



Eastern Plumas Rural Fire Protection District
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RESOLUTION NO. 2024-04

A RESOLUTION OF THE EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT CONFIRMING THE REMOVAL OF DISTRICT FUNDS FROM THE PLUMAS COUNTY TREASURY

WHEREAS, the Eastern Plumas Rural Fire Protection District, (EPRFPD) is a government agency organized and granted a Certificate of Existence by the State of California in 1975 under provisions of the Fire and LIFE Safety Code; and

WHEREAS, EPRFPD has since June 21, 2023, been and continues to be non-operational and unable to respond to fire and medical emergencies, and

WHEREAS, California Government Code, Section 61053, provides that the District's Board of Directors, may, by resolution, establish an alternative depository other than the County Treasurer for its funds; and

WHEREAS, The EPRFPD Board of Directors held a Public Hearing on July 12, 2024, for the purpose of accepting public comment related to the district's annexation to Beckwourth Peak Fire Protection District, (BPFDP), and unanimously approved Resolution No. 2024-01, "RESOLUTION OF APPLICATION BY THE EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REQUESTING THE PLUMAS LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT TERRITORY TO THE BECKWOURTH PEAK FIRE PROTECTION DISTRICT AND THE DISSOLUTION OF EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT.", and

WHEREAS, The Board of BPFDP held a Public Hearing on July 3, 2024, for the purpose of accepting public comment related to the annexation of EPRFPD into Beckwourth Peak Fire Protection District, and unanimously approved Resolution No. 2024-05, "RESOLUTION OF APPLICATION BY THE BECKWOURTH PEAK FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REQUESTING THE PLUMAS LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT TERRITORY TO THE BECKWOURTH PEAK FIRE PROTECTION DISTRICT AND THE DISSOLUTION OF EASTERN PLUMAS RURAL FIRE PROTECTION DISTRICT.", and

WHEREAS, both resolutions contained a requirement numbered 14, stating, "Upon execution of this Resolution and until the Application for annexation is approved and effective, both parties agree that Beckwourth Peak Fire Protection District will serve as the sole financial administrator for Eastern Plumas Rural Fire Protection District, thus authorizing Beckwourth Peak Fire Protection District (BPFDP) full control of the financial assets and liabilities of Eastern Plumas Rural Fire Protection District (EPRFPD)."

WHEREAS, the Board of Directors of EPRFPD now desires to remove 100% of its funds from the Plumas County Treasury at the soonest possible date following receipt of this Resolution. The Board requests that the Treasurer electronically transfer the funds to the Beckwourth Peak Fire Protection District Plumas Bank checking account # _____; and

WHEREAS, the BPFDP Board has appointed Daniel Smith, BPFDP Vice President of the Board of Directors, as the District Treasurer. The District follows generally accepted accounting and auditing principles and shall always and completely show the financial status of EPRFPD funds, until which time, EPRFPD is dissolved and then at which time, any EPRFPD funds on hand will be co-mingled within the BPFDP accounting system.



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WHEREAS, the BPFPD Board of Directors will require two signatures on all withdrawals and checks issued by the District. The Treasurer and one board member will be required to sign, and if the Treasurer is not available, then two Board members will be required to sign. All five board members and the Treasurer are authorized signatories with Plumas Bank, and

WHEREAS, the BPFPD Board of Directors will establish a remittance process of EPRFPD invoices, bills, and other financial liabilities to the BPFPD Administrative Officer for review and payment. Payments will be made timely and accurately, and

WHEREAS, the BPFPD Board of Directors is properly bonded and insured by GSRMA in the amount of \$10,000,000.

NOW THEREFORE, BE IT RESOLVED by the Board of Eastern Plumas Rural Fire Protection District that:

1. The above recitals are true and correct.
2. The Board of Directors of the Eastern Plumas Rural Fire Protection District hereby requests that the removal of 100% of its funds held by the Plumas County Treasury Budget and be remitted by electronic transfer to the Beckwourth Peak Fire Protection District Plumas Bank checking account No. _____.

PASSED, APPROVED AND ADOPTED, by the Board of Directors of the Eastern Plumas Rural Fire Protection District, Plumas County, State of California this ____ day of _____ 2024 by the following vote:

Ayes: _____ **Noes:** _____ **Absent:** _____

Attest: _____ **Board Clerk**

Attest: _____ **Board President**