



# **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: *for*

*Heidi Hall, Deputy COS*

*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 RRFPD, 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

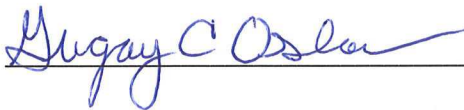
  
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Edward C. Scofield  
Chair, Board of Supervisors

Date: 12/6/23

APPROVED AS TO FORM:

  
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Katharine L. Elliott, County Counsel

ROUGH AND READY FIRE PROTECTION  
DISTRICT

  
\_\_\_\_\_

Date: 11-14-23

PENN VALLEY FIRE PROTECTION DISTRICT

  
\_\_\_\_\_

Date: Nov 7 2023

NEVADA COUNTY CONSOLIDATED FIRE  
DISTRICT

  
\_\_\_\_\_

Date: 11/14/23