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September 28, 2023

VIA E-MAIL

The Honorable Marge Mohler, Chair and Member of the Napa County Local Agency Formation Commission 1754 Second Street, Suite C Napa, CA 94559

Re: Request for Continuance; October 2, 2023 Commission Meeting Agenda Item No. 7.(a); Proposed Green Island Road No. 3Annexation to American Canyon Fire Protection District

Dear Chair Mohler and Commission Members:

On behalf of the American Canyon Fire Protection District ("District"), request is made for a continuance of Agenda Item No. 7.(a), the Proposed Green Island Road Annexation No. 3 to the District at the Commission Meeting of October 2, 2023.

The reason for the continuance is that late last week, the County of Napa ("County") proposed a modification to the Proposed Property Tax Allocation Agreement (the "Agreement") between the District and the County associated with the proposed Annexation to the District.

From the District's perspective, the proposed modification is not consistent with applicable law for a property tax allocation agreement in that it contemplates a further action by this Commission – the annexation of the affected territory to the City of American Canyon, something which is presently not before the Commission.

The proposed County change has been reviewed by the Board of Directors ("Board") of the District at a properly noticed public meeting on September 26, 2023, and was unanimously (5-0) rejected by the District Board. The District has requested a meeting with Mr. Tom Zeleny, Chief Deputy County Counsel and the appropriate County representatives, to meet and resolve the content of the Agreement.

Accordingly, the District would respectfully request Agenda Item No. 7.(a) on the Commission's October 2, 2023 Meeting Agenda, be continued to the next Commission Meeting.

Thank you for your consideration of this matter.

Very truly yours,

William D. Mrz

William D. Ross

WDR:jf

cc: Board of Directors Geoff Belyea, District Chief Martha Banuelos, Fire Executive Assistant/Office Administrator American Canyon Fire Protection District

> Thomas C. Zeleny Chief Deputy County Counsel Office of Napa County Counsel

Brendon Freeman, Executive Officer Local Agency Formation Commission of Napa County