

RESOLUTION NO. 14-15

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RUNNING SPRINGS WATER DISTRICT CALLING AN
ELECTION ON NOVEMBER 3, 2015, TO SUBMIT TO THE
VOTERS OF THE DISTRICT A MEASURE TO INCREASE
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 April 23, 2015, this Board of Directors adopted Ordinance No. 43, Section 1 of which approved an increase in the maximum amount of the District's annual availability charge for local fire protection and emergency medical services assessed upon improved real property within the District to \$95 during the first fiscal year of the effective date thereof, and to \$125 during the second fiscal year following the effective date thereof, and to \$158 during the third fiscal year, per unit of benefit as defined in the Uniform Building Code, and with subsequent annual adjustments in said amount to correspond to annual percentage increases in the Consumer Price Index, but not to exceed three percent in any year, subject to approval by at least two-thirds of the District's voters at an election thereon called by the District, 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 Running Springs Water District 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 Running Springs Water District on November 3, 2015, to submit to the voters of the District the following measure:

In order to continue effective local control of fire protection and emergency medical services for the Running Springs community,

shall Section 1 of Ordinance No. 43 of the Running Springs Water District, which increases the maximum amount of the District's annual availability charge on improved real property within the District for local fire protection and emergency medical services to \$95 during the first fiscal year of the effective date thereof, and to \$125 during the second fiscal year following the effective date thereof, and to \$158 during the third fiscal year, per unit of benefit as defined in the Uniform Building Code, with subsequent annual adjustments equal to the percentage increase in the Consumer Price Index for the previous calendar year, not to exceed three percent in any year, and with proceeds thereof to be accounted for separately and used only for local fire protection and emergency medical services in the Running Springs community, be approved and take effect?

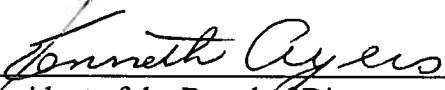
2. Pursuant to the requirements of Section 10403 of the California Elections Code, the Board of Supervisors of the County of San Bernardino is hereby requested to consolidate the election with the state-wide election to be conducted on Tuesday, November 3, 2015. The election will be held and conducted 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.

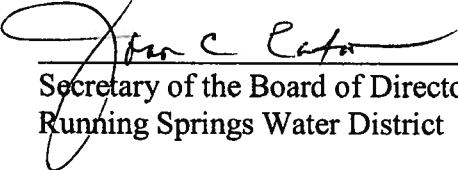
5. The Secretary of the Board of Directors is hereby directed to file a certified copy of this resolution with the Board of Supervisors of San Bernardino County and with the Election Department of the County of San Bernardino.

ADOPTED this 17th day of June, 2015.



President of the Board of Directors
Running Springs Water District

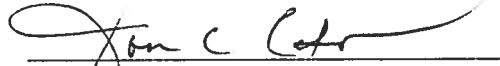
ATTEST:



Secretary of the Board of Directors
Running Springs Water District

CERTIFICATION

I, Joan Eaton, 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 17th day of June, 2015.



Joan C. Eaton
Secretary of the Board of Directors
Running Springs Water District

