RESOLUTION NO. FD 2015-329

A RESOLUTION OF THE SAN MARCOS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS ADOPTING THE MULTI-YEAR PLAN FOR FIRE MITIGATION FUNDING

WHEREAS, the San Marcos Fire Protection District presently participates in the San Diego County Fire Mitigation Fee Program; and

WHEREAS, the County Code requires an annual resolution from the Fire Protection District Board adopting the District's Multi-Year Plan for collected funding.

WHEREAS, in Fiscal Year 1999-2000, the San Marcos Fire Protection District was granted approval to purchase two Type I Engines, one computer, one printer and one copy machine. These expenditures totaled \$925,631. The District has been applying its mitigation revenues to reimburse the District for these costs. \$689,097 of the original purchase costs has been repaid.

NOW, THEREFORE, BE IT RESOLVED THAT CAPITAL FACILITIES AND EQUIPMENT PLAN FOR THE SAN MARCOS FIRE PROTECTION DISTRICT BOARD AS IT PERTAINS TO THE USE OF FIRE MITIGATION FEE REVENUE IS AS FOLLOWS:

Fiscal Year 2015-16	Repayment to the current balance \$30,000 (estimate)
Fiscal Year 2016-17	Repayment to the current balance \$30,000 (estimate)
Fiscal Year 2017-18	Repayment to the current balance \$30,000 (estimate)
Fiscal Year 2018-19	Repayment to the current balance \$30,000 (estimate)
Fiscal Year 2019-20	Repayment to the current balance \$30,000 (estimate)

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the San Marcos Fire Protection District at its regular meeting held on the 11th day of August, 2015 by the following roll call vote:

AYES: DIRECTORS: JABARA, JENK	INS, JONES, ORLANDO, DESMOND
NOES: DIRECTORS: NONE	
ABSENT: DIRECTORS: NONE	
	James M. Desmond, Chairman
ATTEST:	San Marcos Fire Protection District
Phillip Scollick, City Clerk	
San Marcos Fire Protection District	