

**SHASTA LOCAL AGENCY FORMATION COMMISSION
SHASTA LAFCO RESOLUTION 2022-19**

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

WHEREAS, on October 6, 2022 the Shasta Local Agency Formation Commission, hereinafter referred to as the "Commission," conditionally approved the formation of the Shasta Fire Protection District via Resolution No. 2022-14, 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; 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 22-14 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upon conclusion of the protest hearing, the Executive Officer determined the value of written protests filed and not withdrawn, which consisted of no protests from landowners and registered voters.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, hereby determines there is insufficient protest for the Shasta Fire Protection District formation.
2. The Shasta Fire Protection District formation shall be subject to the terms and conditions set forth in Shasta LAFCO Resolution 2022-14 provided in 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, Daquisto, 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