

AUG 04 2016

RESOLUTION # 16-006

BY 
REGISTRAR OF VOTERS

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE APPLE VALLEY FIRE PROTECTION DISTRICT CALLING FOR THE HOLDING OF A REGULAR ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE SUBMISSION TO THE QUALIFIED VOTERS A PROPOSED ORDINANCE EXTENDING THE TERM OF AND ADJUSTING THE RATE OF THE FIRE PROTECTION SPECIAL TAX MEASURE

WHEREAS, renewing existing, voter-approved funding will allow the fire district to reopen and restore emergency operations at the closed Yucca Loma and Jess Ranch neighborhood fire stations, and increase the number of on-duty Apple Valley firefighters and paramedics; and

WHEREAS, this will help reduce 9-1-1 response times to all neighborhoods, and provide better coverage for the entire region; and

WHEREAS, if enacted this proposed continuation measure would help reduce 9-1-1 emergency response times, improve the ability of local firefighters to respond to several emergencies at the same time, improve emergency response times to meet National Fire Protection Standards, and maintain professional fire protection for local residents; and

WHEREAS, with more than 76% of 9-1-1 emergencies in our community medical emergencies, this funding continuation helps the District hire more paramedics and firefighters to help residents receive emergency medical care quickly; and

WHEREAS, right now there are nine Apple Valley firefighters on-duty in three local fire stations to serve 85,000 residents spread over 206 square miles; and

WHEREAS, the number of on-duty Apple Valley firefighters and paramedics has been cut by 31%, but the number of local 9-1-1 emergency calls has increased 33%, to almost 11,000 last year; and

WHEREAS, continued funding will provide needed funding to reopen our closed stations and provide better coverage for the entire region to reduce 9-1-1 response times to all neighborhoods; and

WHEREAS, Apple Valley does not have enough currently operating fire stations to maintain average response times when more than one fire or major emergency occurs; and

WHEREAS, continued funding would help Apple Valley firefighters and paramedics respond to more than one fire or medical emergency at a time, and serve the entire community quickly; and

WHEREAS, if enacted, this proposed measure would provide funding to increase firefighter and paramedic staffing levels to recommended National Fire Protection Standards; and

WHEREAS, this proposed continuation measure requires transparency and includes strict public accountability requirements to make sure funds are used effectively, efficiently, and locally; and

WHEREAS, this proposed continuation measure includes online access to the public expenditure plan, independent annual audits, and public review of all spending; and

WHEREAS, all funds from this proposed continuation measure must be used locally for Apple Valley 9-1-1 emergency response and fire protection services, no money can go to Sacramento; and

WHEREAS, pursuant to Ordinance No. 39, adopted by the qualified voters of the District on November 4, 1997, the District currently imposes a fire protection special tax to provide fire and emergency medical/rescue services; and

WHEREAS, the existing special tax has a term of 20 years and Ordinance No. 39 is scheduled to sunset on November 4, 2017; and

WHEREAS, there is already scheduled a regular election of the District, to be held on November 8, 2016, for the election of four members of the District's Board of Directors; and

WHEREAS, pursuant to the California Elections Code, the District Board desires to place a special tax measure on the regular election on Tuesday, November 8, 2016, for the purpose of submitting a proposed ordinance (Ordinance No. 54) to the qualified voters of the District, extending the term of and adjusting the rate of the existing fire protection special tax; in order to continue providing quality fire and emergency medical/rescue services; and

WHEREAS, California Health and Safety Code Section 13911 and California Government Code Section 50075 et seq. provide that the District may establish a special tax by any reasonable formula or method that distributes a tax among taxable parcels within the District; and

WHEREAS, on November 6, 1996, the voters of the State of California approved Proposition 218 (California Constitution, Article XIII C), an amendment to the State Constitution which requires that all special taxes which are imposed, extended or increased must be approved by a two-thirds vote of the voters; and

WHEREAS, Proposition 218 permits the Board of Directors to call an election to impose, increase or extend a special tax at any time permitted by law; and

WHEREAS, pursuant to Proposition 62 (Calif. Government Code, Section 53724(c)), the election on any tax shall be consolidated with a statewide primary election, a statewide general election, or a regularly scheduled local election at which all of the electors of the local government or district are entitled to vote; and

WHEREAS, the Statewide General Election for President of the United States and other Federal, State and local offices is scheduled for November 8, 2016.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE APPLE VALLEY FIRE PROTECTION DISTRICT AS FOLLOWS:

Section 1. The above recitals are all true, correct and incorporated herein.

Section 2. Pursuant to the California Elections Code and Article XIII C of the California Constitution, the Board of Directors hereby places a special tax measure on the

regular election on Tuesday, November 8, 2016, within the District's boundaries for the purpose of submitting the following proposed question to the qualified electors of the District:

APPLE VALLEY FIRE PROTECTION DISTRICT LOCAL EMERGENCY RESPONSE/FIRE PROTECTION CONTINUATION MEASURE. To reduce emergency/medical response times; reopen two closed neighborhood fire stations; and increase firefighter/paramedic staffing levels, improving response to multiple emergencies at the same time; shall Apple Valley Fire Protection District's voter approved fire protection/emergency response tax be continued at the rates set forth in the ordinance, providing \$4,800,000 annually, until ended by voters, requiring citizen's oversight, independent audits, no money for the State, all funds controlled locally?

Section 3. The proposed measure shall be as set forth in Attachment 1 to this Resolution and such attachment is hereby incorporated by reference into this Resolution.

Section 4. The ballots to be used for the election shall be in the form and content as required by law.

Section 5. The District Secretary is hereby authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 6. The polls for the election shall be open at 7:00 AM of the day of the election and shall remain open continuously from that time until 8:00 PM of the same day when the polls shall be closed pursuant to Section 10242 of the Elections Code, except as provided in Section 14401 of the Elections Code.

Section 7. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding special district elections.

Section 8. Notice of the time and place of holding the election is given and the District Secretary is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 9. Pursuant to Section 9313 of the Elections Code, the Board of Directors hereby directs the District Secretary to transmit a copy of the ballot measure to the San Bernardino County Counsel's Office and to the District's general legal counsel. The County Counsel's Office, in coordination with the District's general legal counsel, is hereby directed to prepare an impartial analysis of the ballot measure, not to exceed 500 words in length, showing the effect of the measure on the existing law and the operation of the measure, and to transmit such impartial analysis to the elections official, who shall cause the analysis to be published in the ballot pamphlet along with the ballot measure as provided by law.

The impartial analysis shall include a statement indicating whether the measure was placed on the ballot by a petition signed by the requisite number of voters or by the Board of Directors. In the event the entire text of the measure is not printed on the ballot, nor in the voter information portion of the sample ballot, there shall be printed immediately below the impartial analysis, in no less than **10-font type**, the following: **"The above statement is an**

impartial analysis of Ordinance or Measure _____. If you desire a copy of the ordinance or measure, please call the election official's office at (insert phone number) and a copy will be mailed at no cost to you."

The impartial analysis shall be filed by the deadline set for the filing of primary arguments on **August 25, 2016** at 5:00 PM.

Section 10. The election called by this Resolution shall be consolidated with the elections to be conducted by the San Bernardino County Registrar of Voters to be held in connection with the general election of the State of California and other County elections on Tuesday, November 8, 2016.

Section 11. The Board Secretary shall certify the adoption of this Resolution.

APPROVED AND ADOPTED THIS 2nd day of August 2016.



DANIEL J. LEARY, President of the
Apple Valley Fire Protection District
and the Board of Directors thereof

ATTEST:



SID HULTQUIST, Secretary of the
Apple Valley Fire Protection District
and the Board of Directors thereof

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, Sid Hultquist, Secretary of the Apple Valley Fire Protection District, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the Board of Directors of Apple Valley Fire Protection District held on the 2nd day of August 2016. The Resolution was adopted by the following vote:

- YES: Director Brett Savage, Director Michael Karen, Director Bob Tinsley,
 Vice President Jay Jeffs, President Dan Leary

- NO: None

- ABSTAIN: None

- ABSENT: None


Secretary of the Apple Valley Fire Protection District
and the Board of Directors thereof.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, Sid Hultquist, Secretary of the Apple Valley Fire Protection District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution #16-006 of the Board of Directors of Apple Valley Fire Protection District and that the same has not been amended or repealed.

Dated: August 2, 2016


Secretary of the Apple Valley Fire Protection District
and the Board of Directors thereof.

ATTACHMENT 1

Text of Proposed Ordinance (Ordinance No. 54)

[attached behind this page]

MEASURE _____

ORDINANCE NO. 54

AN ORDINANCE OF THE PEOPLE OF THE APPLE VALLEY FIRE PROTECTION DISTRICT OF SAN BERNARDINO COUNTY EXTENDING THE TERM AND ADJUSTING THE RATE OF A FIRE PROTECTION SPECIAL TAX CONTINUATION MEASURE IN ORDER TO CONTINUE TO PROVIDE QUALITY LOCAL FIRE AND EMERGENCY MEDICAL/RESCUE SERVICES.

THE PEOPLE OF THE APPLE VALLEY FIRE PROTECTION DISTRICT DO ORDAIN AS FOLLOWS:

Section 1. Upon the date set forth in Section 5 herein, there is hereby imposed a Fire Protection Special Tax ("Special Tax") on each residential dwelling unit and non-residential parcel within the District's boundaries for the purposes set forth in this Ordinance and at the rate specified herein. The Special Tax shall be applicable to all parcels of real property within the District's boundaries as depicted on the boundary map attached hereto as Exhibit A.

Section 2. The following shall constitute the Apple Valley Fire Protection District's Fire Protection Special Tax:

The proceeds of the Fire Protection Special Tax Measure shall be used to reduce 9-1-1 emergency response times, improve the ability of local firefighters to respond to several emergencies at the same time, improve emergency response times to meet National Fire Protection Standards, maintain professional fire protection for local residents, better protect homes and businesses within the Fire District, reopen fire stations, keep insurance rates manageable, and maintain the District's fiscal well-being. The proceeds of the Fire Protection Special Tax Measure shall be applied only to these specific purposes.

The rates set forth below are annual and shall be based upon the category of real estate.

1. Categories of Special Tax Measure

A. Vacant Land

<u>Acres</u>	<u>Annual Rate</u>
0-10.00	\$ 81.27
10.01 – 24.99	\$113.98
25 or more	\$146.84

B. Residences \$126.90 annually per dwelling unit (a single family residence, individual apartment unit, condominium or mobile home)

C. Commercial (including industrial, manufacturing, mercantile, wholesale/retail, churches, private schools, etc.)

<u>Square Feet</u>	<u>Annual Rate</u>
0 – 5,000	\$252.34
5,001 – 20,000	\$344.97
20,001 – 50,000	\$487.53
50,001 or more	\$630.06

MEASURE _____

ORDINANCE NO. 54

D. Others (including agricultural buildings and privately owned light aircraft T hangars) \$116.88 annually per building/unit.

2. Collection of the Special Tax. On or about July 1st of each year, but in any event in sufficient time to include the levy of the Special Taxes on the County's secured tax roll, the District shall determine the Tax Category representing each parcel of real property within the District subject to the Tax. Parcels subject to levy shall be determined based upon the records of the San Bernardino County Assessor or, in lieu thereof, upon such other reliable public records available to the District.

This Special Tax shall be collected in the same manner and subject to the same penalty as, or with, other taxes fixed and collected by San Bernardino County on behalf of the Apple Valley Fire Protection District. The County of San Bernardino may deduct, with the District's approval, reasonable expenses incurred for such service before remitting the balance to the District.

3. Deposit of Special Tax Measure Proceeds. The proceeds of the Special Tax Measure shall be deposited into an account created for that purpose. Funds deposited into this account cannot be used for any other purpose than those outlined in Section 2 of this Ordinance.

4. Consumer Price Index Increases. The Special Tax Measure rates set forth above shall automatically increase each year no later than July 1st in accordance with the Consumer Price Index applicable to the District's territory within its boundaries, but in no case shall the rates increase by more than 2% over the Special Tax levied in the previous fiscal year.

5. Annual Report. Pursuant to California Government Code, Section 50075.3, the Chief Financial Officer of the District shall file a report with the Board of Directors at least annually that contains both of the following:

- A. The amount of funds collected from the Special Tax and expended; and
- B. The status of any project required or authorized to be funded by the Special Tax.

Section 3. The Board of Directors may, by ordinance or resolution, adjust the rate or temporarily suspend all or a portion of the Special Tax Measure, as appropriate to the financial condition of the District. No adjustment to the rate or temporary suspension of the Special Tax Measure shall constitute a decrease in a tax, or an increase in a tax requiring voter approval under California Constitution Article XIII C (Proposition 218); provided the Board's action does not increase the Special Tax beyond the maximum rate or methodology set forth in this voter-approved ordinance. To the extent that any aspect of a rate adjustment or temporary Special Tax suspension is found to invoke such a requirement under Proposition 218, the entire Board action shall be deemed null and void.

Section 4. If any section, subsection, part, clause, sentence or phrase of the Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, the validity of the remaining portions of the Ordinance, the application thereof, and the Special Tax imposed shall not be affected thereby but shall remain in full force and effect, it being the intention of the voters to adopt each and every section, subsection, part,

MEASURE _____

ORDINANCE NO. 54

clause, sentence or phrase, regardless of whether any other section, subsection, part, clause, sentence or phrase or the application thereof is held to be invalid or unconstitutional.

Section 5. This Ordinance shall be effective ten days after the date on which the District Board of Directors has declared that the voters of the District have approved this Ordinance by a vote of not less than two-thirds of the votes cast by the electors voting on the Special Tax set forth in this Ordinance. Otherwise, this Ordinance shall be of no force and effect. Notwithstanding the above, if this Ordinance is approved, the District's Special Tax shall continue to be collected at the rates established by Ordinance No. 39 (approved by the voters on November 4, 1997) until June 30, 2017, after which the Special Tax shall be collected at the rates established by this Ordinance.

Section 6. The Secretary of the District Board of Directors shall certify to the passage and adoption of this Ordinance and shall cause a certified copy of the full text of the Ordinance to be posted.

PASSED, APPROVED AND ADOPTED this 8th day of November, 2016.

DANIEL J. LEARY, President of the
Apple Valley Fire Protection District
and of the Board of Directors thereof.

ATTEST:

SID HULTQUIST, Fire Chief and Secretary of the
Apple Valley Fire Protection District
and of the Board of Directors thereof.

MEASURE _____

ORDINANCE NO. 54

CERTIFICATION

I, SID HULTQUIST, hereby certify that the foregoing Ordinance No. 54 was duly adopted by a minimum two-thirds vote of the registered voters who voted in an election of the Apple Valley Fire Protection District held on November 8, 2016.

I have hereunto set my hand and affixed the official seal of the Apple Valley Fire Protection District this _____ day of _____, 2016.

SID HULTQUIST, Fire Chief and Secretary of the
Apple Valley Fire Protection District
and of the Board of Directors thereof.

MEASURE _____

ORDINANCE NO. 54

EXHIBIT A

Boundary Map of District

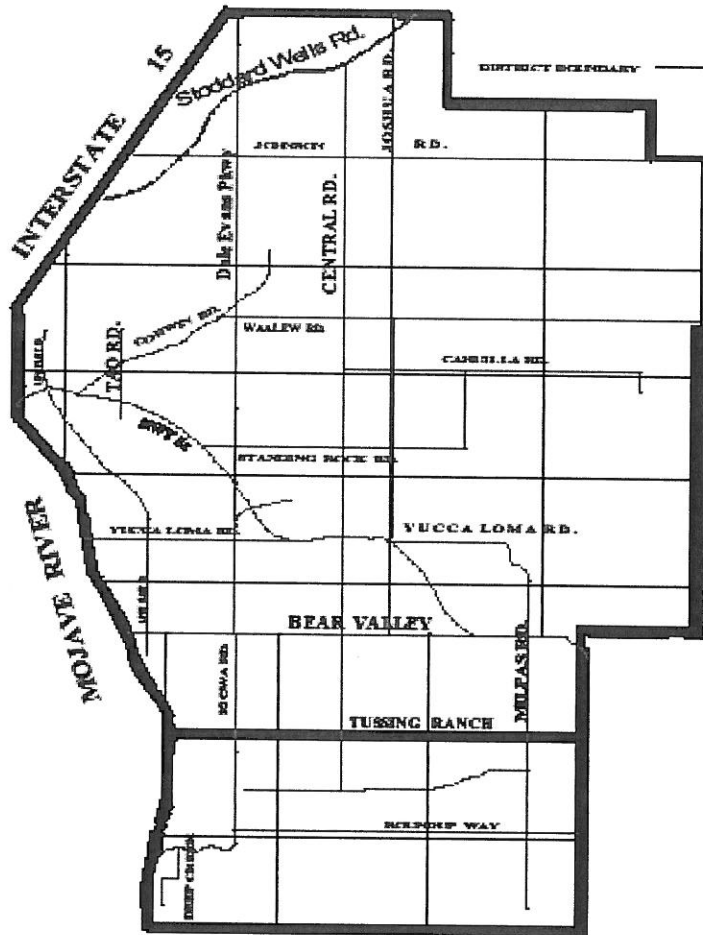
[attached]

MEASURE _____

ORDINANCE NO. 54

ATTACHMENT 1 – EXHIBIT A
ORDINANCE 54

APPLE VALLEY FIRE PROTECTION DISTRICT
MAP OF THE DISTRICT



FILED

AUG 04 2016

RESOLUTION #16-007

BY 
REGISTRAR OF VOTERS

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE APPLE VALLEY FIRE PROTECTION DISTRICT, SETTING PRIORITIES FOR FILING WRITTEN PRIMARY ARGUMENTS REGARDING A DISTRICT MEASURE

WHEREAS, a special tax measure has been placed on the regular election to be held within the Apple Valley Fire Protection District on November 8, 2016, at which there will be submitted to the qualified voters of the District the following measure:

APPLE VALLEY FIRE PROTECTION DISTRICT LOCAL EMERGENCY RESPONSE/FIRE PROTECTION CONTINUATION MEASURE. To reduce emergency/medical response times; reopen two closed neighborhood fire stations; and increase firefighter/paramedic staffing levels, improving response to multiple emergencies at the same time; shall Apple Valley Fire Protection District's voter approved fire protection/emergency response tax be continued at the rates set forth in the ordinance, providing \$4,800,000 annually, until ended by voters, requiring citizen's oversight, independent audits, no money for the State, all funds controlled locally?

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE APPLE VALLEY FIRE PROTECTION DISTRICT AS FOLLOWS:

Section 1. Arguments. That the Board of Directors authorizes (i) itself or any individual members of the Board of Director(s), (ii) any individual voter eligible to vote on the measure, (iii) a bona fide association of such citizens or (iv) any combination thereof, to file a written argument in favor of or against the measure.

Arguments in favor or against the measure shall each not exceed 300 words in length, and shall be prepared in accordance with Section 9315 of the Elections Code of the State of California.

The deadline to submit arguments for or against the Measure pursuant to this Resolution is declared to be **August 25, 2016, at 5:00 p.m.** Persons submitting arguments in favor or against the measure may change their argument until and including the date and time fixed above, after which no arguments for or against the measure may be submitted or changed.

Each argument shall be filed with the District Secretary and the County Registrar of Voters, signed, and include the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument.

Section 2. Prior Resolutions. That all previous resolutions providing for the filing of primary arguments related to District measures are repealed.

Section 3. November 8, 2016 Election. That the provisions of Section 1 shall apply only to the election to be held on **November 8, 2016**, and shall then be repealed.

Section 4. Certification. The District Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 2nd day of August, 2016.



DANIEL J. LEARY
President of the Apple Valley Fire Protection
District and the Board of Directors thereof

(SEAL)

ATTEST:



SID HULTQUIST
Secretary of the Apple Valley Fire Protection
District and the Board of Directors thereof

FILED

AUG 04 2016

RESOLUTION #16-008

BY 
REGISTRAR OF VOTERS

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE APPLE VALLEY
FIRE PROTECTION DISTRICT PROVIDING FOR THE FILING OF WRITTEN
REBUTTAL ARGUMENTS REGARDING A DISTRICT MEASURE**

WHEREAS, a special tax measure has been placed on the regular election to be held within the Apple Valley Fire Protection District on November 8, 2016, at which there will be submitted to the qualified voters of the District the following measure:

APPLE VALLEY FIRE PROTECTION DISTRICT LOCAL EMERGENCY RESPONSE/FIRE PROTECTION CONTINUATION MEASURE. To reduce emergency/medical response times; reopen two closed neighborhood fire stations; and increase firefighter/paramedic staffing levels, improving response to multiple emergencies at the same time; shall Apple Valley Fire Protection District's voter approved fire protection/emergency response tax be continued at the rates set forth in the ordinance, providing \$4,800,000 annually, until ended by voters, requiring citizen's oversight, independent audits, no money for the State, all funds controlled locally?

WHEREAS, Section 9317 of the Elections Code of the State of California authorizes the Board of Directors to adopt provisions to provide for the filing of rebuttal arguments for District measures submitted at District elections.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
APPLE VALLEY FIRE PROTECTION DISTRICT AS FOLLOWS:**

Section 1. Arguments. That pursuant to Section 9317 of the Elections Code of the State of California, when the elections official has selected the arguments for and against the measure which will be printed and distributed to the voters, the elections official shall send a copy of an argument in favor of the measure to the authors of any argument against the measure, and a copy of an argument against the measure to the authors of any argument in favor of the measure immediately upon receiving the arguments.

The authors of an argument relating to a measure may prepare and submit a rebuttal argument not exceeding 250 words or may authorize in writing any other person or persons to prepare, submit, or sign a rebuttal argument. Rebuttal arguments shall be prepared in accordance with Section 9317 of the Elections Code of the State of California and shall be printed in the same manner as primary arguments. Each rebuttal argument shall immediately follow the primary argument which it seeks to rebut.

Each rebuttal argument shall be filed with the District Secretary and the County Registrar of Voters, signed, and include the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument.

The deadline for submitting rebuttal arguments is hereby declared to be August 30, 2016, at 5:00 PM. Persons submitting rebuttal arguments may change their rebuttal argument until and including the date and time fixed above, after which no rebuttal arguments may be submitted or changed.

Section 2. Prior Resolutions. That all previous resolutions providing for the filing of primary arguments related to District measures are repealed.

Section 3. November 8, 2016 Election. That the provisions of Section 1 shall apply only to the election to be held on November 8, 2016, and shall then be repealed.

Section 4. Certification. The District Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 2nd day of August, 2016.



DANIEL J. LEARY
President of the Apple Valley Fire Protection
District and the Board of Directors thereof

(SEAL)

ATTEST:



SID HULTQUIST
Secretary of the Apple Valley Fire Protection
District and the Board of Directors thereof

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, Sid Hultquist, Secretary of the Apple Valley Fire Protection District, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the Board of Directors of Apple Valley Fire Protection District held on the 2nd day of August 2016. The Resolution was adopted by the following vote:

- YES: Director Brett Savage, Director Michael Karen, Director Bob Tinsley,
 Vice President Jay Jeffs, President Dan Leary

- NO: None

- ABSTAIN: None

- ABSENT: None



Secretary of the Apple Valley Fire Protection District
and the Board of Directors thereof.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, Sid Hultquist, Secretary of the Apple Valley Fire Protection District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution #16-008 of the Board of Directors of Apple Valley Fire Protection District and that the same has not been amended or repealed.

Dated: August 2, 2016



Secretary of the Apple Valley Fire Protection District
and the Board of Directors thereof.

FILED

AUG 04 2016

RESOLUTION #16-009

BY  DEPUTY REGISTRAR OF APPLE VALLEY

RESOLUTION OF THE BOARD OF DIRECTORS OF THE APPLE VALLEY FIRE PROTECTION DISTRICT, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO TO CONSOLIDATE A SPECIAL TAX ELECTION TO BE HELD ON NOVEMBER 8, 2016 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

WHEREAS, a Special Tax Measure has been placed on the regular election to be held within the Apple Valley Fire Protection District on November 8, 2016, at which there will be submitted to the qualified voters of the District the following measure:

APPLE VALLEY FIRE PROTECTION DISTRICT LOCAL EMERGENCY RESPONSE/FIRE PROTECTION CONTINUATION MEASURE. To reduce emergency/medical response times; reopen two closed neighborhood fire stations; and increase firefighter/paramedic staffing levels, improving response to multiple emergencies at the same time; shall Apple Valley Fire Protection District's voter approved fire protection/emergency response tax be continued at the rates set forth in the ordinance, providing \$4,800,000 annually, until ended by voters, requiring citizen's oversight, independent audits, no money for the State, all funds controlled locally?

WHEREAS, it is desirable that the election of the Special Tax be consolidated with the Statewide General election to be held on the same date and that within the District; the precincts, polling places and election officers of the two elections be the same, and that the election department of the County of San Bernardino canvass the returns of the election and that the election be held in all respects as if there were only one election; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE APPLE VALLEY FIRE PROTECTION DISTRICT AS FOLLOWS:

Section 1. Request for Consolidation. Pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of San Bernardino is hereby requested to consent and agree to the consolidation of a Special Tax Election with the Statewide General Election on Tuesday, November 8, 2016, for the purpose of submitting to the voters the measure described above relating to a Fire Suppression Special Tax.

Section 2. Canvass of Returns. The County election department is authorized to canvass the returns of the Special Tax Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide election. Pursuant to California Elections Code Sections 10403 and 10418, the election will be held and conducted in accordance with the provisions of law regulating the statewide general election.


Section 3. Necessary Steps. The Board of Supervisors is requested to issue instructions to the County election department to take any and all steps necessary for the holding of the consolidated election.

Section 4. Costs. The District recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

Section 5. Filing of Resolution. The City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the election department of the County of San Bernardino.

Section 6. Certification. The District Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 2nd day of August, 2016.



DANIEL J. LEARY
President of the Apple Valley Fire Protection
District and the Board of Directors thereof

(SEAL)

ATTEST:



SID HULTQUIST
Secretary of the Apple Valley Fire Protection
District and the Board of Directors thereof

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

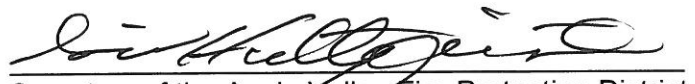
I, Sid Hultquist, Secretary of the Apple Valley Fire Protection District, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted at a regular meeting of the Board of Directors of Apple Valley Fire Protection District held on the 2nd day of August 2016. The Resolution was adopted by the following vote:

- YES: Director Brett Savage, Director Michael Karen, Director Bob Tinsley,
 Vice President Jay Jeffs, President Dan Leary

- NO: None

- ABSTAIN: None

- ABSENT: None




Secretary of the Apple Valley Fire Protection District
and the Board of Directors thereof.

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, Sid Hultquist, Secretary of the Apple Valley Fire Protection District, DO HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of Resolution #16-009 of the Board of Directors of Apple Valley Fire Protection District and that the same has not been amended or repealed.

Dated: August 2, 2016



Secretary of the Apple Valley Fire Protection District
and the Board of Directors thereof.