

**BARSTOW FIRE PROTECTION DISTRICT
RESOLUTION NO. 73 - 2024**

A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE BARSTOW FIRE PROTECTION DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF ASSESSOR PARCEL NUMBERS 0424-081-16, 0424-081-17, 0424-081-74 (portion), 0424-081-75, 0424-152-02, 0424-152-03, 0424-191-01, 0424-191-02, 0424-191-03, 0424-191-04 and 0424-191-05 TO THE BARSTOW FIRE PROTECTION DISTRICT (WASTEWATER TREATMENT FACILITY PARCELS) AS MORE SPECIFICALLY DESCRIBED BELOW

RECITALS

WHEREAS, the Board of Directors of the Barstow Fire Protection District desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code for the annexation of the City of Barstow's wastewater treatment facility parcels to the Barstow Fire Protection District for a total of approximately 187 acres; and,

WHEREAS, a description of the area proposed to be annexed to Barstow Fire Protection District is attached hereto as Exhibit "A" and by this reference incorporated herein; and,

WHEREAS, the Barstow Fire Protection District is a special district of the State of California operating under Health & Safety Code, Div 12, Pt 2.7: §13800 et seq.; and,

WHEREAS, the proposed annexation is consistent with the sphere of influence assigned the Barstow Fire Protection District; and,

WHEREAS, Barstow Fire Protection District be subject to the standard terms and conditions imposed by the Local Agency Formation Commission for San Bernardino County; and,

WHEREAS, the reason for the proposed annexation is to include the rest the Barstow Wastewater Treatment Facility that is not within the Barstow Fire Protection District boundary but within the Barstow Fire Protection District's Sphere of Influence; and,

WHEREAS, the City of Barstow, the property owner, has requested that Barstow Fire Protection District initiate these proceedings and make an application for annexation to the Local Agency Formation Commission on its behalf; and,

WHEREAS, the Barstow Fire Protection District agrees to the standard terms and conditions that will be imposed by the Local Agency Formation Commission for San Bernardino County onto the Barstow Fire Protection District regarding this annexation.


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

Section 1. This Resolution of Application is hereby adopted and approved by the Board of Directors of the Barstow Fire Protection District, and the Local Agency Formation Commission for San Bernardino County is hereby requested to undertake proceedings for the annexation of territory as described above, according to the terms and conditions stated above and, in the manner, provided by the Cortese-Know-Hertzberg Local Government Reorganization Act of 2000.

Section 2. The Barstow Fire Protection District acknowledges and agrees to the Local Agency Formation Commission for San Bernardino County's requirement for imposing legal indemnification as outlined in Policy 3 of Chapter 2 of the Accounting and Financial section of its Policy and Procedure Manual.

Section 3. The Public Safety Director of the Barstow Fire Protection District is hereby directed and authorized to execute, on behalf of the District, the justification for proposal and supplemental form for annexation, which includes the preparation and certification of the Plan for Service and Fiscal Impact Analysis, complete copies of which will be available in the District office.

PASSED, APPROVED AND ADOPTED this 19th day of August 2024.



(Paul Anthony Courtney, Dr.B.A.,
BFPD Chairman Barstow, California

ATTEST:



Andrea Flores, Board Secretary
Barstow, California




I, Andrea Flores, Secretary of the Barstow Fire Protection District, and Clerk of the Board of Directors of said District, DO HEREBY CERTIFY under penalty and perjury that the foregoing is a true and correct copy of BFPD Resolution No. 73-2024 of said Council which was adopted at its regular meeting held on 19th day of August 2024, by the following vote:

AYES: DIRECTORS HERNANDEZ, ROSE, AND CHAIR COURTNEY

NOES: NONE

ABSTAIN: NONE

ABSENT: DIRECTOR KRUSE AND VICE CHAIR NOBLE



Andrea Flores, Board Secretary