



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, The North Tahoe Fire Protection District has been providing fire protection and advanced life support services to the Lake Tahoe West Shore area of the County through a shared services agreement with Meeks Bay Fire Protection District since 2014;

WHEREAS, The Meeks Bay Fire Protection District and North Tahoe Fire Protection District have submitted an application to Placer Local Agency Formation Commission (LAFCO) to formally reorganize through the dissolution of the Meeks Bay Fire Protection District and the annexation of all parcels within the Meeks Bay Fire Protection District into the North Tahoe Fire Protection District

WHEREAS, pursuant to the County’s strategic plan goal of supporting fire district reorganization, the Board of Supervisors has approved a one-time payment of \$992,000 to the North Tahoe Fire Protection District to provide financial assistance through the reorganization transition until full efficiencies can be achieved; and

WHEREAS, this assistance will provide a valuable public benefit by facilitating the reorganization of the Meeks Bay and North Tahoe Fire Protection Districts that will stabilize and enhance the sustainability of fire protection services to residents and visitors in the Lake Tahoe West Shore area of the County.

NOW, THEREFORE, BE IT RESOLVED by the El Dorado County Board of Supervisors that the Auditor is hereby ordered to disburse funds to the North Tahoe Fire Protection District in the amount of \$992,000, within 45 days following County’s receipt and approval of documentation from North Tahoe evidencing the completion of the reorganization.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
Kimberly Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors