



RESOLUTION # 19/20-10

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE ALPINE FIRE PROTECTION DISTRICT  
ADOPTING A FIVE YEAR PLAN FOR THE USE  
OF MITIGATION FEE REVENUE**

**WHEREAS**, The Alpine Fire Protection District participates in the Fire Mitigation Fee program;  
and

**WHEREAS**, Section 810.308 (b) (5) of the Regulatory Ordinance relating to Fire Mitigation fees  
requires agencies participating in the Fire Mitigation fee Program to adopt a capital improvement  
plan; and

**WHEREAS**, the capital improvement plan must be adopted by and annually updated by a  
resolution of the governing body of the local agency and adopted at a noticed meeting, pursuant  
to Government Code Section 66002 (b); and


**WHEREAS**, notice of said meeting was given, as required by law, as shown by the affidavit of  
publication on file herein; NOW THEREFORE

**IT IS RESOLVED, ORDERED AND DETERMINED** that the Capital Facilities and Equipment plan  
for the Alpine Fire Protection District as it pertains to the use of Fire Mitigation Fee revenue for  
the next five years is as follows:

Fiscal Year	Description	FMF Committee Action	Estimate
2020/2021	Repayment of General Fund Loan	Approved FY 2001/02	\$40,700
2021/2022	Repayment of General Fund Loan	Approved FY 2001/02	\$40,700
2022/2023	Repayment of General Fund Loan	Approved FY 2001/02	\$40,700
2023/2024	Repayment of General Fund Loan	Approved FY 2001/02	\$40,700
2024/2025	Repayment of General Fund Loan	Approved FY 2001/02	\$40,700

**PASSED AND ADOPTED by the Board of Directors of the Alpine Fire Protection District,  
County of San Diego, State of California, on the 17<sup>th</sup> day of March 2020 by the following  
vote:**

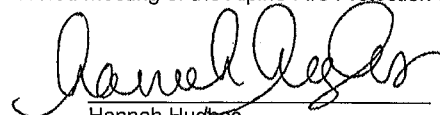
**AYES:** (5) Easterling, Mann, Price, Taylor, Willis  
**NOES:** (0)  
**ABSTAIN:** (0)  
**ABSENT:** (0)

  
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Jim Easterling  
Board President

  
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Patrick Price  
Board Secretary

I, Hannah Hughes, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 19/20-10  
was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board  
held on the 17<sup>th</sup> day of March, 2019.

Executed this March 17, 2020  
(Date of Execution)

  
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Hannah Hughes  
Clerk of the Board