

# Roseland Fire Protection District

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RESOLUTION NO. R-3

Date: March 25, 2019

Resolution of the Board of Directors of the Roseland Fire Protection District approving and executing a grant deed conveying title of the Roseland Fire Station located at 830 Burbank Avenue, Santa Rosa, CA to the City of Santa Rosa upon the final dissolution by the Local Agency Formation Commission of the County of Sonoma ("LAFCO").

WHEREAS, on October 22, 2018, the Roseland Fire Protection District ("the District") passed Resolution No. R-2 regarding the reorganization and dissolution of the District and;

WHEREAS, the reorganization was subject to the transfer of the District's fire station located at 830 Burbank Avenue, including the real property on which it sits, the structures and fixtures, and any personal property, to the City of Santa Rosa on the effective date of the detachment and;

WHEREAS, the City of Santa Rosa has determined that a grant deed, from the District to the City of Santa Rosa will be needed to properly convey title of the fire station upon final dissolution by LAFCO.

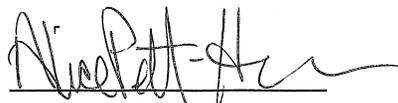
NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Roseland Fire Protection District that the foregoing recitals are true and correct and the Board of Directors hereby approves and authorizes the Chair to execute a grant deed in favor of the City of Santa Rosa, conveying title to the Roseland Fire Station located at 830 Burbank Avenue, Santa Rosa, CA and directs that the clerk of the Board holds the grant deed and only delivers said grant deed to the City upon LAFCO's final approval of dissolution of the District.

Passed and adopted by the Roseland Fire Protection District Board of Directors at its Board meeting thereof held on 3/25/19 (date), by the following vote:

Board of Directors:

AYES: 2 NOES: 0 ABSTAIN: 0 ABSENT: 0

So ordered,

  
Chair