

**SHASTA LOCAL AGENCY FORMATION COMMISSION
SHASTA LAFCO RESOLUTION 2022-18**

**RESOLUTION OF THE SHASTA LOCAL AGENCY FORMATION COMMISSION
ACTING AS THE CONDUCTING AUTHORITY, FINDING INSUFFICIENT PROTEST,
AND PROCEEDING WITH THE PROPOSED FIRE PROTECTION SERVICES
DIVESTITURE AND SUCCESSOR AGENCY DESIGNATION**

WHEREAS, the Shasta Local Agency Formation Commission, hereinafter referred to as the "Commission," adopted Resolution No. 2022-08 on October 6, 2022, after holding a public hearing, making determinations, and approving the divestiture of fire protection services of the Shasta Community Services District hereinafter referred to as the "Shasta CSD," and designating a successor agency, subject to terms and conditions, in accordance with proceedings taken pursuant to California Government Code Part 3, Division 3, Title 5, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 hereinafter referred to as the "CKH Act", commencing with Section 56037.2; and

WHEREAS, the Commission serves as the conducting authority for proceedings taken pursuant to CKH Act Section 56029. "Conducting authority" means the commission of the principal county, or the commission's executive officer when authorized by the commission, when exercising its responsibility to conduct protest proceedings following approval by the commission of a change of organization or reorganization.

WHEREAS, the Commission, as the conducting authority determines the proposal outcome, confirmed, terminated, or subject to an election based on written protests received from landowners and registered voters within the affected territory; and

WHEREAS, the Commission delegated authority to the Shasta LAFCO Executive Officer to order, hold, and report on conducting authority proceedings pursuant to California Government Code Section 57000(c); and

WHEREAS, the Executive Officer held a public hearing at Shasta CSD Fire Station #56 on November 29, 2022, after providing sufficient notice of the hearing in the form and manner prescribed by law; and

WHEREAS, at said hearing, the Executive Officer summarized the Commission's determinations and conditions included in Shasta LAFCO Resolution 2022-08 provided by reference Exhibit A hereto, and heard and received all oral and written protests, objections, and evidence presented; and

WHEREAS, upon conclusion of the protest hearing, the Executive Officer determined the value of written protests filed and not withdrawn, which consisted of no protests from landowners and registered voters. In such cases, pursuant to California Government Code Section 57075(a)(2), and

WHEREAS, based on the hearing outcome, the Commission confirms the protest proceedings and orders the change of organization or reorganization, subject to conditions.

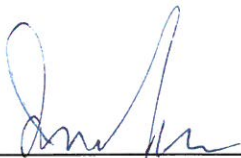
NOW, THEREFORE, BE IT RESOLVED by the Commission as follows:

1. The Commission, acting as the conducting authority, Divests Shasta CSD of fire protection services and designates the proposed Shasta FPD, once formed, as the successor agency for purposes of providing fire protection and emergency medical services to the affected territory, and succeeding to all rights, duties, and obligations with respect to enforcement, performance, or payment of any outstanding bonds, including revenue bonds, or other contracts and obligations within the territory provided by reference Exhibit B hereto.

THE FOREGOING RESOLUTION was passed and duly adopted at a regular meeting of the Shasta LAFCO Commission on December 1, 2022 by the following votes:

AYES: Chimenti, Macquisto, Fust, Haynes, Jones, Neutze, Russell
 NOES: None
 ABSTAINS: None
 ABSENT: None

Dated: 12/1/2022



 Irwin Fust, Chairman
 Shasta Local Agency Formation Commission

Attest:

Dated: 12/1/2022



 Kathy Bull, LAFCO Manager
 Shasta Local Agency Formation Commission