RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLD RIDGE FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA, DECLARING THE APPROPRIATIONS LIMIT FOR THE 2022-2023 FISCAL YEAR

WHEREAS, the purpose of complying with Article XIIIB of the State Constitution, Government code Section 7900 and following, require an annual calculation of each district's appropriation limit for 1982-83 and succeeding fiscal years; and

WHEREAS, the documentation upon which such calculation is to be made for the 2021-2022 fiscal year has been available to the public for at least 5 days prior to the date of this meeting;

WHEREAS, for the purpose of making such calculation, the Governing Board of the GOLD RIDGE FIRE PROTECTION DISTRICT makes the following findings:

- (a) This years limit (TYL) for which the appropriation limit is to be calculated is for the 2022-2023 fiscal year.
- (b) Last years limit (LYL) is defined as the fiscal year immediately preceding the fiscal year for which the appropriation limit is to be calculated, which is the 2021-2022 fiscal year was set at \$ 5,282,492
- (c) The Consumer Price Index (CPI) is 1.0755
- (d) The Sonoma County Population change is 1.0054

THEREFORE the Governing Board of the GOLD RIDGE FIRE PROTECTION DISTRICT makes the following calculations:

(LYL) $$5,282,492 \times (CPI) 1.0755 \times (P) 1.0054 = (TYL) $5,711,999$

NOW, THEREFORE, BE IT RESOLVED, the APPROPRIATION LIMIT for the fiscal year 2022-2023 is estimated at this time to be \$ 5,711,999 and is based on the best available indices.

The foregoing resolution was introduced by Director Petersen
who moved its adoption, seconded by Director <u>Tachruet</u> , and adopted by the following roll call vote:
DIRECTORS: Gloeckner <u>aye</u> , Carinalli <u>aye</u> , Petersen <u>aye</u> , Petrucci <u>ab.</u> , Lachman <u>aye</u> , Warburg <u>aye</u> , Tachouet <u>aye</u>
AYES: 6 NOES: 8 ABSENT: 1 ABSTAIN: 8
WHEREUPON, the Chairman of the Board of Directors declared the foregoing resolution adopted, and SO ORDERED. Chairman of the Board