

**RESOLUTION 2025-11**

**RESOLUTION OF THE BOARD OF DIRECTORS FOR THE RODEO HERCULES  
FIRE PROTECTION DISTRICT APPROVING AN AGREEMENT WITH THE  
CONTRA COSTA COUNTY EMPLOYEES RETIREMENT ASSOCIATION AND THE  
CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT FOR TRANSFER OF  
CCCERA ACCOUNTS, FUNCTIONS AND OBLIGATIONS OF THE RODEO-  
HERCULES FIRE PROTECTION DISTRICT TO THE CONTRA COSTA COUNTY  
FIRE PROTECTION DISTRICT**

**RECITALS**

**WHEREAS**, the Contra Costa County Fire Protection District (CCCFPD) will annex into its territory and jurisdiction the territory, duties, rights and obligations of the Rodeo-Hercules Fire Protection District (RHFPD) in accordance with Contra Costa Local Agency Formation Commission (LAFCO) Resolution No. 24-04; and

**WHEREAS**, pursuant to the annexation and LAFCO Resolution No. 24-04 all employees of the RHFPD will become CCCFPD employees as of the effective date of the annexation; and

**WHEREAS**, as part of the annexation, the Contra Costa County Employees Retirement Association requires an agreement between it and the two annexing entities to memorialize the transfer of rights, duties and obligations under the jurisdiction, control, and authority of the Contra Costa County Employees Retirement Association (CCCERA) to the parties to the annexation, specifically the transfer, upon the effective date of annexation, of all pension administration duties and obligations of CCCERA to the Rodeo-Hercules Fire Protection District's retirees and employees to the Contra Costa County Fire Protection District upon the effective date of the annexation.

**NOW THEREFORE, the Rodeo Hercules Fire Protection District Board of Directors does RESOLVE as follows:**

1. That the Agreement between CCCERA, CCCFPD and the RHFPD is approved and execution by the Chair of the Board or the Fire Chief on behalf of the Board, whichever is more expedient, is authorized; and
2. That the Fire Chief is authorized to make any legally necessary amendments to the Agreement, subject to approval as to form by the District Counsel; and
3. That the Fire Chief is authorized to take all actions and sign all documents necessary to effect the purpose and intent of this Resolution.

**IF ANY PART OF THE RESOLUTION OR ATTACHMENTS TO IT** are for any reason determined to be invalid or unconstitutional, such determination shall not affect the validity of the remaining portions of this Resolution or its attachments, and the Board hereby declares that it would have adopted this Resolution, and each section, subsection, sentence, clause, and phrase hereof, irrespective of any one or more sections, subsections, sentences,

clauses, or phrases being declared invalid or unconstitutional. The foregoing Resolution was duly and regularly adopted at a regular meeting of the Rodeo-Hercules Fire Protection District Board of Directors meeting held on the 14<sup>th</sup> day of May 2025 by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Delano Doss, Board Chair

ATTEST:

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Kimberly Corcoran, Clerk of the Board