

1 **C.C. RESOLUTION NO. 19-XX**

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3 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH,**  
4 **CALIFORNIA, APPROVING THE CITY OF HERMOSA BEACH TO OPT INTO THE**  
5 **LOS ANGELES COUNTY FIRE DEPARTMENT 2020 BALLOT MEASURE**  
6

7 **THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES**  
8 **HEREBY RESOLVE AND ORDER AS FOLLOWS:**

9 **Section 1.** The board of Supervisors recognizes that it is necessary and desirable that the  
10 Consolidated Fire Protection of Los Angeles County (Fire District) levy a special tax to enable the  
11 Fire District to maintain, update, and replace infrastructure and enhances services; and

12 **Section 2.** The revenue collected by the special tax will be used to only fund the Fire District's  
13 infrastructure needs for facilities, vehicles, equipment, and systems, and any associated financing costs,  
14 and staffing needed to improve response times and services; and

15 **Section 3.** the Board of Supervisors deems it necessary and essential to submit the question of  
16 a special tax to be levied by the Fire District to the qualified voters within the Fire District at a special  
17 tax election to be held in March or November of 2020, and to consolidate such election with other  
18 elections to be held on that date; and

19 **Section 4.** The City of Hermosa Beach has been a fee-for-service contract city with the fire  
20 district since October 31, 2017 with services commencing on December 31, 2017.

21 **Section 5.** The City of Hermosa Beach has a contract with the fire district outlining personnel  
22 costs, equipment needs, infrastructure upgrades and overhead expenditures with an annual fee  
23 limitation not to exceed four (4%) per fiscal year during the initial five-year period of the contract.  
24 During the sixth year of the agreement, the annual fee limitation shall be the average of the immediately  
25 preceding four years' percentage increases in the Actual Annual Fee plus one percent (1%). During the  
26 seventh year of the agreement and each subsequent fiscal year, the annual fee limitation shall be the  
27 average of the immediately preceding five years' percentage increases in the Actual Annual Fee plus  
28 one percent (1%).

1        **Section 6.** The City of Hermosa Beach in partnership with the Fire District has begun to  
2 renovate the fire station per the contract; and

3        **Section 7.** The City of Hermosa Beach will continue to pay the annual fees associated with the  
4 contract; and

5        **Section 8.** The Los Angeles County Fire District has invited the City of Hermosa Beach and  
6 the remaining ten fee-for-service contract cities to opt into the 2020 Ballot Measure allowing the City  
7 of Hermosa Beach residents to vote on the approval/denial of the special tax; and

8        **Section 9.** All taxes collected from Hermosa Beach properties as a result of this measure, would  
9 be utilized toward the City of Hermosa Beach annual contract with Los Angeles County Fire  
10 Department; and

11       **Section 10.** The special tax will be assessed indefinitely should it pass during the election. The  
12 tax will be calculated per square foot per parcel up to 100,000 square feet. The rate will either be \$0.06  
13 or \$0.089 per square foot. The potential annual taxes collected in the City of Hermosa Beach should  
14 the City Council approve the opt-in measure, would potentially be a minimum of \$908,000 annually  
15 which would appear on the City of Hermosa Beach invoices as a credit toward the annual fee for fire  
16 services.

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18 **NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** that the City  
19 Council of the City of Hermosa Beach hereby:

- 20       1. Authorizes the City Manager, to issue a written notice to the Fire District that the City of  
21 Hermosa Beach has determined to allow voters to decide on the important funding measure  
22 and therefore authorizes the Fire District to include the City of Hermosa Beach within the 2020  
23 ballot measure to provide critical funding for fire protection and emergency medical services.

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25 VOTE:    AYES:

26            NOES:

27            ABSTAIN:

28            ABSENT:

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**PASSED, APPROVED and ADOPTED** this 10th day of October 2019.

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**PRESIDENT** of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

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City Clerk

City Attorney