



COUNTY OF NEVADA
COMMUNITY DEVELOPMENT AGENCY
DEPARTMENT OF PUBLIC WORKS
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NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: January 23, 2024
TO: Board of Supervisors
FROM: Heba El-Guindy, Director of Public Works
SUBJECT: Resolution authorizing the Chair of the Board of Supervisors, or their designee, to sign and submit all necessary documents to complete the application to the Nevada County Local Area Formation Commission for formation of a County Service Area in North San Juan for the North San Juan Fire Suppression System- District IV

RECOMMENDATION: Approve the attached Resolution.

FUNDING: Funding for filing of this application comes from the General Fund. A budget of \$3,000 was requested and approved under Resolution 23-615 for filing of the application with the Local Area Formation Commission (LAFCo), and this Resolution would not affect the budget or the General Fund.

BACKGROUND: Resolution 23-615 was approved during the Board of Supervisors meeting on December 5, 2023, and was a formal action for the Board of Supervisors to apply to the Nevada County Local Area Formation Commission for formation of the County Service Area (CSA) to support the operation and maintenance of the North San Juan Fire Suppression System (Project). A CSA formation creates the funding mechanism for the operation, maintenance, and administration of the system. The cost for providing fire suppression services would be financed by parcel charges levied on each of the 142 parcels within the CSA boundary.

Although the Resolution 23-615 directed the Clerk of the Board to complete and submit the application to the LAFCo, the Resolution did not authorize who could sign the application on behalf of the Board of Supervisors.

This current Resolution is recommended for approval because it would authorize the Board Chair or their designee, to sign the application on behalf of the Board of Supervisors and to complete the application process to LAFCo to begin the CSA formation process. The project and application details remain unchanged in all other respects.

Item Initiated by: Steven Whittlesey, Senior Civil Engineer
Approved by: Heba El-Guindy, Director of Public Works

Attachments:

Attachment A - Resolution authorizing the Chair of the Board of Supervisors, or Designee, to sign and submit an application to the Nevada County Local Area Formation Commission for formation of a County Service Area in North San Juan for the North San Juan Fire Suppression System- District IV

Attachment B - LAFCo Application Packet – to be signed and submitted to LAFCo by the Board Chair and/or Clerk of the Board upon Board approval