

Before the Board of Supervisors in and for the  
County of Monterey, State of California

Resolution No.

Adopt Resolution clarifying the Intent of Board of Supervisors Resolution 2015-12  
Approving a property tax transfer agreement between the County of Monterey and the  
South Monterey County Fire Protection District for the “South Monterey County  
Annexations” to the Fire District

**Whereas**, Revenue and Taxation Code Section 99 provides for the Monterey County  
Board of Supervisors to determine an appropriate property tax transfer for all  
jurisdictional changes of organization occurring within Monterey County, and

**Whereas**, in 2014, the South Monterey County Fire Protection District applied to the  
LAFCO of Monterey County for an annexation of territory to the District, and

**Whereas**, the District application originally included an area planned for a major solar  
energy collection facility, and

**Whereas**, the County sought to limit a revenue windfall to the District which could result  
from the development of a solar energy collection facility located within the District, and

**Whereas**, the District ultimately revised its application prior to LAFCO approval to  
exclude the proposed solar energy production facility, and

**Whereas**, the Board of Supervisors adopted property tax transfer resolution no. 2015-  
12 which inadvertently included language excluding revenue from “energy production  
sources” which had been part of the initial District application to LAFCO but was  
ultimately excluded, and

**Whereas**, the intent of the Board of Supervisors was not to exclude revenue from the oil  
extraction facilities which were part of the annexation proposal, were included in the  
LAFCO approval and which do receive fire and emergency services response from the  
District

**Now, therefore** be it resolved, that the Board of Supervisors does hereby clarify the  
intent of Resolution No. 2015-12 , adopted by the Board on December 8, 2015, to the  
effect that language excluding revenue from energy production sources was intended to  
apply to the initial application for District annexation which was ultimately revised and  
that the exclusionary language regarding energy production revenue does not apply to  
revenue generated by oil production facilities ultimately included in the LAFCO  
approved annexation.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valeria Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_ for the meeting on \_\_\_\_\_, 2022. Dated:

Honorable Chair/Supervisor Mary Adams

\_\_\_\_\_

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California.

By \_\_\_\_\_  
Deputy