

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NORTH SONOMA COAST FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF
CALIFORNIA, SETTING DISTRICT APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-2025

WHEREAS, Article XIII B of the Constitution of the State of California establishes limits on the appropriations of tax proceeds by government entities; and

WHEREAS, the North Sonoma Coast Fire Protection District ("District") is a duly recognized independent fire protection district in the state of California pursuant to the Fire Protection District Law of 1987, California Health and Safety Code section 13800 et seq.; and

WHEREAS, on November 6, 2018, pursuant to California Government Code section 56811, the District voters approved a permanent District appropriations limit in the amount of \$3,000,000.00 for Fiscal Year 2018-2019; and

WHEREAS, the District has received annual adjustment data provided by the Sonoma County Auditor-Controller-Treasurer-Tax Collector, for determination of the District appropriations limit for each Fiscal Year since Fiscal Year 2018-2019; and

WHEREAS, the District has received annual adjustment data provided by the Sonoma County Auditor-Controller-Treasurer-Tax Collector, for determination of the District appropriations limit for Fiscal Year 2024-2025; and

WHEREAS, a notice has been published stating that the District would conduct a public hearing for consideration of the District appropriations limit for Fiscal Year 2024-2025.

NOW THEREFORE, BE IT RESOLVED, based on annual adjustment data provided by the Sonoma County Auditor-Controller-Treasurer-Tax Collector, the Board of Directors of the North Sonoma Coast Fire Protection District does hereby approve and adopt a District appropriations limit in the amount of \$3,861,816.00 for Fiscal Year 2024-2025.

The foregoing resolution was introduced by Director Gardener who moved its adoption, and seconded by Director Nybakken, and adopted on roll call vote by the following vote:

Jackie Gardener Tristan Colson ___ Leslie Tittle ___ Martha Campbell
Jim Nybakken

AYES: 3 NOES: ___ ABSTAIN: ___ ABSENT: 2

WHEREUPON, the Chair declared the foregoing Resolution adopted, and SO ORDERED.

Marti Campbell

CHAIR

Attest: Jackie Gardener
Clerk of the Board