This brief is being provided to inform the Board, staff and public of the details of an agenda item that **requires action from the Board**. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

**Date:**June 14, 2021

**Originator:** Cary Curtis

**Purpose**: Rescind Resolution 2021-05 and adopt a revised Resolution (#2021-06)

*A Resolution of the Gold Mountain Community Services District Board of Directors Confirming Continuing Participation in the Reorganization of Regional Fire and Emergency Services*

**Supporting Documents Included: Yes**

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1. **Description:**

At the April 19, 2021 GMCSD Board Meeting, the board adopted Resolution #2021-05. The purpose of this resolution is a commitment in good faith that -

(1) the District is obligated as a Participating Agency in the completion of a feasibility study, and

(2) the District is obligated to its share of the cost for the study in an amount not to exceed $15,000.

At the May 25, 2021, Local Emergency Services Study Group meeting, it was announced that C-Road CSD expressed their desire to withdraw as a participating agency from the Study Group. The President of the C-Road Board of Directors has agreed to formalize their decision in a letter of withdrawal to the Study Group.

Legal Counsel for the Study Group has provided direction and a revised Resolution that details the withdrawal from C-Road CSD. Legal Counsel has informed the Study Group that a revised Resolution will need to be presented to the remaining five agency boards and adopted and the original Resolution rescinded. ***There are no material changes to the revised Resolution that impact GMCSD.***

The resolution documents related to this agenda item have been posted on the CSD share site. They are -

1. A red line version of the changes to the resolution that has been edited by the Study Group’s legal counsel.  This effectively removes C-Road CSD as a participant in the feasibility study and going forward, from the Study Group.
2. A clean version of the resolution with edits accepted and customized for GMCSD.
3. The original Resolution adopted by the board on April 19th.
4. **Reason for Recommended Board Action -** (*Consider compliance, cost savings, fixing a problem*):

A new Resolution effectively removing C-Road CSD as a participating agency in the Local Emergency Services Study Group is needed.

1. **Anticipated Impacts to the District (negative and/or positive) -** (*Consider financial impact, change in procedures, customer and staff communication and effect if recommendations are not adopted*):

Adopting the Resolution and commitment to funding as recommended, secures the GMCSD as a continuing participant in the efforts of the Study Group and through the completion of a feasibility study. The recommended $15,000 maximum commitment to the District’s cost of the feasibility study allows for the District to pay its fair share of the cost of the Study while realizing GMCSD does not bring additional resources to the table in the formation of a new fire district. Currently, the only impact to the District, staff and community is a commitment to funding for Phase I of the Feasibility Study.

1. **Anticipated Impacts to the Customer –** *Standby, Residential, Commercial***:**

None currently.

**Recommendation(s):**

The Board’s ad hoc Fire Study Group Committee recommends and requests the following:

1. Approve revised Resolution 2021-06 as presented. *A Resolution of the Gold Mountain Community Services District Board of Directors Confirming Continuing Participation in the Reorganization of Regional Fire and Emergency Services*
2. Rescind Resolution #2021-05 which was adopted on April 19, 2021.