

EXHIBIT B

NILAND FIRE DISTRICT
8071 Luxor Ave / P. O. Box 1
Niland, CA 92257
760-359-0410

NUMBER 2013-09-02

A RESOLUTION BY THE
BOARD OF DIRECTORS OF
THE NILAND FIRE DISTRICT
IMPERIAL COUNTY
STATE OF CALIFORNIA

RATIFICATION OF THE RESOLUTION TO DISSOLVE THE NILAND FIRE DISTRICT

- Whereas:** On September 16, 2013, at a continued regular meeting of the Board of Directors, the matter of requesting that the Niland Fire District be dissolved was voted on and Resolution 2013-09-02, The Resolution to Dissolve the Niland Fire District passed by unanimous vote of the Board of Directors; and
- Whereas:** The proposed 2013-2014 fiscal year budget reflected an almost double expenditures compared to revenues as \$479,900.00 expenses and \$274,240.00 revenues creating a \$205,660.00 shortfall; and
- Whereas:** Current assessments of revenue sources into the distant future do not show any significant potential increase in local industry to support a local fire district; and
- Whereas:** The Niland Fire District is insolvent and continued existence as a fire district is creating a major financial burden on the citizens of the Niland Fire District; and
- Whereas:** The Imperial County Fire Department has been providing fire and medical response services to the citizens of the Niland Fire District since January 9,2012; and
- Whereas:** The Board requested the Niland Fire District be dissolved because of its insolvency and inability to continue as a Special District; and

Whereas: The Board is now as of March 31 2014 over \$ 550,000.00 in debt to the County of Imperial and the possibility to repay the debt is almost non-existent and;

Whereas: At this regular meeting of the The New Niland Fire District Board of Directors on April 9, 2014, the Board now reaffirms and ratifies that the Niland Fire District be dissolved because of its insolvency and inability to continue as a Special District; and

IT IS HEREBY RESOLVED; on a motion by Director Hernandez, and a Second by Director Perez, approved by ~~all~~ a majority of member present, that the Niland Fire District will begin the process to dissolve.

Director Norma Wright - Aye
Director Diana Juarez - Aye
Director Robert Orsino - Not present
Director Nellie Perez - Aye
Director Vince Hernandez - Aye



Norma Wright, Board President

Respectfully Submitted and Attested to



Augustine Sadorra, Secretary to the Board of Directors