

RESOLUTION NO. 12/23-02

DATED July 6, 2022

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
Gold Ridge Fire Protection DISTRICT, COUNTY OF SONOMA
STATE OF CALIFORNIA, ORDERING AN ELECTION TO
BE HELD AND REQUESTING CONSOLIDATION
WITH THE NOVEMBER 8, 2022,
GENERAL DISTRICT ELECTION

WHEREAS, an election will be held on NOVEMBER 8, 2022, in the
Gold Ridge Fire Protection DISTRICT for the purpose of electing District Directors to
fill positions that will expire in 2026;

BE IT RESOLVED THAT, the District Directors of said district hereby request consolidation with any
election that may be held on the same day, in the same territory or in territory that is in part the same.

THE FOREGOING RESOLUTION was introduced by Director Petersen,
who moved its adoption, seconded by Director Warburg and then adopted on
roll call by the following vote:

Director <u>Gloeckner</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>Carinalli</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>Lachman</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>Tachouet</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>Petrucci</u>	Aye <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <u>absent</u>

AYES 6 NOES 0 ABSTAIN 0 ABSENT 1

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED

Lisli Lachman
District Administrator