



**RESOLUTION # 21/22-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE ALPINE FIRE PROTECTION DISTRICT  
ADOPT A CAPITAL IMPROVEMENT PLAN FOR THE USE OF FIRE MITIGATION FEE  
REVENUE**

**WHEREAS**, the Alpine Fire Protection District (District), imposes a mitigation fee pursuant to California Government Code Section 66000, et seq. (Mitigation Fee Act) and Chapter 3 of Division 10 of Title 8 (commencing with Section 810.301) of the San Diego County Code of Regulatory Ordinances (Fire Mitigation Fee Ordinance);

**WHEREAS**, pursuant to Section 66002 of the Mitigation Fee Act, the governing body of a local agency that levies a mitigation fee may adopt a capital improvement plan, which shall be adopted by and annually updated by a resolution at a noticed public hearing;

**WHEREAS**, the County's Fire Mitigation Fee (FMF) Ordinance requires that fire agencies participating in the FMF Program adopt a five-year Capital Improvement Plan indicating the approximate location, size, time of availability, and cost estimates for long-term fire protection facilities and equipment (Facilities) to be financed with the FMF revenue; and

**WHEREAS**, notice of the hearing to update the District's Capital Improvement Plan was given, as required by law, as shown by the affidavit of publication on file herein.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT HEREBY RESOLVES** that the five-year Capital Improvement Plan for use of Fire Mitigation Fee revenue within the District is as follows:

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

**BE IT FURTHER RESOLVED** that this Resolution supersedes Resolution No. 20/21-08 adopted March 16<sup>th</sup>, 2021 to participate in the FMF program.

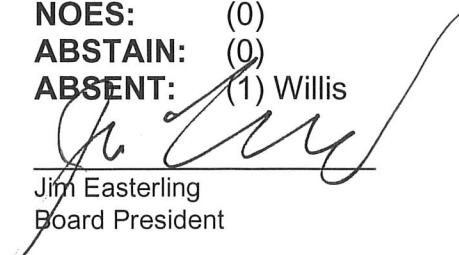
***PASSED AND ADOPTED by the Board of Directors of the Alpine Fire Protection District, County of San Diego, State of California, on the 17<sup>th</sup> day of August, 2021 by the following vote:***


**AYES:** (4) Easterling, Taylor, Price, Mehrer

**NOES:** (0)

**ABSTAIN:** (0)

**ABSENT:** (1) Willis

  
Jim Easterling  
Board President

  
Patrick Price  
Board Secretary

I, Erin Dooley, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 21/22-02 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 17<sup>th</sup> day of August, 2021.

Executed this 8/17/2021  
(Date of Execution)

  
Erin Dooley  
Clerk of the Board

**Alpine Fire Protection District**