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AUG 30 2021

Boulder County

HYGIENE FIRE PROTECTION DISTRICT

RESOLUTION 2021 - 4

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A RESOLUTION CALLING FOR AN ELECTION ON A REFERRED MEASURE REGARDING A MILL LEVY INCREASE

WHEREAS, the Board of Directors (the "Board") of the Hygiene Fire Protection District, (the "District"), hereby determines and declares that the interests of the District, and the public's interest in health, welfare and safety, require that the District be permitted to increase its revenues to meet the increasing costs of fire protection and emergency response within the District; and

WHEREAS, pursuant to the provisions of Article X, Section 20 of the Colorado Constitution, voter approval is required for the District to increase its mill levy and to exempt the District from the revenue limitations of Article X and Sec. 29-1-301, C.R.S., with respect to all tax revenues other than those raised by the previous voter approved tax increases; and

WHEREAS, the Board hereby determines that it is in the best interests of the District to ensure that property tax revenues are increased in order to support the general operations and capital needs of the District; and

WHEREAS, pursuant to §1-1-111(2). C.R.S., the Board is authorized to designate election officials to exercise the statutory authority of the Board in conducting an election pursuant to the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HYGIENE FIRE PROTECTION DISTRICT:

Section 1. At the general election to be held on Tuesday, November 2, 2021, there shall be submitted to the electors of the District, in substantially the same form, the following ballot issue seeking voter permission to increase the mill levy of the District to meet increased costs of providing necessary public safety services:

HYGIENE FIRE PROTECTION DISTRICT BALLOT ISSUE 6\_\_:

SHALL HYGIENE FIRE PROTECTION DISTRICT TAXES BE INCREASED BY \$340,000 (FINAL FULL FISCAL YEAR INCREASE FOR COLLECTION YEAR 2024) WITH THE INCREASE PHASED-IN OVER THE NEXT THREE CALENDAR YEARS AT A RATE OF 11.099 MILLS (FIRST YEAR INCREASE OF 2 MILLS) IN LEVY YEAR 2021 FOR COLLECTION IN CALENDAR YEAR 2022, AN ADDITIONAL INCREASE TO 12.099 MILLS (SECOND YEAR INCREASE OF 1 MILL) IN LEVY YEAR 2022 FOR COLLECTION IN CALENDAR YEAR 2023, AND AN ADDITIONAL INCREASE TO 13.099 MILLS (THIRD YEAR INCREASE OF 1 MILL) IN LEVY YEAR 2023 FOR COLLECTION IN CALENDAR YEAR 2024, FOR A TOTAL GENERAL OPERATIONS MILL LEVY INCREASE OF NOT MORE THAN 4.0 MILLS TO BE IN ADDITION TO THE EXISTING 9.099 MILLS WITH SUCH PROCEEDS TO BE USED FOR THE INCREASED COSTS OF THE DISTRICT'S GENERAL OPERATIONS, SPECIFICALLY INCLUDING, BUT NOT LIMITED TO:

- AVOIDING CUTS IN TRAINING AND EMERGENCY SERVICES, AND MAINTAINING 911 RESPONSE TIMES
- PROVIDING FIREFIGHTERS WITH ESSENTIAL SAFETY GEAR AND COMMUNICATIONS EQUIPMENT, SUCH AS AIR PACKS AND RADIOS
- REPAIRING AND REPLACING AGING EMERGENCY RESPONSE VEHICLES, APPARATUS AND EQUIPMENT

- EXTENDING THE USEFUL LIFE OF THE FIRE STATION, AND PROVIDING LIVING QUARTERS FOR VOLUNTEERS WHILE THEY ARE ON CALL WITH ALL REVENUE SPENDING DISCLOSED IN AN ANNUAL INDEPENDENT AUDIT, AND ALL REVENUE AND EARNINGS ON THIS TAX CONSTITUTING A PERMANENT VOTER APPROVED CHANGE TO REVENUE AND SPENDING LIMITS WITHIN ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION AND AN EXCEPTION TO THE LIMITATIONS SET FORTH IN SECTION 29-1-301 OF THE COLORADO REVISED STATUTES, AND ANY OTHER LAW?

Section 2. The President and Secretary, and other designated agents or employees of the District, are hereby authorized and directed to take all actions necessary or appropriate to effectuate the provisions of this Resolution, and the Board hereby affirms the Intergovernmental Agreement entered into with Boulder County for the administration of the coordinated election.

Section 3. A Coordinated Election will be conducted by the County Clerk and Recorder of each county within the District's boundaries and the Clerk and Recorders of Boulder County is hereby authorized to conduct the Election on behalf of the District.

Section 4. The provisions of the *Uniform Election Code*, Sec. 1-1-101, *et seq.*, C.R.S., and all laws amendatory thereof or supplemental thereto, shall govern this election, and Martin Butley is hereby appointed as the District's Designated Election Official for such election to assist the County's designated election officials in conducting the election as a coordinated election.

Section 5. All acts, orders, resolutions, or parts thereof, of the District that are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

Section 6. The provisions of this Resolution shall take effect immediately and continue hereafter until modified or repealed by further formal action of the Board.

ADOPTED AND APPROVED this 29 day of August, 2021.

**HYGIENE FIRE PROTECTION DISTRICT**

By:  \_\_\_\_\_  
President and Chair

(SEAL)

ATTEST:  \_\_\_\_\_  
Secretary

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