



RESOLUTION NO. 077-2024

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 approved an allocation of up to \$42,000 to the North Tahoe Fire Protection District to assist with the payment of LAFCO's fees and costs for processing the reorganization on January 25, 2022; and

WHEREAS, this assistance will provide a valuable public benefit by facilitating a 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 reimbursement for actual fees and costs (including third-party studies) paid by the District to Placer LAFCO to process Project 2022-01 within 45 days following the County's receipt and approval of documentation from the District that includes invoices from Placer LAFCO and evidence of the District's payment. Funding provided pursuant to this resolution shall not exceed \$42,000.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 14th day of May, 2024 by the following vote of said Board:

Ayes: Thomas, Hidahl, Turnboo, Parlin, Laine  
Noes: None  
Absent: None

Attest:  
Kimberly Dawson  
Clerk of the Board of Supervisors

By: Luiza Schaufberger  
Deputy Clerk

Wendy Thomas  
Chair, Board of Supervisors  
Wendy Thomas