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 2020/2021 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 2020-2021 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 year's limit (TYL) for which the appropriation limit is to be calculated is for the 2020-2021 fiscal year.
- (b) Last year's 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 2019-2020 fiscal year was set at \$ 3,761,155.
- (c) The Consumer Price Index (CPI) is 1.0373
- (d) The Sonoma County Population change is 0.9920

WHEREAS, the estimated maximum annual tax receipts from voter approved Measure E are \$1,200,000;

THEREFORE the Governing Board of the GOLD RIDGE FIRE PROTECTION DISTRICT makes the following calculations: (LYL) $\frac{3,761,155}{2}$ x (CPI) $\frac{1.0373}{2}$ x (P) $\frac{0.9920}{2}$ + $\frac{1,200,000}{2}$ = (TYL) $\frac{1,0373}{2}$ x (P) $\frac{1.0373}{2}$ x (P) $\frac{1.0373}{2}$

NOW, THEREFORE, BE IT RESOLVED, the APPROPRIATION LIMIT for the fiscal year 2020-2021 is estimated at this time to be \$ 5,070,235 and is based on the best available indices.

The forego	ing resolution was introduced by Director <u>Lachman</u>
who moved its add by the following ro	option, seconded by Director Dry , and adopted oll call vote:
DIRECTORS:	Gloeckner <u>aye</u> , Carinalli <u>aye</u> , Petersen <u>aye</u> , Petrucci, Lachman <u>aye</u> , Doyle <u>aye</u> , Tachouet <u>aye</u>
AYES: 6	NOES: ABSENT OR NOT VOTING:
WHEREUI ORDERED.	PON, the Chairman declared the foregoing resolution adopted, and SO
	Chairman