

RESOLUTION NO. 2014-01

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTECITO FIRE PROTECTION DISTRICT
PURSUANT TO SECTION 12001 OF THE ELECTIONS CODE
ORDERING, CALLING, PROVIDING FOR AND GIVING
NOTICE OF A SPECIAL ELECTION TO BE HELD IN THE
MONTECITO FIRE PROTECTION DISTRICT
ON JULY 8, 2014 FOR THE PURPOSE
OF SUBMITTING TO THE VOTERS OF SAID DISTRICT
A PROPOSITION PURSUANT TO ARTICLE XIII B
OF THE CONSTITUTION OF THE STATE OF CALIFORNIA
TO RETAIN THE DISTRICT'S INCREASED LIMITS
OF APPROPRIATIONS

WHEREAS, this Board of Directors deems and determines it is necessary and hereby proposes that the Montecito Fire Protection District be authorized to retain its increased limits of appropriations pursuant to Article XIII B of the Constitution of the State of California;

NOW, THEREFORE, the Board of Directors of the Montecito Fire Protection District does hereby resolve, determine and order as follows:

Section 1. Pursuant to Article XIII B of the Constitution of the State of California and the laws of the State of California, a special election shall be held in the Montecito Fire Protection District on the 8th day of July 2014, for the purpose of submitting to the qualified voters of said District a proposition which, if approved by a majority of the voters voting at said election, will authorize and allow this District to retain its increased limits of appropriations.

Section 2. That on the ballots to be used in said election, in addition to any other matters required by law, there shall be printed substantially the following:

RETENTION OF INCREASED LIMITS OF APPROPRIATION
FOR PURPOSES OF FURNISHING FIRE PROTECTION,
RESCUE AND EMERGENCY MEDICAL SERVICES

Shall the limits of appropriations for the Montecito Fire Protection District be established pursuant to Article XIII B of the Constitution of the State of California (Proposition 4 and Proposition 111) at an amount the total of which equals the combined total of all of the following: (1) the amount of all ad valorem taxes on property to which the District is entitled as limited by Article XIII A of the Constitution of the State of California (Proposition 13) and any legislation supplemental thereto; (2) the amount of any fire suppression services assessment, capital improvement assessments, or other benefit assessments which may be authorized by the District pursuant to and in conformance with the procedures and authority set forth in State law and which would otherwise be considered "proceeds of taxes" pursuant to Article XIII B of the Constitution of the State of California; (3) the amount of the proceeds from any special taxes which may be authorized by more than two-thirds of the District voters at any election that may be called by the District for that purpose; (4) any interest received by the District; and (5) any subventions or other aid received from the State of California, the County of Santa Barbara or other governmental agency?

If said limit is approved by the voters, it shall be effective for the District's 2014-2015 fiscal year and remain in effect for a period of four years from and after the date of this election unless changed by the voters at a subsequent election or elections.

Section 3. Pursuant to Election Code Section 13247, the abbreviated statement of the proposition (measure) shall be as follows:

Shall the Montecito Fire Protection District retain its increased limits on appropriations to assure continued fire protection, rescue and emergency medical services?

Yes _____ No _____

Section 4. That the Secretary of the District is hereby directed to file a certified copy of this Resolution with the County Board of Supervisors.

Section 5. That the Board of Supervisors is hereby requested to give, or cause to be given, all such notices of the election as may be required by law.

PASSED AND ADOPTED by the Governing Board of Montecito Fire Protection District this 21st day of January, 2014 by the following vote, to wit:

Ayes: G.B. Sinser, J.A. Powell, S. Keller and R.J. Jensen

Noes: None

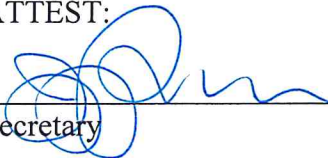
Abstain: None

Absent: J. Venable



Vice-President of the Board of Directors
MONTECITO FIRE PROTECTION DISTRICT

ATTEST:

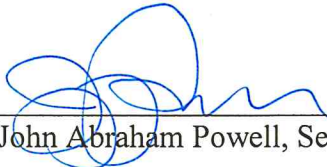


Secretary

STATE OF CALIFORNIA)
) ss.
COUNTY OF SANTA BARBARA)

I, JOHN ABRAHAM POWELL, Secretary of the Board of Directors of MONTECITO FIRE PROTECTION DISTRICT, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2014-01 of said Board, and that the same has not been amended or repealed.

DATED: January 21, 2014



John Abraham Powell, Secretary