

**SHASTA LOCAL AGENCY FORMATION COMMISSION
LAFCO RESOLUTION 2022-08**

**RESOLUTION OF THE SHASTA LOCAL AGENCY FORMATION COMMISSION
APPROVING THE SHASTA COMMUNITY SERVICES DISTRICT
PROPOSED FIRE SERVICES DIVESTITURE AND SUCCESSOR AGENCY DESIGNATION**

WHEREAS, the Shasta Local Agency Formation Commission (LAFCO), hereinafter referred to as the "Commission", is responsible for regulating boundary changes affecting cities and special districts pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000; and

WHEREAS, the Shasta Community Services District, hereinafter referred to as "Shasta CSD" filed an application with the Commission by resolution of 2021-4 approving the application to rescind fire services and close operations of the Shasta Fire Department and name a successor agency on November 17, 2021; and

WHEREAS, the proposal seeks Commission approval fire services divestiture and successor agency designation; and

WHEREAS, the Shasta County Board of Supervisors did adopt Resolution 2022-040 to approve establishing a property tax exchange related to the Shasta Community Services District Fire Services divestiture and designation of successor agency on April 19, 2022, should CSA #1 be designated successor agency; and

WHEREAS, the Shasta Community Services District Board of Directors did adopt Resolution 2022-01, on April 20-to approve establishing a property tax exchange related to the Shasta Community Services District Fire Services divestiture, should CSA #1 be designated successor agency and then approved Resolution 2022-02 on, June 15 2022; should Shasta FPD be designated successor agency

WHEREAS, the subject territory is inhabited as defined in Government Code Section 56046; and

WHEREAS, the Executive Officer has given notice of the public hearing by the Commission on this matter at the times and in the form and manner provided by law; and

WHEREAS, the Executive Officer has presented to the Commission, a written staff report with recommendation on the proposal in the manner provided by law; and

WHEREAS, the Commission heard discussed and considered all evidence for and against the proposal, including but not limited to, the Executive Officer's analysis and proposed conditions and recommendations, the environmental document, applicable general and specific plans, and all testimony, correspondence and exhibits received prior to or during this noticed public hearing, all of which are included herein by reference as presented at a public hearing held on May 19, 2022, then continued on August 4 2022; and

WHEREAS, the Commission considered all the factors required under California Government Code Section 56425.

NOW THEREFORE, IT IS RESOLVED, DETERMINED AND ORDERED as follows:

1. The Commission's determinations on the proposal incorporate the information and analysis provided in the Executive Officer's written staff report.
2. The reorganization proposal is categorically exempt from environmental review under provisions of State CEQA Guidelines Section 15320.
3. The Commission's Shasta CSD MSR and SOI Update as proposed from prior hearing, qualifies for exemption to pursuant to Title 14 of the California Code of Regulations, Chapter 3 CEQA Guidelines, Section 15061(b)(3).
4. The proposal is assigned the following short-term designation: Shasta Community Services District - Fire Services Divestiture and Successor Agency Designation.
5. The Commission, pursuant to Government Code Section 56425, makes the written statement of determinations included in the staff report, hereby incorporated by reference.
6. The Shasta County – CSA #1 - Fire / Shasta Fire Protection District (FPD) shall be the successor agency to all rights, responsibilities, properties, contracts, assets, liabilities, and functions of Shasta Community Service District Fire Services.
7. Fire protection and emergency response services to be dispatched from Fire Station 56 when staffed and automatic aid? from CSA #1 Shasta County Fire Station 58.
8. The Commission approves the Shasta CSD divestiture of fire service areas and successor agency: Shasta County – CSA #1 - Fire / Shasta FPD to provide fire services, contingent upon satisfaction of following terms and conditions as determined by the Executive Officer:
 - a. Completion of the 30-day reconsideration period provided under Government Code Section 56895.
 - b. Divesting Agency, Shasta CSD shall transfer fire services assets, including Station 56 and contents, as well as fire service budget reserve funds.
 - c. Successor Agency. CSA # 1 Shasta County Fire / Shasta FPD, shall be the successor to Shasta CSD for purposes of providing fire protection and emergency medical services to the affected territory, and succeeding to all of the rights, duties, and obligations with respect to enforcement, performance, or other contracts and obligations within the affected territory previously.
 - d. Property Tax Revenues. Upon the effective date, designated property tax revenues shall be transferred to CSA # 1 / Shasta FPD as agreed to by Shasta LAFCO and Shasta CSD Property Tax Revenue Agreement Resolutions.
 - e. The Commission delegates to the Executive Officer the performing of conducting authority proceeding requirements under Government Code Section 57000

- f. As allowed under Government Code 56107, the Commission authorizes the Executive Officer to make non-substantive corrections to address any technical defect, error, irregularity, or omission related to this action.
 - g. Payment of any outstanding fees as identified in the Commission's adopted fee schedule.
 - h. The Executive Officer is directed to record a Certificate of Completion for this proposal upon completion of all proceedings.
 - i. Completion of proceedings shall be concluded within one year after adoption of this resolution. If the proceedings are not concluded within one year after passage of this resolution, all proceedings shall be terminated unless an extension is approved.
- g. The Executive Officer shall revise the official Commission records to reflect changes to fire services.

BE IT FURTHER RESOLVED The Shasta Community Services District Fire Services Divestiture and Successor Agency Designation is hereby approved and incorporated herein by reference as presented on the attached map noted as Exhibit A.

Adopted on October 6, 2022, by the following votes:

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

Dated: 10/6/2022


 Stan Neutze, Vice Chairman
 Shasta Local Agency Formation Commission

Attest:

Dated: 10/6/2022


 Kathy Bull, LAFCO Manager
 Shasta Local Agency Formation Commission