

**RESOLUTION NO.: 19/20-04**

**DATED: June 3, 2020**

**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 2020/2021 PURSUANT TO VOTER-APPROVED MEASURE E, DISTRICT ORDINANCE 2019/2020-01.**

**WHEREAS**, in the election on November 5, 2019, the voters of the Gold Ridge Fire Protection District (District) approved Measure E, District Ordinance No. 2019/2020-01, to levy a special tax on each parcel in the District to meet the current and future costs of continuing to provide authorized fire and emergency services in the District; and

**WHEREAS**, Section VI of District Ordinance No. 2019/2020-01 requires that each year the Board of Directors of the District request a report from the Sonoma County Auditor/Controller/Treasurer/Tax Collector 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, starting with Fiscal Year 2020/2021; and

**WHEREAS**, on June 3, 2020, 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 2020/2021.

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

1. At a properly noticed public hearing on June 3, 2020, 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 2020/2021.

2. Pursuant to District Ordinance No. 2019/2020-01, 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 2020/2021 tax roll.

3. The District Board of Directors directs the President of the Board of Directors and District Clerk to deliver forthwith the District Fiscal Year 2020/2021 tax roll to the Sonoma County ACTTC for preparation of the District direct charge list for the Fiscal Year 2020/2021 property tax bills.

**THE FOREGOING RESOLUTION** was introduced at a regular meeting of the District Board of Directors on June 3, 2020, by Director Lachman, who moved its adoption, seconded by Director Tachouet, and ordered adopted by the following roll call vote:

Chairman	<u>Gloeckner</u>	<u>aye</u>
Director	<u>Petersen</u>	<u>aye</u>
Director	<u>Petrucchi</u>	<u>aye</u>
Director	<u>Doyle</u>	<u>aye</u>
Director	<u>Carinalli</u>	<u>absent</u>

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

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

By: Lisbeth  
Secretary/Clerk of the Board