

RESOLUTION #19/20-02
September 10, 2019

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE FORESTVILLE FIRE PROTECTION DISTRICT OF SONOMA COUNTY,
ADOPTING THE 2019/2020 FISCAL YEAR BUDGET AND
THE 2019/2020 APPROPRIATIONS LIMIT.**

WHEREAS, the Board of Directors has adopted the proposed 2019/2020 budget as recommended by the Fire Chief in accordance with Section 29064 of the Government Code, State of California; and,

WHEREAS, the Board of Directors has completed the Budget Hearings as required by Sections 29080 and 29081 of the Government Code, State of California; and,

WHEREAS, it is the desire of the Board of Directors to approve the Final 2019/2020 Fiscal Year Budget as referenced for the Forestville Fire Protection District; and,

WHEREAS, legal counsel did identify persuasive authority to support the proposition that the portion of the ad valorem property tax received by the District each year from the County should not be included in determining the expenditures subject to limitation under Proposition Four.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Directors of the Forestville Fire Protection District does hereby adopt the 2019/2020 Fiscal Year Final Budget, in the amount of \$1,824,946.00; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Directors of the Forestville Fire Protection District does hereby set the 2019/20 Appropriations Limit for the District at \$1,145,949, and authorizes removing the ad valorem property tax from the expenditure calculations subject to Proposition Four limitations beginning Fiscal year 2010/2011 presented in Appendix "A" which is attached hereto.

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The foregoing resolution was introduced by Director Jones who moved its adoption, and seconded by Director Manni and adopted by the Board of Directors of the Forestville Fire Protection District of Sonoma County, on the tenth day of September, 2019, on a roll call vote of the members of said Board as follows:

Director Duckhorn	<u>Aye</u>
Director Jones	<u>Aye</u>
Director Trappe	<u>Aye</u>
Director Wood	<u>Aye</u>
Director Manni	<u>Aye</u>

AYES: 5 NOES: 0 ABSENT OR NOT VOTING: 0

WHEREUPON, the Board President declared the above and foregoing resolution adopted, and
SO ORDERED.

/s/ 
Andy Duckhorn, President of the Board

/s/ 
David Franceschi, Clerk of the Board