville Fire Protection District



Solano Local Agency
Formation Commission
744 Empire St., Suite 216
Fairfield, CA 94533
(707) 433-3887
www.solanolafo.com

This map is to be used for general information purposes only. Where precise accuracy is required reference should be made to the original map, survey, documents or other official means.