

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
NORTH SONOMA COAST FIRE PROTECTION DISTRICT OF SONOMA COUNTY,  
STATE OF CALIFORNIA, SETTING DISTRICT APPROPRIATIONS LIMIT FOR FISCAL  
YEAR 2019-2020

**WHEREAS**, Article XIII B of the Constitution of the State of California establishes limits on the appropriations of tax proceeds by government entities; and

**WHEREAS**, the North Sonoma Coast Fire Protection District (“District”) is a duly recognized independent fire protection district in the state of California pursuant to the Fire Protection District Law of 1987, California Health and Safety Code section 13800 et seq.; and

**WHEREAS**, on November 6, 2018, pursuant to California Government Code section 56811, the District voters approved a permanent District appropriations limit in the amount of \$3,000,000.00 for Fiscal Year 2018-2019; and

**WHEREAS**, the District has received annual adjustment data provided by the Sonoma County Auditor-Controller-Treasurer-Tax Collector, for determination of the District appropriations limit for Fiscal Year 2019-2020; and

**WHEREAS**, a notice has been published stating that the District would conduct a public hearing for consideration of the District appropriations limit for Fiscal Year 2019-2020.

**NOW THEREFORE, BE IT RESOLVED**, based on annual adjustment data provided by the Sonoma County Auditor-Controller-Treasurer-Tax Collector, the Board of Directors of the North Sonoma Coast Fire Protection District does hereby approve and adopt a District appropriations limit in the amount of \$3,103,038.00 for Fiscal Year 2019-2020.

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

Jackie Gardener \_\_\_ Don McMahan \_\_\_ Celeste Buckley \_\_\_ Bob Pounds \_\_\_ Mike Scott \_\_\_

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

WHEREUPON, the Chair declared the foregoing Resolution adopted, and SO ORDERED.

\_\_\_\_\_  
CHAIR

Attest: \_\_\_\_\_  
Clerk of the Board