



RESOLUTION No. _____
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 #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.