



RESOLUTION No. 23-608

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AMENDING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NEVADA, ROUGH & READY FIRE PROTECTION DISTRICT, PENN VALLEY FIRE PROTECTION DISTRICT, AND NEVADA COUNTY CONSOLIDATED FIRE DISTRICT TO SUPPORT THE REORGANIZATION OF THESE DISTRICTS INTO ONE CONSOLIDATED DISTRICT

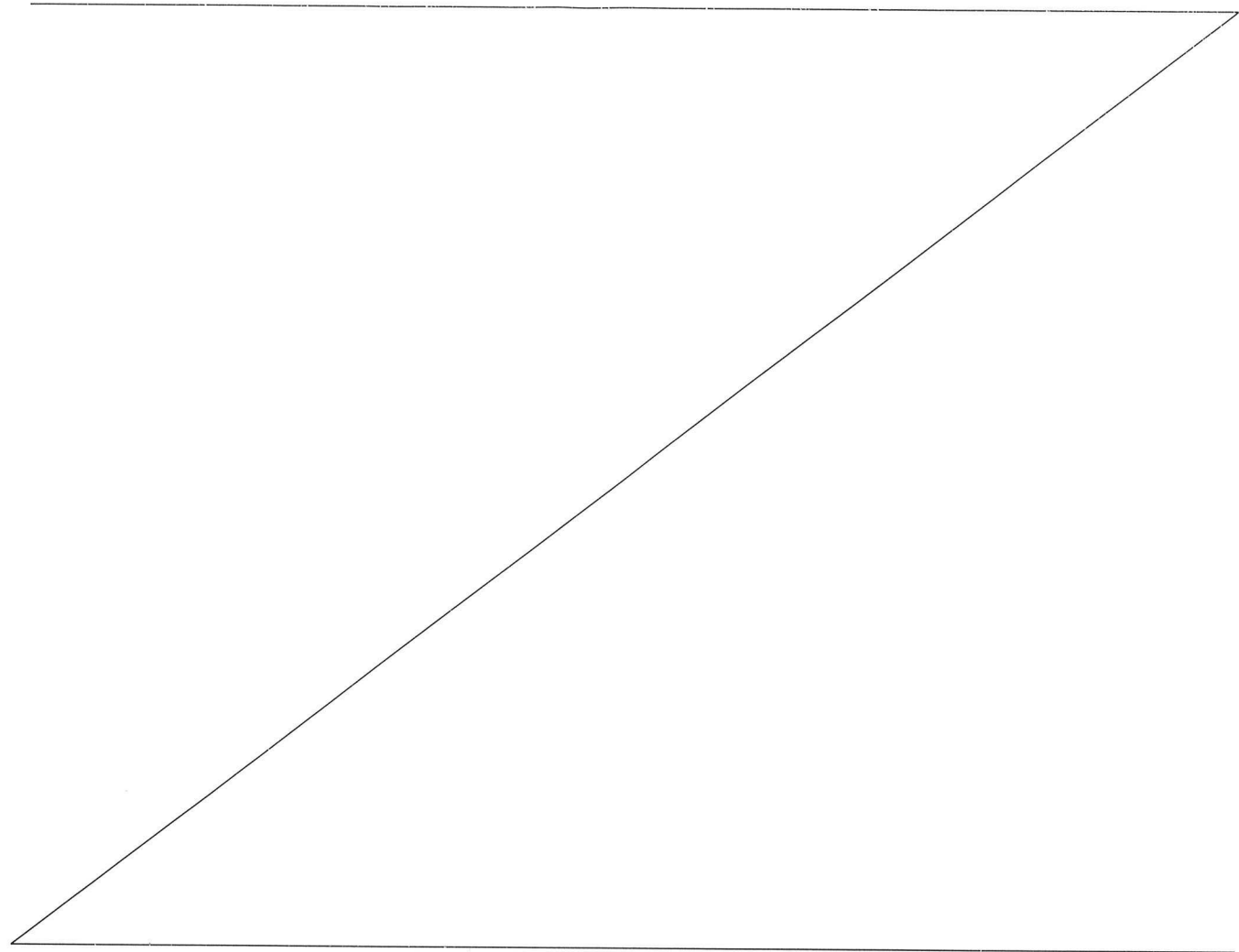
WHEREAS, in recognition that independent fire protection districts in Nevada County are essential in ensuring public peace, health and safety, the County supports the efforts of the Rough & Ready Fire Protection District (“RRFPD”), Penn Valley Fire Protection District (“PVFPD”), and Nevada County Consolidated Fire District (“NCCFD”) to reorganize into one district (“District”); and

WHEREAS, on August 8, 2023, the County Board of Supervisors approved a Memorandum of Understanding (MOU) to support the Districts’ efforts to reorganize, and to operate the Rough & Ready Fire Station No. 59 prior to consolidation; and

WHEREAS, the Districts have requested an amendment to Section 4(b) “Milestone 2” to read:

Milestone 2: The Boards of Directors of RRFPD, PVFPD, and NCCFD districts will each approve resolutions in support of submitting the Reorganization plan to LAFCo no later than February 1, 2024.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Nevada, State of California, approves this Amendment No. 1 to the Memorandum of Understanding between the County of Nevada, Rough & Ready Fire Protection District, Penn Valley Fire Protection District, and Nevada County Consolidated Fire District, and authorizes the Chair of the Board of Supervisors to execute the Amendment to the Memorandum of Understanding on behalf of the County.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 5th day of December, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek and Hardy Bullock.
Noes: None.
Absent: None.
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: Julie H, Deputy COB

Edward C. Scofield
Edward C. Scofield, Chair

**AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING
BETWEEN COUNTY OF NEVADA, ROUGH & READY FIRE PROTECTION DISTRICT, PENN VALLEY FIRE
PROTECTION DISTRICT, AND NEVADA COUNTY CONSOLIDATED FIRE DISTRICT**

NOW, THEREFORE, the parties agree to revise Section 4(b) "Milestone 2" to read:

Milestone 2: The Boards of Directors of RRFDP, PVFPD, and NCCFD districts will each approve resolutions in support of submitting the Reorganization plan to LAFCo no later than February 1, 2024.

IN WITNESS WHEREOF, County and Districts, by their duly authorized representatives, have executed the amendment to the Memorandum of Understanding.

COUNTY OF NEVADA



Edward C. Scofield
Chair, Board of Supervisors

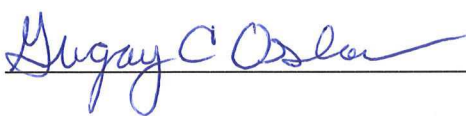
Date: 12/6/23

APPROVED AS TO FORM:



Katharine L. Elliott, County Counsel

ROUGH AND READY FIRE PROTECTION
DISTRICT



Gregory C. Osler

Date: 11-14-23

PENN VALLEY FIRE PROTECTION DISTRICT



Bruce Shyl

Date: Nov 7 2023

NEVADA COUNTY CONSOLIDATED FIRE
DISTRICT



Dan Grunby

Date: 11/14/23