TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT

RESOLUTION 2021-02

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
SUPPORTING THE FEASIBILITY ASSESSMENT OF A CONSOLIDATION
EFFORT BETWEEN THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT
AND THE CONTRA COSTA FIRE PROTECTION DISTRICT

WHEREAS, the East Contra Costa Fire Protection District ("ECCFPD") provides emergency medical response, firefighting, fire prevention, hazardous waste response, and other services relating to the protection of lives and property; and

WHEREAS, ECCFPD serves 128,000 residents throughout 249-square miles in eastern Contra Costa County, including the Town of Discovery Bay; and

WHEREAS, ECCFPD was formed by the County Board of Supervisors in September, 2002, by combining the three small fire districts of Bethel Island, East Diablo, and Oakley; and

WHEREAS, during the time ECCFPD has existed in its service area, including the Town of Discovery Bay, it has seen population growth, and the costs associated with ECCFPD services have exceeded increases in funding, so that ECCFPD is unable to adequately respond to the community's emergency medical and fire protection needs; and

WHEREAS, the resulting public safety emergency is well-documented such that ECCFPD does not have sufficient funding to pay for the personnel, stations, and equipment needed to adequately protect the community; and

WHEREAS, Discovery Bay and the region expect growth to continue, increasing the ECCFPD service area population to nearly 200,000 by the year 2040, which will generate even greater need and demand; and increase the pressure on the severely under-funded ECCFPD District; and

WHEREAS, the Contra Costa County Fire Protection District ("ConFire") is an agency of Contra Costa County providing services similar to those provided by ECCFPD, to other geographic regions of Contra Costa County; and

WHEREAS, together ECCFPD and ConFire have begun to discuss and explore consolidation/annexation, with results of a feasibility study expected this summer.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Support for the feasibility assessment of a consolidation effort between East Contra Costa Fire Protection District and the Contra Costa County Fire Protection District, so that the residents of Discovery Bay and Eastern Contra Costa County are provided a level of emergency medical and fire response services that better address the region's needs.

SECTION 2. That this action is effective immediately.

SECTION 3. The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 3rd DAY OF FEBRUARY 2021.

Bryon Gutow

Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on February 3, 2021 by the following vote of the Board:

AYES: 5 NOES: Ø ABSENT: Ø ABSTAIN: Ø

Michael R. Davies Board Secretary