<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Written By</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>2014-1</td>
<td>Emergency Service Consulting MOU agreement with the City of Novato</td>
<td>Denise/Heine</td>
<td>DON'T Have</td>
</tr>
<tr>
<td>2014-2</td>
<td>Arson Awareness Resolution</td>
<td>Tyler</td>
<td></td>
</tr>
<tr>
<td>2014-3</td>
<td>Certifying the appointment of Kevin P. Johnston to the critically needed</td>
<td>MacCubbin</td>
<td>3/19/2014- Did not pass</td>
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<td>position of Director on the Novato Fire Protection District Board before 180</td>
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<td>days had passed following the date of his MCERA retirement on December</td>
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<td>31, 2013.</td>
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<tr>
<td>2014-4</td>
<td>Special Assessment Tax</td>
<td>Hom</td>
<td>3/21/2014</td>
</tr>
<tr>
<td>2014-5</td>
<td>Adoption of Resolution -Supporting and Endorsing the Levy Tax to Finance a</td>
<td>Wade</td>
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<td></td>
<td>New Countywide Public Safety Communication System.</td>
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<tr>
<td>2014-6</td>
<td>Resolution Authorizing NFPD Participation in the FASIS Program</td>
<td>MacCubbin</td>
<td>6/18/14 BOD meeting</td>
</tr>
<tr>
<td>2014-7</td>
<td>Resolution Authorizing Application to the Director State of CA Industrial</td>
<td>MacCubbin</td>
<td>6/18/14 BOD meeting</td>
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<tr>
<td></td>
<td>Relations for Certificate of Consent to Self-Insure WC Liabilities</td>
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<tr>
<td>2014-8</td>
<td>RESOLUTION OF THE BOARD OF DIRECTORS OF THE NOVATO FIRE PROTECTION DISTRICT</td>
<td>Wade</td>
<td>7/10/14 BOD Meeting</td>
</tr>
<tr>
<td></td>
<td>AUTHORIZING DISTRICT OFFICIALS TO PURSUE LEASE FINANCING FOR NEW FIRE STATION,</td>
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<td></td>
<td>AND ENGAGING PROFESSIONAL SERVICES IN CONNECTION THEREWITH</td>
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<tr>
<td>2014-9</td>
<td>Adoption of Resolution 2014-9 to ratify the Novato Fire Protection District</td>
<td>Wade</td>
<td>8/6/14 BOD Meeting</td>
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<td>and the Novato Professional Firefighter’s Association 2013/2017 Memorandum</td>
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<td>of</td>
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<tr>
<td>2014-10</td>
<td>Authorizing Proceedings to Finance a Fire Station project and approving</td>
<td>Wade</td>
<td>8/6/14 BOD Meeting</td>
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<td>related documents and actions</td>
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<tr>
<td>2014-11</td>
<td>Adoption of the Exchange of Sub-Contractors on Station 64 Rebuild Project</td>
<td>Heine</td>
<td>8/6/2014</td>
</tr>
<tr>
<td>2014-12</td>
<td>Appropriation Limit</td>
<td>Hom</td>
<td>8/20/14 BOD meeting</td>
</tr>
<tr>
<td>2014-13</td>
<td>Conflict of Interest</td>
<td>Denise/Chris Skelton</td>
<td>9/3/14 BOD meeting</td>
</tr>
<tr>
<td>2014-14</td>
<td>Resolution Authorizing Application to the Director State of CA Industrial Relations for Certificate of Consent to Self-Insure WC Liabilities providing Mark Heine the authorization and empowerment to make application.</td>
<td>MacCubbin</td>
<td>9/3/14 BOD meeting</td>
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<td>2014-15</td>
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<td>2014-16</td>
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<tr>
<td>2014-17</td>
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</tbody>
</table>
RESOLUTION NO. 2014-2
A RESOLUTION OF THE BOARD OF DIRECTORS
NOVATO FIRE PROTECTION DISTRICT
DECLARATION OF ARSON AWARENESS WEEK
MAY 4 THROUGH MAY 10th, 2014

WHEREAS, the theme for 2014 Arson Awareness Week is Vehicle Arson – A Combustible Crime; and

WHEREAS, According to the United States Fire Administration's Nation Fire Incident Report System (NFIRS), from 2008 - 2010 approximately 14 percent of all intentionally set fires were vehicle fires, and

WHEREAS The Federal Bureau of Investigation reported that over the last ten years (2003 – 2012), there's been an average of 14,737 vehicle arsons reported accounting for 26.5% of total arson annually; and

WHEREAS, These intentionally set fires resulted in an average of approximately 40 deaths, 75 injuries, and $169 million in property loss each year; and

WHEREAS, We will use the week of May 4 – 10 to focus on the importance of a collaborative effort with fire and emergency service departments, law enforcement, insurance companies and the justice system to the help reduce the unscrupulous crime of vehicle arson; and

WHEREAS, we will use the week of May 4-10 to focus public attention on remedies that can help communities thwart the occurrence of arson and reduce its effect by making residents aware of these measures to safeguard their vehicles; and

WHEREAS, The public can be engaged in Arson Awareness Week by being educated to park ones car in well-lit areas, use a secure parking lot for extended periods, close all windows, always lock doors, trunk, and tailgate, use antitheft devices, report abandoned cars to the police, don’t leave valuables in plain sight, and use recovery system such as GPS or Lojack.

NOW, THEREFORE, the Novato Fire District Board of Directors on behalf of its citizens do hereby proclaim May 4-10, 2014, to be Arson Awareness Week.

NOW, THEREFORE, BE IT PROCLAIMED, that The Novato Fire Protection District Board of Directors meeting on April 2, 2014, in Novato, California, hereby proclaims the week, beginning on May 4, 2014, as National Arson Awareness Week, and the first full week of May shall be so designated each year thereafter.

PASSED AND ADOPTED by the Board of Directors of the Novato Fire Protection District, at a meeting held on this 2nd day of April, 2014, by the following vote:

AYES: Directors Beedle, Galli, Kaselionis and Silverman

NOES: None

ABSENT: Director Johnston

ATTEST: [Signature]
Board Clerk

[Signature]
President, Board of Directors
RESOLUTION NO. 2014-4

A RESOLUTION OF THE BOARD OF FIRE DIRECTORS
NOVATO FIRE PROTECTION DISTRICT
ESTABLISHING THE SPECIAL TAX RATE FOR 2014/2015

WHEREAS, Ordinance 91-1 imposing a special tax for paramedic/ambulance services and fire protection and prevention was confirmed by more than two-thirds of the voters in an election held November 5, 1991; and

WHEREAS, Section III of said Ordinance provides that the District Board shall determine annually, based upon a budget recommended to it, whether the basic tax rate shall be revised to reflect changes in charges and costs; and

WHEREAS, said Ordinance was amended by more than two thirds of the voters in an election held March 5, 2002; and

WHEREAS, said amendment approved on March 5, 2002, increases the special tax up to 6 cents/square foot on residential structures, and up to 9 cents/square foot on commercial/industrial structures; and

WHEREAS, said amendment approved on March 5, 2002, permits the special tax to be adjusted annually for inflation, which was 2.24% for 2013 establishing new limits at 8.16 cents/square foot on residential structures and 12.23 cents/square foot on commercial/industrial structures.

NOW THEREFORE BE IT RESOLVED that said basic tax rate is hereby established as follows:

<table>
<thead>
<tr>
<th>Use Code</th>
<th>Description</th>
<th>Adopted Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>Single Family Residential Improved</td>
<td>8.16 cents/square foot</td>
</tr>
<tr>
<td>14</td>
<td>Attached Single Family Residential</td>
<td>8.16 cents/square foot</td>
</tr>
<tr>
<td>21</td>
<td>Multiple Residential Improved</td>
<td>8.16 cents/square foot</td>
</tr>
<tr>
<td>31</td>
<td>Rural Improved</td>
<td>8.16 cents/square foot</td>
</tr>
<tr>
<td>33</td>
<td>Agricultural Improved</td>
<td>8.16 cents/square foot</td>
</tr>
<tr>
<td>41</td>
<td>Industrial Improved</td>
<td>12.23 cents/square foot</td>
</tr>
<tr>
<td>51</td>
<td>Commercial Improved</td>
<td>12.23 cents/square foot</td>
</tr>
</tbody>
</table>

PASSED AND ADOPTED by the Board of Fire Directors, Novato Fire Protection District, on the 2nd day of April, 2014 by the following vote:

AYES: Directors Beedle, Calli, Johnston, Kaselionis and Silverman

NOES: None

ABSENT: None

President, Board of Directors

Attest: [Signature]
RESOLUTION NO. 2014-5

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NOVATO FIRE PROTECTION DISTRICT
SUPPORTING AND ENDORSING
THE LEVY OF PARCEL TAX TO FINANCE A NEW COUNTYWIDE PUBLIC
COMMUNICATION SYSTEM

SECTION 1. FINDINGS

Whereas the Novato Fire Protection District Board of Directors does hereby find and declare
the following:

I. Public safety and emergency radio communications are vital to our first responders and
the communities they serve. Public safety and emergency radio communications in our
jurisdiction are currently provided by our membership in the Marin Emergency Radio
Authority.

II. The Marin Emergency Radio Authority is a joint exercise of powers agency comprised of
the City of Belvedere, Bolinas Fire Protection District, Town of Corte Madera, Town of
Fairfax, Inverness Public Utility District, Kentfield Fire Protection District, City of Larkspur,
County of Marin, Marin Community College District, Marinwood Community Services
District, City of Mill Valley, Novato Fire Protection District, City of Novato, Town of Ross,
Ross Valley Fire Department, Town of San Anselmo, City of San Rafael, City of
Sausalito, Southern Marin Fire District, Town of Tiburon, Tiburon Fire Protection district,
Central Marin Police Authority, Marin County Transit District, Marin Municipal Water
District, and Stinson Beach Fire District, existing as an entity separate from its member
agencies and organized under California Government Code Sections 6500, et seq., for
the purpose of constructing and operating a countywide public safety and emergency
radio system in the County of Marin.

III. The Marin Emergency Radio Authority has determined the need to replace the existing
countywide public safety and emergency radio system as a result of several factors that
include the age and obsolescence of the current system, user demand exceeds the
current system’s capacity, the current system cannot meet new FCC standards that are
effective in 2017, and federal law that requires that the current public safety and
emergency radio frequencies be turned back to the federal government in 2021. The
Marin Emergency Radio Authority plans to have a new replacement system operational
in 2018 to ensure reliable public safety and emergency radio communications.

IV. On December 11, 2013, the Governing Board of the Marin Emergency Radio Authority
approved a project financing plan that includes the levy of a parcel tax (the “Parcel Tax”)
to finance the capital costs of the new system to offset such costs to its member
agencies. The proposed Parcel Tax is $29.00 annually per parcel for a single family
residence, and varies based on land use, such as multi-family housing, commercial,
industrial and agricultural uses, and includes an exemption for income-qualified senior
homeowners. The Parcel Tax is scheduled to be submitted to Marin County voters at the
November 4, 2014 election.

V. On December 11, 2013, the Governing Board of the Marin Emergency Radio Authority
further approved the establishment of an Independent Citizen Oversight Committee to
review the collection and expenditure of the Parcel Tax revenues. The Committee
would consist of at least five members, who would be residents of Marin County.
SECTION 2. RESOLUTION

Now, therefore, based on the findings contained in Section 1 above, the Board of Directors of the Novato Fire Protection District does hereby resolve to support and endorse the Parcel Tax as approved by the Governing Board of the Marin Emergency Radio Authority Governing Board.

SECTION 3. VOTE

PASSED AND ADOPTED at a regular meeting of the Novato Fire Protection District Board of Directors, State of California, held on the 4th day of June, 2014 by the following vote to-wit:

AYES: Directors Beedle, Fenner, Galli, and Silverman

NAYES: None

ABSENTION: None

ABSENT: Director Kaselionis

APPROVED:

Lj Silverman
President, Board of Directors

ATTEST:

Denise Wade
Board Clerk
RESOLUTION NO. 2014-6

Resolution Authorizing Novato Fire Protection District's Participation in the Fire Agencies Self Insurance System Workers' Compensation Program

Whereas, The Novato Fire Protection District along with other districts in the State of California have evaluated the feasibility of self-insuring their Workers' Compensation exposure; and

Whereas, These districts have determined that there is a need for a self-insured system of Workers' Compensation and desire to combine their efforts to establish, operate and maintain FASIS, Workers' Compensation Program; and

Whereas, Title 1, Division 7, Chapter 5, Article 1 (Section 6500 et seq.) of the Government Code of the State of California authorizes joint exercise of two or more public agencies of any common power to them; and

Now, therefore, be it resolved that:

1. The Board of Directors of the Novato Fire Protection District hereby elects to participate in the FASIS Workers' Compensation Program, and instructs its duly authorized agent Mark Heine, Fire Chief to execute on behalf of the Novato Fire Protection District, any and all necessary document to effect such participation.

2. The Program Director of the FASIS be given the compilation, reporting, and signatory authority for filing the Self-Insurer's Annual Report on behalf of the Novato Fire Protection District with the Director of Industrial Relations.

This resolution was PASSED AND ADOPTED by the Board of Directors, Novato Fire Protection District, on the 18th day of June 2014, by the following vote:

AYES: Directors Tomas Kaselionis, Brad Beedle, Jim Galli, and Lj Silverman

NAYS: None

ABSENT: Director Worth Fenner, Jr.

President, Board of Directors

Attest: [Signature]

Board Secretary
RESOLUTION NO. 2014-7

A RESOLUTION AUTHORIZING APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A
CERTIFICATE OF CONSENT TO SELF INSURE
WORKERS' COMPENSATION LIABILITIES

At a meeting of the Board of Directors of the Novato Fire Protection District, a special district organized and existing under the laws of the State of California, held on the 18th day of June 2014, the following resolution was adopted:

RESOLVED, that the Board of Directors be and they are hereby severally authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure workers' compensation liabilities on behalf of the Novato Fire Protection District and to execute any and all documents required for such application.

I, Lj Silverman, the undersigned President of the Board of the said Novato Fire Protection District, a special district, hereby certify that I am the President of said special district, that the foregoing is a full, true and correct copy of the resolution duly passed by the Board at the meeting of said Board held on the day and at the place therein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.

This resolution was PASSED AND ADOPTED by the Board of Directors, Novato Fire Protection District, on the 18th day of June 2014, by the following vote:

AYES: Directors Tomas Kaselionis, Brad Beedle, Jim Galli, and Lj Silverman

NAYS: None

ABSENT: Director Worth Fenner, Jr.

IN WITNESS WHEREOF: I HAVE SIGNED MY NAME AND AFFIXED THE SEAL OF THIS SPECIAL DISTRICT, THIS 18TH DAY OF JUNE 2014.

[Seal]

President, Board of Directors

Attest:

[Signature]

Board Secretary
RESOLUTION NO. 2014-8

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NOVATO FIRE PROTECTION DISTRICT AUTHORIZING DISTRICT OFFICIALS TO PURSUE LEASE FINANCING FOR NEW FIRE STATION, AND ENGAGING PROFESSIONAL SERVICES IN CONNECTION THEREWITH

WHEREAS, the Novato Fire Protection District (the “District”), solicited proposals from entities able to provide financing in the approximate amount of $3,100,000 (the “2014 Financing”) for the District in connection with the construction and acquisition of a new fire station ("Station 64") on land owned by the District (the “2014 Financing”); and

WHEREAS, Brandis Tallman LLC (“Brandis Tallman”) has identified an opportunity for providing the desired financing as set forth in a letter proposal from Bank of the West (the “Bank”) dated June 11, 2014, as extended by a letter from the Bank dated June 25, 2014 (together, the "Bank Proposal"), and has presented such information to the Board; and

WHEREAS, the Board desires at this time to direct District officials to pursue the financing contemplated in the Bank Proposal, and to engage Brandis Tallman LLC as placement agent ("Placement Agent"), Jones Hall, A Professional Law Corporation, a nationally recognized law firm with expertise in the issuance of tax-exempt obligations, as bond counsel ("Bond Counsel") and Nixon Peabody LLP, a nationally recognized law firm with expertise in the issuance of tax-exempt obligations, as special counsel to the District ("Special District Counsel"); and

WHEREAS, the Board shall be presented with the form of the documentation with respect to such financing for consideration at a public meeting to be held at a later date; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Novato Fire Protection District as follows:

Section 1. Approval of Financing Concept. The Board of Directors hereby authorizes the President of the Board and the Fire Chief to pursue the 2014 Financing for Station 64 as contemplated in the Bank Proposal and to accept the Bank Proposal, and to present form documentation for the 2014 Financing to the Board at a later date.

Section 2. Engagement of Professional Services. The Board hereby appoints Brandis Tallman LLC as Placement Agent in connection with the financing, Jones Hall, A Professional Law Corporation, as Bond Counsel, and Nixon Peabody LLP as Special District Counsel. Fees and expenses to be paid for such services shall be as provided in agreements on file with the District Secretary and presented to the Board. The President of the Board is hereby authorized to execute such agreements.

Section 3. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.
The foregoing Resolution was duly and regularly introduced, passed, and adopted by the Board of Directors of the Novato Fire Protection District at a regular meeting thereof held on the 10th day of July, 2014.

AYES: Directors Kaselionis, Beadle, Galli, Fenner, and Silverman

NOES: None

ABSENT: None

Attest:

[Signature]
President

[Signature]
District Secretary
RESOLUTION NO. 2014-9


WHEREAS, THE NOVATO FIRE PROTECTION DISTRICT ("District") and the NOVATO PROFESSIONAL FIREFIGHTERS ASSOCIATION, ("Association") have met and conferred in good faith concerning wages, hours, and working conditions; and

WHEREAS, the District and the Association have reached agreement on the matters set forth in Memorandum of Understanding between the District and the Association ("MOU"), which is attached hereto as Exhibit A;

WHEREAS, the Board of Directors wishes to recognize the efforts of District personnel;

WHEREAS, the Board of Directors finds that salary and benefit adjustments as set forth in the MOU are necessary to maintain a competitive salary and benefit plan and effectively retain District employees.

NOW, THEREFORE, BE IT RESOLVED that the MOU is hereby adopted and ratified by the District.

PASSED AND ADOPTED by the Board of Directors, Novato Fire Protection District, this 6th day of August, 2014 by the following vote:

AYES: Fenner, Galli, Silverman

NOES: none

ABSENT: Beedle, Kaselionis

President, Board of Directors

Attest:
RESOLUTION NO. 2014-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NOVATO FIRE PROTECTION DISTRICT AUTHORIZING
PROCEEDINGS TO FINANCE A FIRE STATION PROJECT AND
APPROVING RELATED DOCUMENTS AND ACTIONS

WHEREAS, the Novato Fire Protection District (the "District"), solicited proposals from entities able to provide financing in a principal amount not to exceed $3,000,000 (the "2014 Financing") for the District in connection with the construction and acquisition of a new fire station ("Station 64") on land owned by the District (the "2014 Financing"); and

WHEREAS, the District desires to proceed with the 2014 Financing in the forma of a lease financing with funds provided by Bank of the West (the "Bank"); and

WHEREAS, in order to finance the acquisition and construction of Station 64 (the "Project"), the District and Public Property Financing Corporation of California (the "Corporation") desire to enter into a Site Lease (the "Site Lease") dated as of August 1, 2014 under which the District agreed to lease certain property to the Corporation, and a Sublease (the "Sublease") dated as of August 1, 2014, under which the Financing Corporation agreed to lease-back property to the District, consisting of the Project and the District's Station 65 (collectively, the "Leased Property"), and the District has agreed to pay semiannual lease payments as rental for the Leased Property (the "Lease Payments"); and

WHEREAS, as a condition to participating in the financing, the Bank desires the District to agree to certain terms and conditions required by the Bank; and

WHEREAS, the Board of Directors wishes at this time to approve proceedings to finance the Project, and to approve related documents and actions;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Novato Fire Protection District as follows:

Section 1. Approval of 2014 Financing Proceedings. The Board of Directors hereby approves the financing of the Project and the Lease Payments. To that end, the Board of Directors hereby approves each of the following financing documents in substantially the respective forms on file with the District Secretary, together with any changes therein or additions thereto approved by the President of the Board or the Vice President of the Board, District Secretary, the Finance Director and the Fire Chief (each, an "Authorized Officer"), provided that the execution thereof by an Authorized Officer shall be conclusive evidence of such approval:

- Lease Agreement between the District and the Corporation whereby the District leases all or a portion of the Leased Property to the Corporation in consideration of the agreement by the Corporation to provide funds to finance the Project and the Lease Payments as described in this Resolution.
• **Sublease Agreement** between the District and the Corporation whereby the Corporation subleases the Leased Property back to the District in consideration of the payment of semiannual lease payments by the District as rental for the Leased Property.

• **Assignment Agreement** between the Corporation and the Bank, as lender, whereby the Corporation assigns its rights under the Lease Agreement to the Bank in consideration of the agreement by the Bank to provide funds to finance the Project and the Lease Payments and pay related financing costs.

• **Supplemental Agreement** between the District and the Bank, whereby the Bank specifies the terms and conditions of participating in the financing and the District agrees to such terms and conditions.

An Authorized Officer is hereby authorized and directed for and in the name and on behalf of the District to execute the final form of each of the foregoing documents, and the District Secretary is hereby authorized and directed to attest to the final form of each of the foregoing documents.

**Section 2. Payment of Financing Costs.** All costs and expenses of legal services in connection with the financing plan described herein are contingent upon the successful financing of the Project. Such costs and expenses, together with all other financing costs relating to the transactions described in this Resolution, shall be paid upon closing. For the avoidance of doubt and despite any language to the contrary in Resolution No. 2014-8 adopted by this Board on July 10, 2014, the amount financed by the Bank may not exceed a principal amount of $3,000,000. All costs and expenses of legal services in connection with the financing plan above the amount of $3,000,000 shall be paid from other available moneys of the District.

**Section 3. Official Actions.** The President of the Board, the Vice President of the Board, the Fire Chief, the District Secretary and all other officers of the Board of Directors and the District are each authorized and directed in the name and on behalf of the District to make any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they or any of them might deem necessary or appropriate in order to consummate any of the transactions contemplated by the agreements and documents approved under this Resolution, including but not limited to the execution of any such documents and certifications that may be required in order to clean title to the Leased Property or obtain a title insurance policy with respect thereto. Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer is absent or unavailable.
Section 4. Effective Date. This Resolution shall take effect from and after the
date of its passage and adoption.

************

The foregoing Resolution was duly and regularly introduced, passed, and
adopted by the Board of Directors of the Novato Fire Protection District at a regular
meeting thereof held on the 6th day of August, 2014.

AYES: Fenner, Galli, Silverman

NOES: none

ABSENT: Beedle, Kaselionis

Attest:

[Signature]
District Secretary
RESOLUTION NO. 2014-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NOVATO FIRE PROTECTION DISTRICT FINDING THAT A PUBLIC NECESSITY REQUIRES THE SUBCONTRACTING OF A PORTION OF THE NOVATO FIRE STATION 64 PROJECT

RECITALS

WHEREAS, the Novato Fire Protection District (the “District”) awarded the construction contract for the construction of Novato Fire Station 64 Project (“Contract”) to D. L. Falk Construction, Inc. (LIC# 683887) (the “Prime Contractor”); and

WHEREAS, the Prime Contractor did not specify a subcontractor for the concrete portion of the work to be performed under the Contract, which portion is in excess of one-half of one percent of the Prime Contractor’s total bid and which Prime Contractor intended to perform itself; and

WHEREAS, public Contract Code Section 4109 provides that the subcontracting of any portion of the work under the Contract in excess of one-half of one percent of the Prime Contractor’s total bid as to which no subcontractor was designated in the original bid shall only be permitted in cases of public emergency or necessity, and then only after a finding reduced to writing as a public record of the awarding authority setting forth facts constituting an emergency or necessity; and

WHEREAS, the Prime Contractor has indicated that it cannot perform the concrete work because the employee qualified to perform and manage the concrete work has suffered a documented disability and is not able to work on the project; and

WHEREAS, in order to ensure that the project is properly completed, the concrete work must be performed by a qualified entity, and the Prime Contractor has proposed to substitute Wheeler Construction Company to perform the concrete portion of the work under the Contract; and

WHEREAS, the District Project Manager has determined that Wheeler Construction Company is a responsible and qualified concrete subcontractor and should be able to complete the concrete work in a timely and qualified manner; and

WHEREAS, the District is in need of Novato Fire Station 64 to provide essential fire protection services to the surrounding community and needs to adhere to the overall project construction schedule in order to prevent delays, cost increases or defects in completing the project; and

WHEREAS, the District’s ability to best meet the needs of the surrounding community depends, in part, on the timely, proper, and cost-effective completion of Fire Station 64; and
WHEREAS, the Prime Contractor cannot complete the project within the time-frame established by the Contract or the standards desired by the District unless permitted to subcontract the concrete portion of the Contract work in accordance with Public Contracts Code Section 4109; and

WHEREAS, the relevant facts indicate that the substitution for the concrete work for the project is a necessity within the purview of Public Contract Code Section 4109, as the substitution is necessary to maintain the overall project construction schedule and prevent cost increases or defects in completing this essential services project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Novato Fire Protection District as follows:

1. The facts set forth in the above Recitals are true and correct and, as required by Public Contract Code Section 4109, constitute a public necessity for permitting Wheeler Construction Company (LIC# 509617) to subcontract the concrete portion of the work under the Contract.

ADOPTED this 6th day of August, 2014.

Ayes: Fenner, Galli, Silverman
Noes: none
Absent: Beedle, Kaselionis

[Signature]
President,
Novato Fire Protection District

ATTEST:

[Signature]
Secretary,
Novato Fire Protection District
RESOLUTION NO. 2014-12

A RESOLUTION OF THE BOARD OF FIRE DIRECTORS
NOVATO FIRE PROTECTION DISTRICT
DETERMINING THE 2014/15 APPROPRIATIONS LIMIT

RESOLVED by the Board of Directors of the Novato Fire Protection District, Marin County, California, that the Board, on the basis of appropriations limit calculation which has been on file and available in the office of the Fire Chief, has calculated the maximum limit applicable to the appropriation of tax proceeds for the fiscal year 2014/15 to be the sum of Fifty Two Million, Sixty Five Thousand, Four Hundred Seventy Five dollars ($52,065,475), and the basis of said calculations are available and on file in the office of the Fire Chief of said District, and that this resolution shall be posted by the Fire Chief at 95 Rowland Way, Novato, California.

PASSED AND ADOPTED by the Board of Fire Directors, Novato Fire Protection District, on the 20th day of August 2014, by the following vote:

AYES: Directors - Kaselionis, Galli, Fenner, Jr., Beedle, Silverman

NAYS: None

ABSENT: None

President, Board of Directors

Attest: [Signature]
RESOLUTION NO. 2014-13

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NOVATO FIRE PROTECTION DISTRICT
REPEALING RESOLUTION NO. 2012-09
AND AMENDING THE DISTRICT’S CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act of 1974, Government Code Sections 81000, et seq., requires every state or local government agency to adopt and promulgate a conflict of interest code; and

WHEREAS, in 2012 the Novato Fire Protection District adopted Resolution No. 2012-09 which incorporated by reference the Fair Political Practices Commission’s (“FPPC”) model Conflict of Interest Code (“Code”) under Title 2, Division 6, Section 18730 of the California Code of Regulations, and approved a list of designated employees and disclosure categories; and

WHEREAS, The FPPC has adopted a regulation, section 18730 of Title 2 of the California Code of Regulations, which contains the terms of a standard conflict of interest code which can be incorporated by reference in any agency’s code; and

WHEREAS, pursuant to the 2014 Biennial Review of the Novato Fire Protection District’s Conflict of Interest Code, there has been a comprehensive review to simplify the code to insulate from year-to-year modifications and reflect greater consistency with state requirements;

NOW, THEREFORE, the Novato Fire Protection District RESOLVES as follows:

1. Resolution No. 2012-09 is hereby repealed;

2. The FPPC’s Model Conflict of Interest Code as set forth in Section 18730, and any amendments thereto duly adopted by the FPPC, shall be incorporated by reference as the Novato Fire Protection District’s Conflict of Interest Code;

3. Appendix A and Appendix B attached to this resolution, in which officers and employees are designated and disclosure categories are set forth, is hereby incorporated into the Novato Fire Protection District’s Conflict of Interest Code;
I CERTIFY that the foregoing resolution was duly and regularly adopted by the Governing Board of the Novato Fire Protection District, Marin County, California, at a regular meeting thereof, held on the 3rd day of September, 2014.

AYES: Directors Kaselionis, Galli, Fenner, Jr. Beedle and Silverman

NOES: None

ABSENT: None

[Signature]
President, Board of Directors

ATTEST:

[Signature]
APPENDIX "A", DESIGNATED POSITIONS

<table>
<thead>
<tr>
<th>List of Designated Positions</th>
<th>Assigned Disclosure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Members of the Board of Directors</td>
<td>All Categories</td>
</tr>
<tr>
<td>Fire Chief</td>
<td>All Categories</td>
</tr>
<tr>
<td>Deputy Fire Chief</td>
<td>All Categories</td>
</tr>
<tr>
<td>District Counsel</td>
<td>All Categories</td>
</tr>
<tr>
<td>*Consultants</td>
<td>All Categories</td>
</tr>
</tbody>
</table>

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The Fire Chief may determine in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Fire Chief's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.
APPENDIX "B", DISCLOSURE CATEGORIES

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to: a license; utility permit; or, station vendor permit.
RESOLUTION NO. 2014-14

A RESOLUTION AUTHORIZING APPLICATION
TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A
CERTIFICATE OF CONSENT TO SELF INSURE
WORKERS' COMPENSATION LIABILITIES

At a meeting of the Board of Directors of the Novato Fire Protection District, a special district organized and existing under the laws of the State of California, held on the 3rd day of September 2014, the following resolution was adopted:

RESOLVED, that the Fire Chief be and is hereby severally authorized and empowered to make application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self Insure workers' compensation liabilities on behalf of the Novato Fire Protection District and to execute any and all documents required for such application.

I, Lj Silverman, the undersigned President of the Board of the said Novato Fire Protection District, a special district, hereby certify that I am the President of said special district, that the foregoing is a full, true and correct copy of the resolution duly passed by the Board at the meeting of said Board held on the day and at the place therein specified and that said resolution has never been revoked, rescinded, or set aside and is now in full force and effect.

This resolution was PASSED AND ADOPTED by the Board of Directors, Novato Fire Protection District, on the 3rd day of September 2014, by the following vote:

AYES: Directors Kaselionis, Galli, Beedle, Silverman

NAYS: Fenner, Jr.

ABSENT: None

IN WITNESS WHEREOF: I have signed my name and affixed the seal of this special district, this 3rd day of September 2014.

President, Board of Directors

Attest:

Board Secretary