

**RESOLUTION NO. XXXX-2016**

**RESOLUTION OF THE MENLO PARK FIRE PROTECTION DISTRICT BOARD  
AUTHORIZING THE FIRE CHIEF TO EXECUTE AN AGREEMENT REGARDING  
FACEBOOK'S WEST CAMPUS EXPANSION**

**WHEREAS**, Facebook applied to the City of Menlo Park (the "City") for certain entitlements related to the expansion of its corporate campus on property located at 301-309 Constitution Drive (the "Property"), which is in the jurisdictional boundary of the District; and

**WHEREAS**, the District will provide essential emergency and fire services to individuals working at or visiting the Property; and

**WHEREAS**, the City prepared an EIR under the California Environmental Quality Act ("CEQA") and a Fiscal Impact Analysis ("FIA") analyzing the impacts of the Project on the Fire District; and

**WHEREAS**, the District informed the City and Facebook that the Project, as proposed, may have impacts to the District due to factors including, but not limited to, increased number of employees and residents within the service area, construction of new larger and taller buildings, and the increase in roadway congestion along primary emergency response routes; and

**WHEREAS**, the District and Facebook have negotiated an agreement to address possible impacts on the District and to provide enhanced fire and emergency services to Facebook and the community; and

**WHEREAS**, the District and Facebook worked collaboratively to address the District's issues and concerns and will continue to foster their relationship in the future.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Menlo Park Fire Protection District that the Fire Chief is hereby authorized execute an agreement in substantial compliance with the terms set forth in the draft agreement attached hereto as Exhibit A.

**[Signature Page Follows Immediately]**

**I HEREBY CERTIFY** that this resolution was duly introduced and adopted at the Special Meeting of the Menlo Park Fire Protection District on the 31st day of October, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

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Michelle Radcliffe, Clerk of the Board

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Robert Silano, Board President