



RESOLUTION # 18/19-06

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
ADOPTING A FIVE YEAR PLAN FOR THE USE
OF MITIGATION FEE REVENUE**

WHEREAS, The Alpine Fire Protection District participates in the Fire Mitigation Fee program;
and

WHEREAS, Section 810.308 (b) (5) of the Regulatory Ordinance relating to Fire Mitigation fees
requires agencies participating in the Fire Mitigation fee Program to adopt a capital improvement
plan; and

WHEREAS, the capital improvement plan must be adopted by and annually updated by a
resolution of the governing body of the local agency and adopted at a noticed meeting, pursuant
to Government Code Section 66002 (b); and

WHEREAS, notice of said meeting was given, as required by law, as shown by the affidavit of
publication on file herein; **NOW THEREFORE**

IT IS RESOLVED, ORDERED AND DETERMINED that the Capital Facilities and Equipment plan
for the Alpine Fire Protection District as it pertains to the use of Fire Mitigation Fee revenue for
the next five years is as follows and that the balance due from prior projects is shown as an
attachment to this resolution:

FISCAL YEAR	2019/2020	Repayment of General Fund Loan	\$40,700
FISCAL YEAR	2020/2021	Repayment of General Fund Loan	\$40,700
FISCAL YEAR	2021/2022	Repayment of General Fund Loan	\$40,700
FISCAL YEAR	2022/2023	Repayment of General Fund Loan	\$40,700
FISCAL YEAR	2023/2024	Repayment of General Fund Loan	\$40,700

PASSED AND ADOPTED by the Board of Directors of the Alpine Fire Protection District,
County of San Diego, State of California, on the 19th day of March, 2019 by the following
vote:

AYES: (5) Easterling, Mann, Price, Taylor, Willis


NOES: (0)

ABSTAIN: (0)

ABSENT: (0)



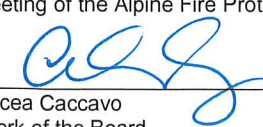
Jim Easterling
Board President



Patrick Price
Board Secretary

I, Alicea Caccavo, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 18/19-06
was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board
held on the 19th day of March, 2019.

Executed this 3/19/19
(Date of Execution)



Alicea Caccavo
Clerk of the Board