

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GOLD RIDGE FIRE PROTECTION DISTRICT
OF SONOMA COUNTY, STATE OF CALIFORNIA,
DETERMINING THE TAX RATES TO BE IMPOSED ON ALL REAL PROPERTY
WITHIN THE DISTRICT DURING FISCAL YEAR 2022/2023**

WHEREAS, District Ordinance No. 96-97-1, authorizes the Board of Directors of the Gold Ridge Fire Protection District (District) to levy a special tax at a maximum rate of \$5.00 per unit of risk on each parcel of real property within the boundaries of the District, applied to the maximum number of units of benefit permitted by Ordinance No. 96-97-1, without any adjustment for inflation; and

WHEREAS, District Ordinance No. 08-09-1-R 006-1 authorizes the Board of Directors of the District to levy a second concurrent special tax at a fixed rate of \$45.00 per parcel on each improved parcel of real property within the boundaries of the District, without any adjustment for Inflation; and

WHEREAS, District Ordinance No. 2019/2020-1, authorizes the Board of Directors of the District to levy a third concurrent special tax based on use codes for residential, commercial and other property categories, for each parcel of real property within the boundaries of the District, adjusted for inflation; and

WHEREAS, at its regular meeting on April 6, 2022, the Board of Directors of the District determined the inflation-adjusted maximum special tax rates allowed under District Ordinance No. 2019/2020-1; and

WHEREAS, provisions of District Ordinances 96-97-1; 08-09-1-R; and 2019/20-01 require the Board of Directors of the District to hold a public hearing each year to set the amount of each special tax, prior to imposition of the special tax; and

WHEREAS, a public hearing to set the amount of each special tax was held by the Board of Directors of the District on May 4, 2022; and

WHEREAS, after due consideration, it is the opinion of the Board of Directors of the District that said taxes are necessary for the proper operation of the District's business and for the provisions of fire protection services, fire prevention, emergency medical services and capital improvements.

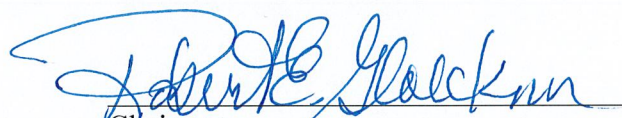
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Gold Ridge Fire Protection District hereby adopts the rates of special taxes for Fiscal Year 2022/2023 as shown in Exhibit A hereto, and directs the administrative staff to notify the Sonoma County Tax Collector of the rates as adopted and request the same be collected as provided in District Ordinances 96-97-1; 08-09-1-R; and 2019/20-01.

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

DIRECTORS: Gloeckner aye, Carinalli aye, Petersen aye,
 Petrucci aye, Lachman aye, Bello ab., Tachouet aye

AYES: 6 NOES: 0 ABSENT OR NOT VOTING: 1

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


Chairman