



LOCAL AGENCY FORMATION COMMISSION

455 COUNTY CENTER, 2ND FLOOR • REDWOOD CITY, CA 94063-1663 • PHONE (650) 363-4224 • FAX (650) 363-4849

CERTIFICATE OF COMPLETION

Pursuant to Government Code Section 57200, this Certificate is issued by the Executive Officer of the Local Agency Formation Commission of San Mateo County, California.

1. The short-form designation, as determined by LAFCo is: Consolidation of the Half Moon Bay Fire Protection and Pt. Montara Fire Protection Districts forming Coastside Fire Protection District.
2. The name of each district or city involved in this change of organization or reorganization and the kind or type of change of organization ordered for each city or district are as follows:

<u>City or District</u>	<u>Type of Change of Organization</u>
Half Moon Bay Fire Prot. Dist.	Consolidation
Pt. Montara Fire Protection Dist.	Consolidation

3. The above listed districts are located within the following counties: San Mateo County only.
4. The boundaries of the consolidated district are coterminous with the existing boundaries of the Half Moon Bay Fire and Point Montara Fire Protection Districts and are shown on the attached Exhibit B.
5. The territory involved in this change of organization is inhabited.
6. This change of organization has been approved subject to the terms and conditions found in Exhibit A (attached) and the effective date for consolidation is October 1, 2007.
7. The resolution confirming this change of organization was adopted on June 21, 2007, by the LAFCo Executive Officer as delegated by the Commission, is marked Exhibit C and by reference incorporated herein.

I hereby certify that I have examined the above-cited resolution, including any terms and conditions, and have found these documents to be in compliance with Resolution 1002, adopted on April 25, 2007.

Dated: June 27, 2007

2007-097607 CONF

10:13am 06/27/07 CCL Fee: NO FEE

Count of pages 8

Recorded in Official Records

County of San Mateo

Warren Slocum

Assessor-County Clerk-Recorder

A handwritten signature in cursive script, appearing to read 'Martha Poyatos'.

Martha Poyatos
Executive Officer



* 2 0 0 7 0 0 9 7 6 0 7 A R *

Resolution No. 1005

**Resolution of Conducting Authority
Making Findings on Value of Written Protest
Filed and Not Withdrawn
Pursuant to Government Code Section 57000 et seq.
And Ordering Consolidation**

**San Mateo
Local Agency Formation Commission
455 County Center
Redwood City, California 94063
Phone (650) 363-4224 Fax (650) 363-4849**

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REDWOOD CITY, CA 94063
EXHIBIT C PAGE 1 OF 2**

**Re: LAFCo File No. 07-06—Consolidation of Half Moon Bay and Point Montara
Fire Protection Districts Forming Coastside Fire Protection District**

Whereas, on April 25, 2007, the San Mateo Local Agency Formation Commission (“San Mateo LAFCo”) adopted Resolution 1002 approving the above noted consolidation and delegating conducting authority proceedings to the Executive Officer; and

Whereas, on June 11, 2007 the Executive Officer, as delegated by the Commission, acting as conducting authority, held a noticed protest hearing and received and considered protests; and

Whereas, as of June 11, 2007, there are 14,141 registered voters in the consolidation area and the total assessed valuation of the consolidation area is \$3,957,958,217; and

Whereas, the value of written protest submitted at the protest hearing was less than 25% of the registered voters and less than 25% of the landowners owning less than 25% of the assessed value of land within the consolidation area.

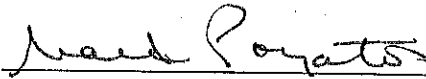
Now therefore, as delegated by the San Mateo Local Agency Formation Commission, the Executive Officer acting as conducting authority resolves that:

1. This action is being taken pursuant to the Cortese Knox Hertzberg Local Government Reorganization Act of 2000.
2. In accordance with Government Code Section 57075(a)(3), written protests submitted and not withdrawn were received from less than 25% of the registered voters and less than 25% of the number of owners of land owning less than 25% of the assessed value of land in the consolidation area, and this consolidation is hereby ordered without an election.
3. The change of organization is designated: Consolidation of Half Moon Bay and Point Montara Fire Protection Districts Forming Coastside Fire Protection District
4. The type of change of organization is: consolidation.
5. The reason for this change of organization is: to better serve the residents, businesses and visitors in the consolidation area.

Resolution 1005

6. This change of organization is subject to all the terms and conditions adopted by San Mateo LAFCo by LAFCo Resolution 1002, as described in Exhibit A, attached hereto and incorporated by reference herein.
7. The exterior boundaries are coterminous with boundaries of Half Moon Bay Fire and Point Montara Fire Protection Districts and are more specifically shown on the attached Exhibit B and by reference incorporated herein.
8. The regular San Mateo County assessment roll will be utilized.
9. No existing bonded indebtedness shall be affected by this reorganization.
10. Pursuant to the Conditions of Approval the effective date of consolidation shall be October 1, 2007.

Accordingly, the subject change of organization is hereby ordered as described above pursuant to authority of the Local Agency Formation Commission of San Mateo County as delegated by the Commission to its Executive Officer.

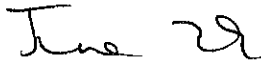


Martha Poyatos, Executive Officer

Date: June 27, 2007



a good idea -
call for toll-free advice at:
1-866-ASK-FPPC



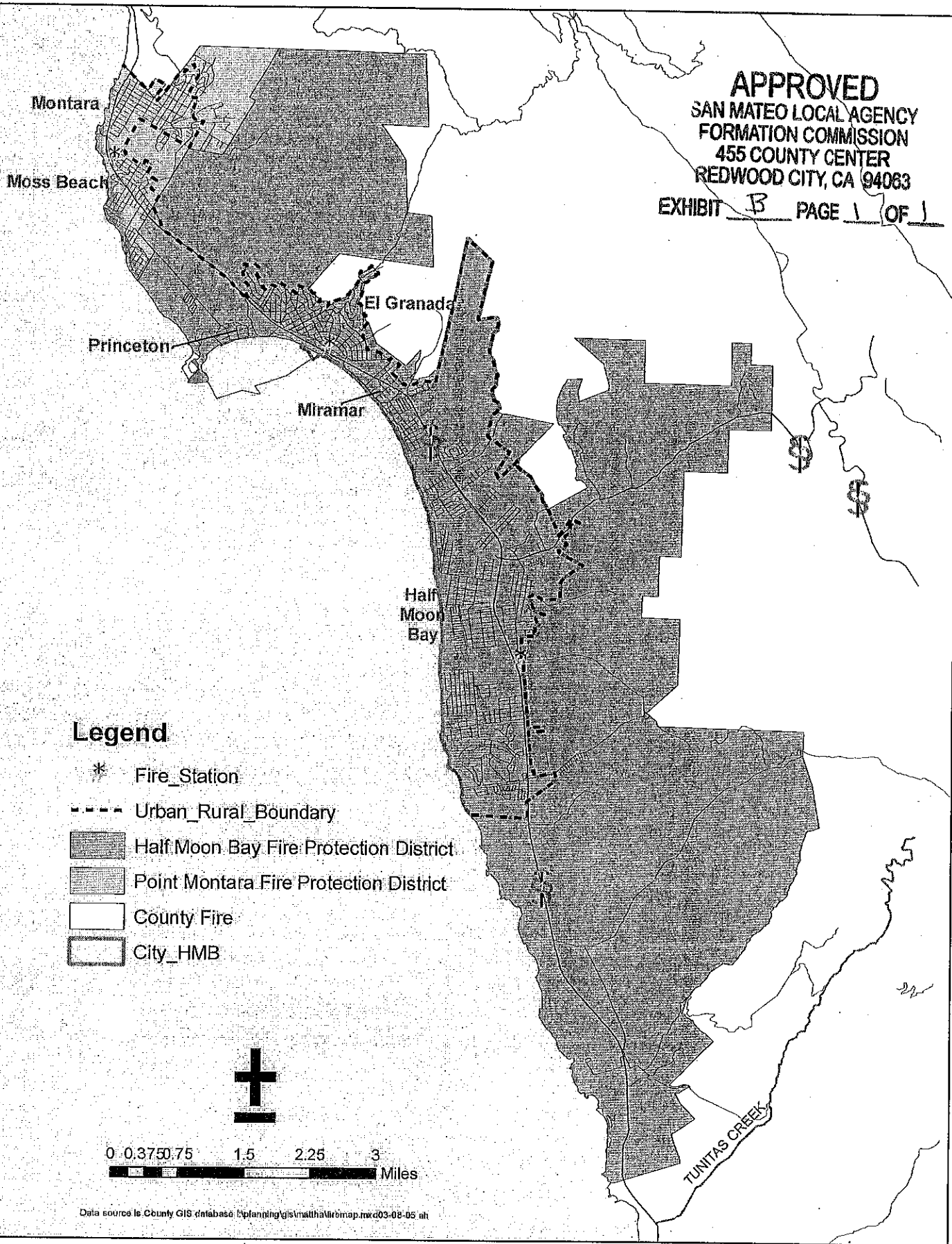
The Fair Political Practices Commission
428 J Street, Sacramento, CA 95814

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EXHIBIT C PAGE 2 OF 2

San Mateo County Coastside Fire Jurisdictions

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EXHIBIT B PAGE 1 OF 1



Legend

- * Fire_Station
- Urban_Rural_Boundary
- [Dark Stippled Box] Half Moon Bay Fire Protection District
- [Medium Stippled Box] Point Montara Fire Protection District
- [White Box] County Fire
- [Black Outline Box] City_HMB

Data source is County GIS database: h:\planning\gis\maltha\mirbmap.mxd03-08-05.ah

EXHIBIT A:
CONDITIONS OF APPROVAL OF THE CONSOLIDATION
OF HALF MOON BAY AND
POINT MONTARA FIRE PROTECTION DISTRICTS
FORMING COASTSIDE FIRE PROTECTION DISTRICT

- a) The effective date of the consolidation shall be July 1, 2007, or the first day of the subsequent fiscal quarter thereafter.
- b) The name of the consolidated district shall be the COASTSIDE FIRE PROTECTION DISTRICT.
- c) All assets, revenues, funds on deposit (including impact and/or developer fees held by the County of San Mateo), liabilities for payment of principal and interest on contractual obligations for real property, furnishings and equipment, fire fighting apparatus and equipment, operating expenses, supplies, licenses and permits, and any contingent liabilities for existing civil litigation of both districts shall accrue to the consolidated district.
- d) Agreements for service or regulating wages, benefits, and working conditions, in effect for the Half Moon Bay Fire Protection District or Point Montara Fire Protection District at the time of the consolidation shall be followed as adopted unless and until such time that a contract for service with CalFire or other agency is implemented.
- e) All ordinances and resolutions of the Half Moon Bay Fire Protection District and the Point Montara Fire Protection District shall remain in effect after the consolidation until superseded by new ordinances and resolutions adopted by the Board of Directors of the consolidated district.
- f) Pursuant to Government Code Section 56844(t), Fire Suppression Assessment Fee currently collected by the Half Moon Bay Fire Protection District and the Point Montara Fire Protection District in their respective service areas shall continue to be assessed and collected in the

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currently affected area after the consolidation in zones of benefit.

- g) Gann Limit: The provisional appropriations limit for the consolidated district shall be \$9,042,619.30.
- h) Employees Generally: As of the effective date of the consolidation, all of the Half Moon Bay Fire District and Point Montara Fire Protection Districts' employees shall become employees of the consolidated district and shall maintain their seniority (date of initial hire) and their promotion date by rank which existed on the consolidation's effective date. These provisions shall not limit the authority of the Fire Chief or the Board of Directors of the consolidated district to exercise its management rights of assignment, reassignment and/or transfer.
- i) Leave Balances: The following leave balances of employees of the Half Moon Bay Fire Protection District and Point Montara Fire Protection District shall accrue as employees of the consolidated district:
 - (1) Accrued but unused sick leave; and
 - (2) Accrued but unused Vacation, PTO, Holiday, Administrative and Compensatory Time Off
- j) Board Composition and Election: Bylaws of the consolidated district shall incorporate the board composition plan contained in the application that results in a five-member board of directors, including that upon consolidation if one of the eight existing board members does not volunteer to step down a ninth member would be appointed by the consolidated board, with board positions later being eliminated as election terms end until the board composition is reduced to five members. Board members shall be elected at large.

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k) Between the date of adoption of the Resolution approving consolidation and the effective date of the consolidation, neither District will do any of the following without majority approval of the Board of Directors of both entities unless the action has been provided for in the adopted budget:

1. Approve any discretionary changes in employees' compensation, promotions, or permanent assignments. Vacancies may be filled for positions budgeted in the 2006/2007 budget.
2. Purchase or dispose of fixed assets or amend existing contracts.

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EXHIBIT A PAGE 3 OF 3