

**LOCAL AGENCY FORMATION COMMISSION**

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

April 24, 2007

To: Members, Formation Commission

From: Martha Poyatos, Executive Officer *to add Poyatos*

Subject: Addendum Report: LAFCo File 07-05-Consolidation of Half Moon Bay Fire Protection and Point Montara Fire Protection Districts

Summary

You have received a report dated April 18, 2007 with background information and recommendations for the Proposed Consolidation of the Half Moon Bay and Point Montara Fire Protection Districts. The following report makes corrections in the report and responds to questions received in response to the report.

Corrections:

Page 3: Assessed valuation of Pt. Montara Fire District is listed correctly but contains extra dollar sign.

Page 8: Property Tax and Benefit Assessments: Last sentence in this section should read:

The application states that assessments will continue to accrue to the consolidated district and will be collected and spent in the zones in which they are collected. The District Board through the budget process may determine allocation of these funds toward capital improvements and operations within the zones.

Page 10: The last sentence of determination number 4 should read: *The area is geographically separated from the boundaries and facilities of other fire protection agencies.*

Beginning on Page 12: Lettering of conditions is out of sequence (Letter 'c' is skipped) and letter identification of conditions should be corrected prior to adoption of these and any other desired conditions.

Page 12: Existing condition b should read: *The name of the consolidated district shall be the COASTSIDE FIRE PROTECTION DISTRICT.*

Page 12: Existing condition g should read: *Pursuant to Government Code Section 56844(t), Fire Suppression Assessment Fees 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 currently affected zones and appropriated within the zones after the consolidation.*

Page 13: Last Sentence of existing condition k should read: *Board Members shall be elected at large.*

Clarifications:

Consolidated District Name:

At the time the application was adopted, the agreed upon name for the District included the word 'consolidated' but it has since been agreed upon by the consolidation committee that this was not necessary or desired and the District name will be Coastside Fire Protection District.

HMBFPD & PMFPD Special Assessments:

As noted in the report, HMBFPD has an annual assessment of \$35 per parcel and PMFPD has an annual assessment of \$160 per parcel. These assessments would continue following consolidation with zones being established reflecting the two areas of assessment and funds collected in the zones would be spent in each zone. As part of the budget process the Board of the consolidated District would determine designation of these funds within each zone toward such purposes as operations or capital improvements.

Retirement Benefits:

Retirement obligations of the existing districts for both eligible employees and retirees will be maintained as a result of the consolidation.

Protest Process & Timing:

Once approved by LAFCo, Sections 56853 and 57081 provide that no election shall be held on the consolidation unless prior to conclusion of the protest hearing, LAFCo receives written protest from 25% or more of the registered voters residing in the area proposed for consolidation, or 25% or more of the landowners owning 25% or more of the assessed value in the territory proposed for consolidation. The number of registered voters in the territory proposed for consolidation as of April 17, 2007 was 14,251. Actual number of registered voters for protest purposes would be based on the number of registered voters on the date of the protest hearing. The 25% protest threshold applies to the combined area proposed for consolidation. The following table provides an estimated timeline for protest process:

ACTIVITY	TENTATIVE DATE
San Mateo LAFCo Hearing to consider application May be continued for up to 70 days	April 25, 2007
If approved, <u>Notice of Protest Hearing</u> (Must be issued within 35 days of LAFCo action, <u>Hearing may not be held sooner than 30 days from LAFCo approval</u>)	May 7, 2007
Protest Hearing (Must be no sooner than 21 days and no later than 60 days from date of Notice) (Written protest must be submitted by conclusion of protest hearing.)	June 5, 2007
Within 30 days from Protest Hearing, Executive Officer shall make a finding about the protests submitted and not withdrawn and either terminate, order election or order annexation complete.	By June 20, 2007
If no election, LAFCo files Certificate of Completion	Upon certification of protest
If Election required, LAFCo must request Board of Supervisors to call election. Board must act to call election	By August 10, 2007
Impartial Analysis prepared by LAFCo	August 27, 2007
Election, if required by protest	November 6, 2007
If confirmed by Voters, Effective date:	January 1, 2008

Advantages/Benefits of Consolidation:

As noted in the report, the most significant savings typically realized in a consolidation have already been achieved via the contract for service between the two districts because the two districts have operated with one chief and administration since 1998. However as noted in the report, the fact that the contract for services became uncertain and was on a year-to-year basis, adversely affected long range hiring and budgeting and it can therefore be anticipated that the consolidated district will experience future stability and savings in this regard.

As to other savings that might be achieved, in reviewing the consolidated budget (attached) and identifying individual areas of expenditure, a conservative estimate of additional savings in the years following consolidation is approximately \$50,000 per year and includes: director compensation upon reduction to five directors (savings of 6,600), association membership (savings of 2,300), legal services (savings of \$20,000), professional services (savings of \$22,000). These estimates are based on comparison with budgets of separate districts and actual savings will be dependent upon management decisions by the Board of the consolidated district.

In addition to consideration of savings that might be achieved through consolidation over time, it is equally important to examine the 'common sense' benefit identified in the application which is avoidance of increased costs or reduced service level that would inevitably result if the two districts fail to consolidate, discontinue a contract for shared services and operate independently, bearing the costs of a separate chief and administrative staff.

While LAFCo is required by law to approve a consolidation application if it is submitted jointly by the two districts, staff finds that the joint application, history of operating as a shared service area and fiscal challenges both districts would face if they were forced to operate as autonomous entities support consolidation and staff recommends approval of the consolidation as outlined in the April 18, 2007 report.

Preliminary Budget
FISCAL YEAR 2007/2008



Coastside Fire Protection District

"Draft"

Funded Positions

Fire Chief	1
Division Chiefs	3
Mechanic	1
Fire Inspector	0
Administrative Secretary	2
Administrative Assistant	1
Captains	9
Firefighters	22
Fire Amb. Tech.	0
Total Staff	39

Authorized Volunteer Personnel

Captains	3
Firefighters	12
Total Volunteer Staff	15

Coastside Fire Protection District
Preliminary Budget - Fiscal 2007/2008

Account	Description	Amount
813	Fund Balance	\$307,023.00
881	County Capital Reserves	\$958,282.00
882	General Reserves (Dry Period)	\$1,594,000.00

**Coastside Fire Protection District
Preliminary Budget - Fiscal 2007/2008**

Revenue

Account	Description	Amount
1021	Property Tax - Secured	\$6,883,407.00
1031	Property Tax - Unsecured	\$459,103.00
1041	Property Tax - SB816 Secured Supplemental	\$210,500.00
1042	Property Tax - SB813 Unsecured Supplemental	\$5,750.00
1046	Property Tax - ERAF - Refund	
	Taxes - Sub total	<u>\$7,558,760.00</u>
1521	Interest	\$63,300.00
	General Fund	
1831	H.O.P.T.R.	\$45,703.00
2124	Plan Review / Reports	\$80,384.00
2422	PTM Benefit Assessment	\$353,232.00
2433-1	Contracts-Martins Beach	\$1,500.00
2433-3	Contracts-Pillar Point AFB	\$0.00
2433-4	Community Facilities Districts	\$41,000.00
2434	Weed Abatement	\$36,000.00
2439	Other Special Charges	\$273,503.00
2644	Workers Comp. Insurance Refund	\$0.00
2647	Reimbursements	\$25,000.00
2658-2	Misc. Income	\$10,000.00
2658-5	Grant Revenue	\$0.00
2658-6	AMR Fuel/ Back Up Ambulance operations	\$40,000.00
2658-7	JPA	\$128,500.00
20	SUBTOTAL REVENUE	<u>\$8,656,887.00</u>
813	Fund Balance	<u>\$27,025.00</u>
	TOTAL Funding	<u>\$8,683,912.00</u>

Coastside Fire Protection District
Preliminary Budget - Fiscal 2007/2008

All Divisions-Expenses

Account	Description	Amount (All Divisions)
4111	Salaries/Wages	\$3,492,189.00
4116	Salary/Volunteers	\$2,400.00
4161	Extra Help Hours	\$0.00
4171	Overtime	\$486,000.00
4176	FLSA/ Acting Pay	\$156,392.00
4192	Directors Compensation	\$17,500.00
4312	Medical/Hospital Tax (Medicare)	\$54,463.00
4321-1	P.E.R.S. Retirement	\$921,879.00
4413	Insurance: Health - Active	\$419,865.00
	Insurance: Health - Retired	\$256,280.00
4422	Insurance: Dental	\$40,763.00
4441	Insurance: Life / LTD	\$10,243.00
4511	Insurance: Workers Compensation	\$601,229.00
TOTAL SALARIES AND BENEFITS		\$6,459,203.00
5111	Ag Expense	\$12,000.00
5121	Uniforms	\$18,000.00
5132	Communications/Telephone	\$32,010.00
5156	Household	\$17,500.00
5164	Medical Equip. < \$500	\$3,000.00
5165	Medical Supplies	\$2,500.00
5193	General Office Expense	\$20,790.00
5195	Subscriptions & Periodicals	\$1,300.00
5197	Postage/Mailing	\$4,500.00
5211	Computer Supplies	\$500.00
5212	Computer Software	\$0.00
5213	Computer < \$3,000	\$0.00

**Coastside Fire Protection District
Preliminary Budget - Fiscal 2007/2008**

5231	Small Tools & Equipment	\$17,850.00
5331	Membership/Association Dues	\$5,600.00
5341	Publications/Legal Notices	\$4,400.00
5351	Special District Expense	\$24,040.00
5413	Vehicle Repair - Labor/Maint.	\$30,625.00
5416	Fuel & Petroleum Products	\$47,375.00
5417	Vehicle Repair - Parts	\$29,000.00
5419	Medical Equip. Maint.	\$750.00
5424	Radio - Telecom Maint.	\$2,500.00
5428	Misc. Equipment Maintenance	\$7,500.00
5438	Hydrant Maintenance	\$500.00
5455	Maintenance of Facilities	\$10,000.00
5459	SCBA Maintenance	\$5,400.00
5478	Contract Maintenance	\$11,500.00
5483	Custodial Services	\$1,800.00
5521	Rents & Leases	\$9,501.00
5611	Insurance - Direct Premiums (property/liability)	\$101,025.00
5631	Utilities-(40 & 41)	\$33,550.00
5731	Training & Educational Expense	\$44,500.00
5732	Outside Trainer	\$31,900.00
5733	Training Materials & Supplies	\$2,500.00
5737	Public Education	\$5,500.00
5815	Fire Net Six (Dispatching)	\$60,100.00
5834	Legal Services	\$60,000.00
5839	Labor Relations	\$20,000.00

**Coastside Fire Protection District
Preliminary Budget - Fiscal 2007/2008**

5842	Audit & CPA Services	\$6,000.00
5865	Medical Exams	\$20,000.00
5872	Professional Services	\$25,700.00
5874	S.M. Co, Tax Collector	\$500.00
5876	Professional Services	\$96,410.00
5961	Facility Improvement	\$0.00
5971	Inventory Equipment < \$3,000	\$48,000.00
TOTAL SERVICES AND SUPPLIES		\$871,126.00
6832	Interest on Long Term Debt	\$16,575.00
57	TOTAL OPERATING BUDGET	\$7,846,904.00
CONTINGENCIES		
8611	Appropriation for Contingencies	\$175,000.00
TOTAL OPERATING BUDGET		\$7,521,904.00
7211	Capital Improvements	\$0.00
7311	Capital Equipment Outlay	\$0.00
Total Capital Expenditure		\$0.00
Total Budget		\$7,521,904.00



Final Budget
FISCAL YEAR 2005/2006



FIRE DISTRICT

Jerry Donovan, President

Bert Silva, Vice President

Dave Eufusia, Secretary

Francis J. Navin, Director

Timothy Moran, Director

James Asche, Fire Chief

Funded Positions

Fire Chief	1
Division Chiefs	3
Mechanic	0.6
Fire Inspector	1
Administrative Secretary	1.6
Administrative Assistant	1
Captains	9
Firefighters	24
Fire Amb. Tech.	2
Total Staff	43.2

Authorized Volunteer Personnel

Captains	3
Firefighters	12
Total Volunteer Staff	15

**Half Moon Bay Fire Protection District
Budget - Fiscal 2005/2006**

Account Description	Amount
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BALANCE SHEET

Operating & Capital Budget	\$7,861,912.00
Total Designated Reserves	\$2,151,362.00
Total Budget and Reserves 2004-05	\$10,013,274.00
Revenue	\$7,407,462.00
Reserves/Equities	\$2,605,812.00
Total Revenue/Reserves/Equities	\$10,013,274.00

Account Description	Amount
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FUND BALANCES AND RESERVES

813	Fund Balance	\$454,450.00
881	County Capital Rese Capital Equipment	\$329,381.00
	Capital Improvements	\$130,000.00
882	General Reserves (Dry Period)	\$1,144,000.00
Total S.M. Co. Reserves Less Fund balance		\$1,603,381.00
LAIF	S/L - Vac. Reserve	\$126,364.00
	Retirement Reserve	\$100,915.00
	Weed Reserve	\$28,019.00
	Capital Equipment Reserve	\$150,000.00
	Capital Improvements Reserve	\$142,683.00
LAIF	Reserve	\$547,981.00
Total Designated Reserves Less Fund balance		\$2,151,362.00

**Halt Moon Bay Fire Protection District
Budget - Fiscal 2005/2006**

Revenue

Account	Description	Amount
REVENUE		
1021	Property Tax -- Secured	\$4,262,462.00
1031	Property Tax -- Unsecured	\$340,000.00
1041	Property Tax -- SB816 Secured Supple	\$155,000.00
1042	Property Tax -- SB813 Unsecured Supp	\$5,000.00
1046	Property Tax -- ERAF - Refund	\$104,000.00
	Taxes - Sub total	\$4,866,462.00
1521	Interest General Fund	\$35,000.00
1521	Interest LAIF	\$12,000.00
1831	H.O.P.T.R.	\$35,000.00
2124	Plan Review / Reports	\$40,000.00
2433-1	Contracts-Martins Beach	\$1,500.00
2433-2	Point Montara Fire Prot. Services Agree	\$1,428,000.00
2433-3	Contracts-Pillar Point AFB	\$3,500.00
2433-4	Community Facilities Districts	\$41,000.00
2434	Weed Abatement	\$30,000.00
2439	Other Special Charges	\$265,000.00
2644	Workers Comp. Insurance Refund	\$20,000.00
2647	Reimbursements	\$25,000.00
2658-2	Misc. Income	\$10,000.00
2658-5	Grant Revenue	\$0.00
2658-6	AMR Fuel/ Back Up Ambulance	\$50,000.00
2658-7	JPA-Ambulance Contract	\$545,000.00
	SUB-TOTAL REVENUE	\$7,407,462.00
813	Fund Balance	\$454,450.00
	TOTAL Funding	\$7,861,912.00

**Hair Moon Bay Fire Protection District
Budget - Fiscal 2005/2006**

All Divisions-Expenses

Account	Description	Amount (All Divisions)
4111	Salaries/Wages	\$3,931,202.00
4161	Extra Help Hours	\$14,000.00
4171	Overtime	\$541,000.00
4176	FLSA/ Acting Pay	\$38,000.00
4192	Directors Compensation	\$10,000.00
4312	Medical/Hospital Tax	\$70,000.00
4321-1	P.E.R.S. Retirement	\$823,517.00
4321-2	PERS Enhanced Retirement Reserve	\$36,657.00
4413	Insurance: Health	\$637,000.00
4422	Insurance: Dental	\$55,000.00
4441	Insurance: Life / LTD	\$11,880.00
4511	Insurance: Workers Compensation	\$510,700.00
TOTAL SALARIES AND BENEFITS		\$6,678,956.00
5111	Ag Expense	\$12,000.00
5121	Uniforms	\$18,000.00
5132	Communications/Telephone	\$27,500.00
5156	Household	\$16,000.00
5164	Medical Equip. < \$500	\$2,000.00
5165	Medical Supplies	\$2,500.00
5193	General Office Expense	\$18,400.00
5195	Subscriptions & Periodicals	\$1,200.00
5197	Postage/Mailing	\$4,500.00
5211	Computer Supplies	\$1,500.00
5212	Computer Software	\$3,500.00
5213	Computer < \$3,000	\$4,200.00

**Hair Moon Bay Fire Protection District
Budget - Fiscal 2005/2006**

5231	Small Tools & Equipment	\$12,350.00
5331	Membership/Association Dues	\$3,100.00
5341	Publications/Legal Notices	\$3,900.00
5351	Special District Expense	\$14,000.00
5413	Vehicle Repair - Labor/Maint.	\$16,500.00
5416	Fuel & Petroleum Products	\$33,000.00
5417	Vehicle Repair - Parts	\$26,000.00
5419	Medical Equip. Maint.	\$750.00
5424	Radio - Telecom Maint.	\$2,500.00
5428	Misc. Equipment Maintenance	\$7,500.00
5438	Hydrant Maintenance	\$500.00
5455	Maintenance of Facilities	\$7,500.00
5459	SCBA Maintenance	\$5,400.00
5478	Contract Maintenance	\$11,500.00
5483	Custodial Services	\$1,800.00
5521	Rents & Leases	\$9,502.00
5611	Insurance - Direct Premiums	\$68,500.00
5631	Utilities-(40 & 41)	\$24,000.00
5731	Training & Educational Expense	\$42,000.00
5732	Outside Trainer	\$28,000.00
5733	Training Materials & Supplies	\$2,500.00
5737	Public Education	\$5,000.00
5815	Fire Net Six (Dispatching)	\$40,000.00
5834	Legal Services	\$203,000.00
5839	Labor Relations	\$7,104.00

**Halt Moon Bay Fire Protection District
Budget - Fiscal 2005/2006**

5842	Audit & CPA Services	\$6,000.00
5856	Mapping Project	\$3,000.00
5865	Medical Exams	\$20,000.00
5874	S.M. Co. Tax Collector	\$500.00
5876	Professional Services	\$191,650.00
5961	Facility Improvement	\$19,500.00
5971	Inventory Equipment < \$3,000	\$53,100.00
TOTAL SERVICES AND SUPPLIES		\$980,956.00
TOTAL OPERATING BUDGET		\$7,659,912.00
CONTINGENCIES		
8611	Appropriation for Contingencies	\$150,000.00
TOTAL OPERATING BUDGET		\$7,809,912.00
7211	Capital Improvements	\$22,000.00
7311	Capital Equipment Outlay	\$30,000.00
Total Capital Expenditure		\$52,000.00
Total Budget		\$7,861,912.00

HALF MOON BAY FIRE PROTECTION DISTRICT

NOTICE OF DETERMINATION OF APPROPRIATIONS LIMIT FOR FISCAL YEAR 2006-2007

State law (Sections 7902 (b) and 7910 of the Government Code) requires each local government agency to determine during each fiscal year the appropriations limit pursuant to Article XIII-B of the California Constitution applicable during the following fiscal year. The limit must be adopted at a regularly scheduled meeting and the documentation used in determining the limit must be made available for fifteen days prior to such meeting.

Set out below is the methodology proposed to be used to calculate the fiscal year 2006-2007 Appropriations Limit for the District. The limit as set forth below will be considered and adopted at the meeting of the Board of Directors on September 19, 2006.

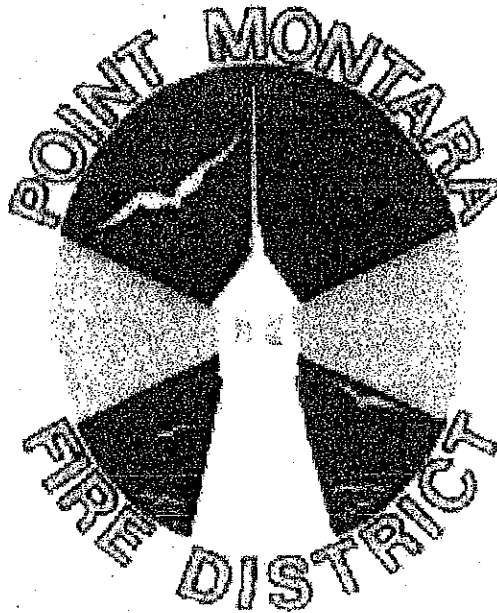
1. Appropriations Limit for Fiscal Year 2005-2006:	\$7,599,015.40
2. Population Change: (Average) January 1, 2005 – January 1, 2006	0.87% **
3. Per Capita Change: (Personal Income)	3.96% ***
4. Fiscal Year 2006-2007 Calculation of factor: $1.0087 \times 1.0396 = 1.0486$	1.0486
5. Fiscal Year 2006-2007 Appropriations Limit $\$7,107,197.34 \times 1.0692 = \$7,599,015.40$	\$7,968,327.55

** The population factor represents an average of the change in the population within the City of Half Moon Bay, (0.79%) and within the unincorporated areas of San Mateo County, (0.95%), $(0.79 + 0.95 \div 2 = 0.87)$. Population converted to a ratio:

$$\frac{0.87 + 100}{100} = 1.0087$$

*** Per Capita converted to a ratio: $\frac{3.96 + 100}{100} = 1.0396$

**POINT MONTARA
FIRE PROTECTION DISTRICT
FINAL BUDGET
FISCAL YEAR 2005/2006**



Bruce Mackimmie, President
Virginia McShane, Vice President
Gary Riddell, Secretary/Treasurer

James Asche, Fire Chief

Funded Positions

Chief Officer	1
Administrative Secretary	0.6
Firefighter/Paramedics	5.5
Captains	3
Total Staff	10.1

Authorized Volunteer Personnel

Captains	1
Firefighters	11
Total Volunteer Staff	12

Point Montara Fire Protection District
Budget - Fiscal 2005/2006 Final

Account	Description	Amount
BALANCE SHEET		
	Operating, Capital & Contingencies	\$1,695,240.00
	Total Designated Reserves	\$999,532.00
Total Budget & Reserves 2005/2006		\$2,694,772.00
Total Revenue Including Reserves		\$2,694,772.00

Point Montara Fire Protection District
Budget - Fiscal 2005/2006 Final

Reserves

Account	Description	Amount
EQUITIES/OTHER RESERVES		
813	Fund Balance Committed	\$99,919.00
881	Capital Outlay	\$549,532.00
	Apparatus Replacement & Equipment	\$509,532.00
	Land Improvement/Construction	\$30,000.00
	Retirement Reserve	\$10,000.00
882	General Reserve	\$450,000.00
Total Desig. Reserves		\$999,532.00

Point Montara Fire Protection District

Budget - Fiscal 2005-06 Final

Revenue

Account	Description	Amount
REVENUE		
1021	Property Tax - Secured	\$1,006,371.00
1031	Property Tax - Unsecured	\$79,500.00
1033	Prior Year - Unsecured	(\$1,000.00)
1041	Property Tax - SB816 Secured Suppleme	\$44,000.00
1042	Property Tax - SB813 Unsecured Supple	\$750.00
1043	Property Tax - SB813 Prior Secured	\$1,200.00
1046	ERAF Refund	\$28,000.00
1521	Interest	\$22,000.00
1661	Highway Property Tax Rental	\$0.00
1831	H.O.P.T.R.	\$10,000.00
1871	Other State Aid	\$0.00
2422	PTM Benefit Assessment	\$347,000.00
2658	ALS Reimbursement	\$52,500.00
2658	Miscellaneous Income - General Fund	\$5,000.00
SUB-TOTAL REVENUE		\$1,595,321.00
813	Fund Balance	\$99,919.00
TOTAL REVENUE		\$1,695,240.00

Point Montara Fire Protection District

Budget - Fiscal 2005-2006 Final

Account	Description	Expenses Amount (All Divisions)
4116	Salary/Volunteers	\$2,400.00
4192	Salary/Directors	\$7,500.00
4312	Medical/Hospital Tax	\$950.00
4413	Insurance: Health	\$12,050.00
4441	Insurance: Life / LTD	\$4,000.00
4511	Insurance: Workers Compensation	\$7,100.00
TOTAL SALARIES AND BENEFITS		\$34,000.00
5132	Communications/Telephone Net Six Circuit Lines	\$1,600.00
5156	Household Cleaning Supplies	\$1,500.00
5164	Medical Supplies	\$1,000.00
5193	General Office Supplies	\$500.00
5195	Subscriptions/Periodicals	\$100.00
5213	Computer Equipment < \$3,000 Imac Replacement	\$1,200.00
5231	Small Tools And Equipment	\$3,500.00
5331	Memberships/Assoc.Dues (NFPA, CSDA)	\$2,500.00
5341	Publications / Legal Notices	\$500.00
5351	Special District Expense Misc. \$2,500 Election \$5300 Televised Meetings \$2200	\$10,040.00
5413	Vehicle Repair - Labor	\$10,000.00

Point Montara Fire Protection District
Budget - Fiscal 2005-2006 Final

Account Number	Description	Expenses Amount
5416	Fuel & Petroleum Products	\$5,000.00
5417	Vehicle Repair - Parts	\$3,000.00
5455	Maintenance of Facilities	\$2,500.00
5611	Insurance Premium	\$14,000.00
5631	Utilities	\$6,500.00
	PG&E, Water, Garbage	
5731	Training & Education	\$2,500.00
	Directors	
5737	Public Education	\$500.00
	Materials	
5815	Dispatching	\$16,100.00
	Fire Net Six	
5872	Professional Services	\$1,458,700.00
	ALS Supervisor	\$2,500.00
	ADP Payroll	\$500.00
	Audit & CPA Services	\$3,500.00
	E.D.S. (Weber)	\$2,000.00
	Special Projects EMS and Consolida	\$20,000.00
	Fire Protection Services Agreement	\$1,428,000.00
	Contract Plan Checks	\$500.00
	LAFCO Costs	\$1,050.00
	Medical Waste	\$650.00

Point Montara Fire Protection District

Budget - Fiscal 2005-2006 Final

Account	Description	Amount
5834	Legal Fees	\$15,000.00
5961	Facility Improvements < \$3,000	\$0.00
Total Services & Supplies		\$1,556,240.00
Total Operating Budget		\$1,590,240.00
7211	Capital Improvement/Structures	\$5,000.00
	Window Replacement	
7311	Capital Equipment Outlay	\$0.00
Total Capital Expenditures		\$5,000.00
CONTINGENCIES		
8611	Appropriation for Contingencies	\$100,000.00
TOTAL BUDGET		\$1,695,240.00

POINT MONTARA FIRE PROTECTION DISTRICT

**RESOLUTION NO. 2006-10
A RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2006-2007**

RESOLVED, by the Board of Directors of the Point Montara Fire Protection District, San Mateo County, California, that

WHEREAS, this Board established the appropriations limit applicable to the District during the fiscal year 2005-2006 as \$1,023,622.56; and

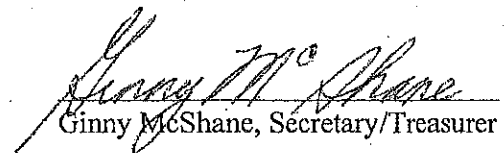
WHEREAS, Article XIII B of the California Constitution and Sections 7902(b) and 7910 of the Government Code require that each local agency subject thereto establish by resolution the appropriations limit applicable during fiscal year 2006-2007 by applying to the limit for fiscal year 2005-2006 the factors, as issued by the California Department of Finance, reflecting changes in population and per capita personal income or the local assessment roll due to local non-residential construction; and

WHEREAS, the applicable factors are as follows: (1) the increase in the percentage change in California per capita personal income for fiscal year 2006-2007 over the prior year was 3.96% and (2) the applicable change in population from January 2005 to January 2006 was averaged as 0.95%;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the appropriations limit for fiscal year 2006-2007 is established as \$1,074,291.88.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the Board of Directors of the Point Montara Fire Protection District, San Mateo County, California, at a meeting thereof held on the 12th day of September, 2006, by the following vote:

AYES: President MacKimmie, Vice President Riddell, Secretary McShane
NOES: None
ABSENT: None
ABSTAIN: None


Ginny McShane, Secretary/Treasurer

POINT MONTARA FIRE PROTECTION DISTRICT

**NOTICE OF
DETERMINATION OF APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2006-2007**

State law (Sections 7902 (b) and 7910 of the Government Code) requires each local government agency to determine during each fiscal year the appropriations limit pursuant to Article XIII-B of the California Constitution applicable during the following fiscal year. The limit must be adopted at a regularly scheduled meeting and the documentation used in determining the limit must be made available for fifteen days prior to such meeting.

Set out below is the methodology proposed to be used to calculate the Fiscal Year 2006-2007 Appropriations Limit for the District. The limit as set forth below will be considered and adopted at the meeting of the Board of Directors on September 12, 2006.

1. Appropriations Limit for Fiscal Year 2005-2006:	\$1,023,622.56
2. Population Change: January 1, 2005 – January 1, 2006	0.95% **
3. Per Capita Change: (Personal Income)	3.96% ***
4. Fiscal Year 2006-2007 Calculation of factor: $1.0095 \times 1.0396 = 1.0495$	1.0495
5. Fiscal Year 2006-2007 Appropriations Limit: $\$1,023,622.56 \times 1.0495 = \$1,074,291.88$	\$1,074,291.88

** The population factor represents the change in the population within the unincorporated areas of San Mateo County (0.95%). Population converted to a ratio: $\frac{0.95 + 100}{100} = 1.0095$

*** Per Capita converted to a ratio: $\frac{3.96 + 100}{100} = 1.0396$

