

**RESOLUTION NO. 2022-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA  
AUTHORIZING AN AMENDMENT TO THE DISTRIBUTION OF  
DIXIE FIRE SETTLEMENT FUNDS FROM THE NORTH STATE  
DISTRICT ATTORNEYS' LEGAL ACTION AGAINST PG&E AND  
REPEALS RESOLUTION 2022-101**

**WHEREAS**, the Dixie Fire started in Plumas County on July 13, 2021, which was determined to be caused by an Overhead Distribution Line owned and operated by Pacific Gas & Electric ("PG&E"); and

**WHEREAS**, the Fly Fire started in Plumas County on July 22, 2021, which merged with the Dixie Fire during the evening of July 24/25, and for the avoidance of doubt, reference to the Dixie Fire includes the Fly Fire; and

**WHEREAS**, the People of the State of California, by and through the District Attorneys of Plumas, Lassen, Tehama, Shasta, and Butte Counties, (the "North State District Attorneys") filed a civil complaint relating to the Dixie Fire bringing a cause of action against PG&E pursuant to Section 17200, et seq., of the California Business and Professions Code; and

**WHEREAS**, the North State District Attorneys and PG&E entered into a Stipulated Judgment in order to resolve claims the North State District Attorneys brought or considered bringing connected to the Dixie Fire; and

**WHEREAS**, pursuant to the Stipulated Judgment, PG&E paid to the Shasta County Fire Department (for distribution to stations served by volunteer firefighters) the sum of \$1,600,000; and

**WHEREAS**, pursuant to Shasta County Code section 2.32.040, the Shasta County Fire Department is "a county department organized under the county fire warden for the administration of county services area no. 1"; and

**WHEREAS**, on August 30, 2022, the Shasta County Board of Supervisors approved the distribution of the \$1,600,000 payment from PG&E among 35 Shasta County fire stations served by volunteer firefighters, totaling \$45,714.28 to each station with the remaining \$ 0.20 allocated to CSA 1; and

**WHEREAS**, the Shasta County Fire Department received information that a station listed in the distribution is no longer served by volunteers and therefore an amendment to the distribution of Dixie Fire Settlement funds is required; and

**WHEREAS**, the Shasta County Fire Department recommends the \$1,600,000 payment from PG&E be distributed among 34 Shasta County fire stations served by volunteer firefighters, totaling \$47,058.82 to each station with the remaining \$ 0.12 allocated to CSA 1.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Shasta repeals Resolution 2022-101 and approves and authorizes the Shasta County Fire Department to administer the division of the \$1,600,000 payment from PG&E among the 34 local fire stations served by volunteer firefighters; and

**BE IT FURTHER RESOLVED** that the Board of Supervisors of the County of Shasta authorizes the Auditor-Controller to process payments to each administrative agency for the 34 local fire stations served by volunteer firefighters in accordance with this resolution.

**DULY PASSED AND ADOPTED** this 13th day of September, 2022, by the Board of Supervisors of the County of Shasta by the following vote:

AYES: X  
NOES: X  
ABSENT: X  
ABSTAIN: X  
RECUSE: X

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LES BAUGH, CHAIR  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:

PATRICK J. MINTURN  
Acting Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy