

RESOLUTION NO.: 23/24-03

DATED: August 16, 2023

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GOLD RIDGE FIRE PROTECTION DISTRICT AFTER PUBLIC HEARING FOR
CONSIDERATION AND DETERMINATION OF THE SPECIAL TAX TO BE LEVIED
ON EACH PARCEL OF REAL PROPERTY IN THE DISTRICT DURING
FISCAL YEAR 2023/2024 PURSUANT TO VOTER-APPROVED DISTRICT
ORDINANCE NOS. 96/97-1, 08/09-1, AND 19/20-1**

WHEREAS, in the election on March 4, 1997, the voters of the Gold Ridge Fire Protection District (“District”) approved Measure E, District Ordinance No. 96/97-1, to levy a special tax based on \$5.00 per unit of risk assigned to each parcel of real property in the District, and

WHEREAS, in the election on November 4, 2008, the voters of the District approved Measure O, District Ordinance No. 08/09-1, to levy an additional special tax in the amount of \$45.00 on all improved parcels of real property in the District, and

WHEREAS, in the election on November 5, 2019, the voters of the District approved Measure E, District Ordinance No. 19/20-1, to levy an additional special tax based on a specific tax rate categories adjusted for inflation on each parcel of real property in the District, and

WHEREAS, Section VI of District Ordinance No. 96/97-1 and District Ordinance No. 19/20-1 requires that each year the District Board of Directors request a report from the Sonoma County Auditor/Controller/Treasurer/ Tax Collector (ACTTC) and hold a public hearing thereon to consider and determine the rate of special tax to be levied on each parcel of real property in the District during each year, and

WHEREAS, the District complied with publication and posting requirements for a public hearing on August 16, 2023, to consider and determine the rate of special tax to be levied on each parcel of real property in the District, and

WHEREAS, on August 16, 2023, the District Board of Directors conducted a public hearing for consideration and determination of the special tax to be levied on each parcel of real property in the District during Fiscal Year 2023/2024.

NOW, THEREFORE, THE DISTRICT BOARD OF DIRECTOR HEREBY FINDS, RESOLVES AND ORDERS THE FOLLOWING:

1. At a properly noticed public hearing on August 16, 2023, the District Board of Directors reviewed the parcel listing report provided by the Sonoma County ACTTC and considered all public comment and other input concerning any proposed revisions in the amount of special tax to be levied on each parcel of real property in the District during Fiscal Year 2023/2024.

2. Pursuant to District Ordinance No. 96/97-1 and District Ordinance No. 19/20-1, the District Board of Directors finds and declares that it has considered and determined the amount of special tax to be levied on each parcel of real property in the District and annotated accordingly the parcel listing report provided by the Sonoma County ACTTC to create the District Fiscal Year 2023/2024 tax roll.

3. The District Board of Directors directs the Chairman of the Board of Directors and District Clerk to deliver forthwith the District Fiscal Year 2023/2024 tax roll to the Sonoma County ACTTC for preparation of the District direct charge list for the Fiscal Year 2023/2024 property tax bills.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the District Board of Directors on August 16, 2023, by Director Warburg, who moved its adoption, seconded by Director Tachouet, and ordered adopted by the following roll call vote:

DIRECTORS: Gloeckner aye Carinalli aye Petersen absent

Petrucci aye Lachman aye Warburg aye Tachouet aye

AYES: 6 NOES: 0 ABSENT: 1 ABSTAIN: 0

WHEREUPON, the Chairman of the board declared the foregoing Resolution adopted, and **SO, ORDERED.**

By: Robert E. Gloeckner
Chairman of the Board

By: Kamryn
Clerk of the Board