

# **Resolution 22-06**

# A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEER SPRINGS FIRE PROTECTION DISTRICT TO ADOPT A CAPITAL IMPROVEMENT PLAN FOR THE USE OF FIRE MITIGATION FEE REVENUE

WHEREAS, the Deer Springs Fire Protection District, imposes mitigation fee pursuant to California Government Code Section 66000, et seq. (Mitigation Fee Act) and Chapter 3 of Division 10 of Title 8 (commencing with Section 810.301) of the San Diego County Code of Regulatory Ordinances (Fire Mitigation Fee Ordinance);

WHEREAS, pursuant to Section 66002 of the Mitigation Fee Act, the governing body of a local agency that levies a mitigation fee may adopt a capital improvement plan, which shall be adopted by and annually updated by a resolution at a noticed public hearing;

WHEREAS, the County's Fire Mitigation Fee (FMF) Ordinance requires that fire agencies participating in the FMF Program adopt a five-year Capital Improvement Plan indicating the approximate location, size, time of availability, and cost estimates for long-term fire protection facilities and equipment (Facilities) to be financed with the FMF revenue; and

NOW, therefore, the Board Directors of the Deer Springs Fire Protection District hereby resolves the five-year Capital Improvement Plan for use of Fire Mitigation Fee revenue within the District is as follows:

#### FISCAL YEAR 2022-2023

1. Repayment of General Fund Loan \$ 50,000

#### FISCAL YEAR 2023-2024

2. Repayment of General Fund Loan \$ 25,000

#### FISCAL YEAR 2024-2025

3. Repayment of General Fund Loan \$ 25,000

### FISCAL YEAR 2025-2026

4. Repayment of General Fund Loan \$ 25,000

## FISCAL YEAR 2026-2027

5. Repayment of General Fund Loan \$ 25,000

BE IT FURTHER RESOLVED that this Resolution supersedes Resolution No. 21-05 adopted July 14, 2021 to participate in the FMF program.

**PASSED AND ADOPTED** by the Board of Directors of the Deer Springs Fire Protection District, County of San Diego, State of California, on this 19<sup>th</sup> of August, 2022, by the following vote:

AYES: 5 NOES: 0 ABSENT: 0 ABSTAIN: 0 RECUSED: 0

**Bret Sealey-President** 

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ATTEST:

Mark Jackson-Secretary/Treasurer