

**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 Tachouet who moved its adoption, seconded by Director Warburg, 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 ab, Carinalli aye, Tachouet aye
Petrucci aye, Lachman aye, Warburg aye, Vacant ab.
AYES: 5 NOES: 0 ABSENT: 2 ABSTAIN: 0

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


Chairman of the Board


Clerk of the Board