

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLD RIDGE FIRE PROTECTION DISTRICT DECLARING ITS INTENTION TO UNDERTAKE PROCEEDINGS TO FINANCE THE CONSTRUCTION OF A NEW METAL BUILDING AND A REMODEL OF STATION 81**

**WHEREAS**, the Gold Ridge Fire Protection District (the “District”) intends to construct a new metal building and remodel Station 81 to address deficiencies in the District’s capital infrastructure (collectively, the “Project”); and

**WHEREAS**, the Board of Directors (the “Board”) of the District is committed to enhancing public safety and providing exceptional fire protection services; and

**WHEREAS**, the District is in the process of considering certain financing strategies, including the possible issuance of municipal bonds to generate the funds needed to complete the Project; and

**WHEREAS**, due to favorable rates and terms available in the municipal bond market and for other reasons, the District hereby sets forth its intention to undertake proceedings for the Financing all or part of the Project costs (the “Financing”); and

**WHEREAS**, to efficiently accomplish the Financing, the District has appointed, and hereby ratifies such appointments of, California Municipal Advisors LLC as Financial Advisor and Weist Law as Bond Counsel to provide the necessary professional services in connection with the Financing of the Project; and

**NOW, THEREFORE BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE GOLD RIDGE FIRE PROTECTION DISTRICT THAT:**

**Section 1. Recitals and Findings.** The Board hereby specifically finds and declares that all of the facts set forth in the Recitals of this Resolution are true and correct.

**Section 2. Preliminary Intention to Proceed.** The Board hereby determines that it is necessary and desirable to proceed with the Financing, subject to final authorization thereof by resolution of the Board at a subsequent meeting held for such purpose. This Resolution does not bind the District to ultimately provide for the Financing.

**Section 3. Authorized Official Actions.** The Chairman of the Board or the Fire Chief, and all other officers of the District are hereby authorized and directed, jointly and severally, to do any and all things to effectuate the purposes of this Resolution, and to bring the draft Financing documents back to the Board for consideration at a future meeting.

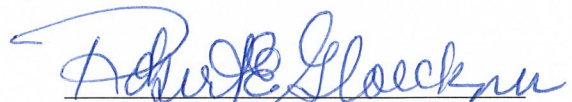
**Section 4. Effective Date.** This Resolution shall take effect from and after the date of its passage and adoption.

**THE FOREGOING RESOLUTION** was introduced by Director Tachout who moved its adoption, seconded by Director Warburg, and adopted by the BOARD OF DIRECTORS of the Gold Ridge Fire Protection District, at a regular meeting thereof, held on the 10th day of July, 2024, by the following roll call vote:

DIRECTORS: Gloeckner aye, Carinalli aye, Tachouet aye  
Petrucci aye, Lachman, aye, Warburg aye, Gambonini ab.

AYES: 6 NOES: 0 ABSENT: 1 ABSTAIN: 0

**WHEREUPON**, the Chairman of the Board of Directors declared the forgoing resolution adopted, and **SO ORDERED**.

  
Chairman of the Board

  
Clerk of the Board