

RESOLUTION NO. 10-16

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RUNNING SPRINGS WATER DISTRICT, ON BEHALF OF
ITS FIRE DEPARTMENT, CALLING AN ELECTION ON
NOVEMBER 8, 2016, TO SUBMIT TO THE VOTERS OF
THE DISTRICT A MEASURE TO ADJUST THE
MAXIMUM AMOUNT OF THE AVAILABILITY CHARGE
FOR LOCAL FIRE PROTECTION AND EMERGENCY
MEDICAL SERVICES AND REQUESTING
CONSOLIDATION WITH THE STATE-WIDE ELECTION**

WHEREAS, on June 15, 2016, this Board of Directors adopted Ordinance No. 45 of the Running Springs Water District, on behalf of its Fire Department (hereinafter the "Running Springs Fire Department"), Section 1 of which approved an adjustment in the maximum amount of the Running Springs Fire Department's annual availability charge for local fire protection and emergency medical services assessed upon improved real property to \$146 per unit of benefit as defined in the Uniform Building Code, subject to approval by at least two-thirds of the District's voters at an election thereon, with the form of the ballot measure to be set forth in the resolution calling the election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Running Springs Water District on behalf of its Fire Department as follows:

1. Pursuant to the authority set forth in Government Code Section 53978, and as otherwise provided by law, an election is hereby called within the District's boundaries on November 8, 2016, to submit to the voters the following measure:

Shall the maximum annual availability charge on each improved lot or parcel of property within Running Springs Water District, not otherwise exempt, for fire suppression and emergency medical, ambulance and advanced life support services provided by the

Running Springs Fire Department be adjusted from \$65 to an amount not to exceed \$146 per unit of benefit beginning in 2017?


2. Pursuant to the requirements of Section 10403 of the California Elections Code, the Board of Supervisors of the County of San Bernardino is hereby requested to consolidate the election with the state-wide election to be conducted on Tuesday, November 8, 2016. The election will be held and conducted in the manner prescribed by Elections Code Section 10418. The Board of Supervisors is requested to issue instructions to the Election Department of the County of San Bernardino to take any and all steps necessary for conducting the consolidated election.

3. Written arguments for and against the measure may be submitted on or before the deadlines established by the District's election official, in the manner provided by law.

4. The District recognizes that additional costs will be incurred by the County of San Bernardino in conducting this consolidated election, and hereby confirms that the District will reimburse the County for any such costs.


5. The Secretary of the Board of Directors is hereby directed to file a certified copy of this resolution with the Board of Supervisors of San Bernardino County and with the Election Department of the County of San Bernardino.

ADOPTED this 22nd day of June, 2016.



President of the Board of Directors
Running Springs Water District

ATTEST:



Acting Secretary of the Board of Directors
Running Springs Water District

CERTIFICATION

I, Ryan Gross, Acting Secretary of the Board of Directors of Running Springs Water District, do hereby certify that the foregoing resolution was duly adopted at a regular meeting of the Board of Directors of Running Springs Water District conducted on the 22nd day of June, 2016.



Ryan Gross
Acting Secretary of the Board of Directors
Running Springs Water District