


# Memorandum

**Date:** April 8, 2008  
**To:** Honorable Board of Supervisors  
**From:** John M. Scherrei, Fire Chief 



**Subject:** Consolidation of Orcutt Fire Protection  
District and Santa Barbara County Fire Protection District &  
Relocation of Fire Station 21 Staff

**CC:**

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Since this matter was presented to the Board of Supervisors on April 1, 2008, to set the hearing, LAFCO staff has brought to our attention the need for a technical change in the resolution of application to reference not only the annexation of the territory to the Santa Barbara County Fire Protection District but concurrent dissolution of the Orcutt Fire Protection District.

The revised resolution of application with the corrected wording is presented for the Board's approval. This is what was intended by our office and the Orcutt District when the initial resolution of application was approved. The revised resolution was endorsed by the Orcutt Fire Protection District Board. Mr. Braitman will be present at the board meeting should there be any questions.

JMS:rp

BOARD OF DIRECTORS OF THE ORCUTT FIRE PROTECTION DISTRICT  
AND  
BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA BARBARA

A JOINT RESOLUTION OF THE  
BOARD OF DIRECTORS OF THE  
ORCUTT FIRE PROTECTION  
DISTRICT AND THE BOARD OF  
SUPERVISORS OF THE COUNTY OF  
SANTA BARBARA, INITIATING  
PROCEEDINGS FOR THE  
ANNEXATION OF THE TERRITORY  
OF THE ORCUTT FIRE PROTECTION  
DISTRICT TO THE SANTA BARBARA  
COUNTY FIRE PROTECTION  
DISTRICT AND DISSOLUTION OF THE  
ORCUTT FIRE PROTECTION  
DISTRICT

Orcutt Fire Protection District  
Resolution No. 031108

County of Santa Barbara  
Resolution No. \_\_\_\_\_

WHEREAS, the Orcutt Fire Protection District and the County of Santa Barbara have entered into the attached Memorandum of Understanding (Attachment A), which authorizes the Santa Barbara County Fire Department to provide fire/life safety protection and code enforcement in the Orcutt Fire Protection District; and

WHEREAS, the Orcutt Fire Protection District and the County of Santa Barbara desire to initiate a proceeding for the adjustment of boundaries to annex territory within the Orcutt Fire Protection District to the Santa Barbara County Fire Protection District;

NOW, THEREFORE, the Board of Directors of the Orcutt Fire Protection District and Board of Supervisors of the County of Santa Barbara do hereby jointly resolve and order as follows:

1. This proposal is made, and it is requested that proceedings be taken, pursuant to the Cortese/Knox/Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code.

2. This proposal is a reorganization that consists of

A. Annexation to the Santa Barbara County Fire Protection District and

B. Dissolution of the Orcutt Fire Protection District.

3. The territory to be annexed consists to all territory within the Orcutt Fire Protection District as the boundaries of the District exist on April 21, 2008.


4. It is desired that the proposal be subject to the terms and conditions set forth in the attached Memorandum of Understanding (Attachment A).

5. The reasons for the proposal are elaborated upon in the attached Memorandum of Understanding (Attachment A).

6. The proposal is consistent with the Sphere of Influence of the annexing District.

**ORCUTT FIRE PROTECTION DISTRICT**

Passed and Adopted this \_\_\_\_\_ day of \_\_\_\_\_.

  
\_\_\_\_\_  
Chair of the Board of Directors,  
Orcutt Fire Protection District

AYES:            NOES:

ABSENT:

Attest:

\_\_\_\_\_  
District Clerk

**COUNTY OF SANTA BARBARA**

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_ day of \_\_\_\_\_, 2008, by the following vote:

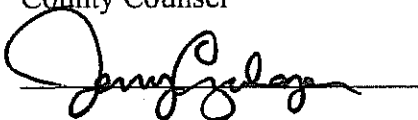
AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Salud Carbajal  
Chair, Board of Supervisors  
County of Santa Barbara

Attest:  
Michael F. Brown  
Clerk of the Board

By \_\_\_\_\_  
Deputy Clerk

Approved as to Form:  
Daniel J. Wallace  
County Counsel



Deputy County Counsel

Approved as to Form:  
Robert W. Geis  
Auditor-Controller

By 