

April 8, 2026

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GOLD RIDGE FIRE PROTECTION DISTRICT ACCEPTING THE INDEPENDENT
AUDITOR'S REPORT FOR FISCAL YEAR ENDED JUNE 30, 2025.**

WHEREAS, California Government Code Section 26909 requires that all special districts have an annual independent audit of their accounts and records; and

WHEREAS, the firm Blomberg and Griffin has completed the independent audit of the Gold Ridge Fire Protection District for the fiscal year ending June 30, 2025; and

WHEREAS, the Board of Directors has reviewed the audited financial statements and independent auditor's report;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Gold Ridge Fire Protection District as follows:

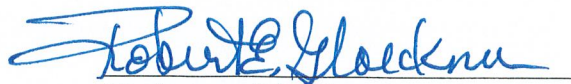
1. Acceptance: The Board hereby receives and accepts the Independent Auditor's Report and Financial Statements for the fiscal year ended June 30, 2025.
2. Filing: The District Executive Assistant is hereby directed to file a copy of said audit with the California State Controller's Office and the Sonoma County Auditor-Controller within 12 months of the fiscal year end.
3. Public Inspection: A copy of the audit shall be maintained at the District office and made available for public inspection.

PASSED AND ADOPTED this 8th day of April, 2026, by the following vote:

DIRECTORS: Gloeckner aye, Carinalli aye, Gambonini aye,
Petrucci aye, Lachman aye, Warburg aye, Tachouet aye

AYES: 7 NOES: 0 ABSENT: 0 ABSTAIN: 0

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


Chairman of the Board

Attest:


Clerk of the Board