



*LAKE SHASTINA COMMUNITY SERVICES DISTRICT*

**RESOLUTION NO. 5-20**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT PROPOSING THAT THE ADOPTION OF A SPECIAL TAX FOR FIRE PROTECTION AND EMERGENCY SERVICES DEPARTMENT BE SUBMITTED TO THE VOTERS FOR APPROVAL AND FIXING TIME FOR ELECTION AND RECINDING RESOLUTION 1-20 REGARDING SPECIAL TAX FOR FIRE PROTECTION.**

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT (LSCSD) DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

**Section 1. Authority.** This Resolution is adopted pursuant to Article XIIC of the California Constitution; Government Code Sections 50075, et seq., 53720, et seq., and 61121; and Elections Code Section 9342.

**Section 2. Calling of Election.** Board of Directors hereby calls an election at which it shall submit to the qualified voters of the District a measure that, if approved, would adopt and levy a special tax to fund operations of the District’s Fire Department. The measure shall be designated by the Siskiyou County Registrar of Voters. The election shall be held on and, pursuant to Elections Code Section 10400 et seq., consolidated with the election to be conducted on November 3, 2020.

**Section 3. Proposal.** The question to be presented to the voters shall be as follows:

Shall the Lake Shastina Community Services District, to provide continued rapid response for fire protection and medical emergencies to the owners and properties within the District, increase the existing special parcel tax for fire services to \$80 annually for improved parcels and \$65 annually for unimproved parcels generating an annual amount of revenue of \$271,240 and which shall continue to be levied until repealed by the Board or by the voters.	<b>YES</b>	
	<b>NO</b>	

**Section 4. Full Text and Approval of Proposed Measure.** The full text of the proposed measure to be submitted to the voters is attached as Attachment 1 (the “Measure”) hereto and shall be included in the voters’ guide for the election. If two-thirds of qualified voters voting on the Measure vote in favor therefor, the Measure shall be adopted.

**Section 5. Conduct of Election.** The election shall be conducted subject to and in conformity with all applicable constitutional and statutory voting requirements.

**Section 6. Transmission of Resolution and Cooperation with Registrar.** The Secretary of the Board is directed to ensure a true copy of this Resolution be promptly delivered to the Siskiyou County Registrar of Voters and to take such other actions in conjunction with the Registrar, to cause the election provided for in this Resolution to be duly and regularly conducted.

**Section 7. Costs of Election.** Funds in an amount sufficient to pay for the costs of the election called by this Resolution are hereby appropriated, and the General Manager is hereby authorized to expend the funds appropriated to reimburse the County for the costs of conducting the election.

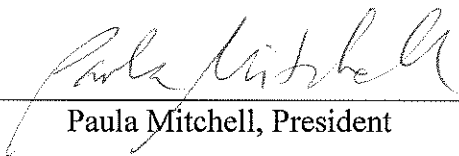
**Section 8. Whereas;** on April 15, 2020, the Board of Directors of the Lake Shastina Community Services District adopted Resolution 1-20, proposing the adoption of a special tax for fire protection and emergency services department to be submitted to the voters consolidated in the upcoming November election, and on May 20, 2020, adopted the revised reworded ballot section of Resolution 1-20,

**Now, therefore, be it resolved;** the Board of Directors hereby rescinds Resolution 1-20 in its entirety.

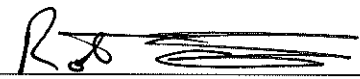
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Passed and Adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 15<sup>th</sup> day of July 2020, by the following vote:

AYES: Directors Cupp, MacIntosh, Mitchell, Thompson, Beck  
NOES: NONE  
ABSENT: NONE

  
\_\_\_\_\_  
Paula Mitchell, President

ATTEST:

  
\_\_\_\_\_  
Robert Moser, Secretary

ATTACHMENT A