

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GOLD RIDGE FIRE PROTECTION DISTRICT, SONOMA COUNTY, CALIFORNIA
ADOPTING A FINAL BUDGET FOR THE 2023/2024 FISCAL YEAR**

WHEREAS, the Board of Directors of the Gold Ridge Fire Protection District has reviewed the final budget for the fiscal year 2023/2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Gold Ridge Fire Protection District does adopt a final budget for the 2023/2024 fiscal year in the amount \$9,294,439.

The foregoing resolution was introduced by Director _____
who moved its adoption, seconded by Director _____, and adopted by
THE BOARD OF DIRECTORS, at a regular meeting thereof, held on the 6th day of September,
2023, by the following roll call vote:

DIRECTORS: Gloeckner_____, Carinalli_____, Tachouet_____
 Petrucci_____, Lachman_____, Warburg_____, Vacant_____

AYES:_____ NOES:_____ ABSENT:_____ ABSTAIN:_____

WHEREUPON, the Chairman of the Board of Directors declared the foregoing resolution adopted, and SO ORDERED.

Chairman of the Board

Clerk of the Board