

**RESOLUTION INITIATING INCLUSION ELECTION
OF THE SOUTH METRO FIRE RESCUE FIRE PROTECTION DISTRICT
Resolution No. 2017-14**

WHEREAS, the South Metro Fire Rescue Fire Protection District (hereinafter referred to as “District”) presently provides fire protection, ambulance and emergency medical and rescue services, enforcement of fire prevention codes, hazardous materials response, and other emergency services authorized by statute and typically provided by a fire protection district organized and operated pursuant to Article 1, Title 32, C.R.S. (“Emergency Services”), to inhabitants within its boundaries; and

WHEREAS, the District recognizes that inclusion of the property described in Exhibit A (“Littleton Fire Property”), attached hereto and incorporated herein by this reference, within the District will benefit the Littleton Fire Property through the provision of such services; and

WHEREAS, inclusion of the Littleton Fire Property into the District is necessary to obtain needed Emergency Services; and

WHEREAS, the Board of Directors of the District has determined that it is beneficial to include such Littleton Fire Property into the District pursuant to the provisions of Section 32-1-401(2)(a)(II), C.R.S.; and

WHEREAS, no single tract or parcel of land within such area constitutes more than fifty percent (50%) of the Littleton Fire Property proposed to be included into the District; and

WHEREAS, notification of a public hearing on the proposed inclusion was mailed to the property owners within the area proposed to be included within the District as listed on the records of the Douglas County Assessor, pursuant to Section 32-1-401(3), C.R.S.; and

WHEREAS, the inclusion of the Littleton Fire Property was originally considered by the Board of Directors at a meeting held December 13, 2017, notice of the public hearing was published in the *Aurora Sentinel*, *Douglas County News-Press* and *The Villager* on December 28, 2017, and the public hearing was held on January 17, 2018, at which time interested persons and municipalities and counties which may be able to provide Emergency Services to the Littleton Fire Property were allowed to show cause in writing why this resolution should not be adopted; and

WHEREAS, no municipality or county has filed a written objection to this inclusion; and

WHEREAS, final approval of the inclusion of the Littleton Fire Property into the District must be granted through an election of the electors of the area to be included as directed by the District Court, pursuant to Section 32-1-401(2)(d), C.R.S.; and

WHEREAS, pursuant to Section 1(a)(ii) of the South Metro/Littleton Fire Pre-Unification and Fire Authority Member Agreement, if the voters approve the Inclusion, Littleton Fire Metropolitan District shall not assess any property taxes to be collected in 2019 and shall seek dissolution pursuant to Sections 32-1-701, *et seq.*, C.R.S.; and

WHEREAS, the inclusion of the Littleton Fire Property is deemed in the interest of the health and safety, prosperity, security and general welfare of the inhabitants of the District and of the owners of the Littleton Fire Property, and for the orderly and uniform administration of District affairs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Metro Fire Rescue Fire Protection District, pursuant to the provisions of Sections 32-1-402(2)(a)(II) and 32-1-402(2)(b) and (c), C.R.S., hereby orders that the appropriate filings be made with the Clerk of the Douglas County District Court requesting the conduct of an election on May 8, 2018 concerning the issue of inclusion of the Littleton Fire Property, and if a majority of the votes cast at the election are in favor, the Littleton Fire Property shall be included in the District.

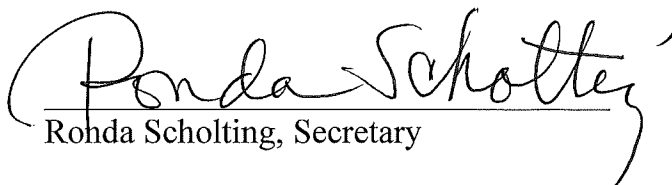
INITIALLY RESOLVED THIS 13TH DAY OF DECEMBER, 2017, IN CONTEMPLATION THAT ALL ACTION RECITED HEREIN TO BE TAKEN AS OF THE FINAL APPROVAL SHALL BE TAKEN AS OF THE FINAL APPROVAL, BUT HAVE NOT YET BE TAKEN AS OF THE INITIAL APPROVAL.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By 

Laura Simon, Chairman

Attest:



Rhonda Scholting, Secretary

FINALLY ADOPTED this 17th day of January, 2018.

SOUTH METRO FIRE RESCUE FIRE
PROTECTION DISTRICT

By 
Laura Simon, Chairman

Attest:

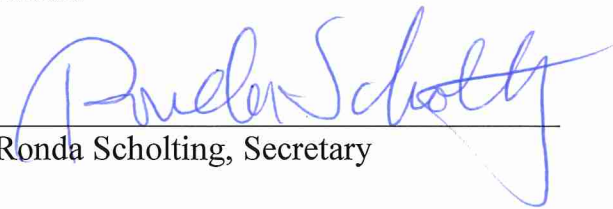

Ronda Scholting, Secretary

EXHIBIT A
PROPERTY PROPOSED TO BE INCLUDED

All real property located within the boundaries of the Littleton Fire Metropolitan District.