

**GOLD RIDGE FIRE PROTECTION DISTRICT REQUEST FOR
SONOMA COUNTY BOARD OF SUPERVISORS TO DISSOLVE THE
WILMAR COMMUNITY FACILITIES DISTRICT #4 MELLO ROOS TAX AREA**

WHEREAS, as set forth in Gold Ridge Fire Protection District (“GRFPD”) Resolution 23/24-01 adopted on July 5, 2023 at the initial GRFPD special reorganization meeting, the consolidations that reorganized GRFPD and will result in the termination of CFD #4 were approved by the Sonoma County Local Agency Formation Commission (“Sonoma LAFCO”) at hearings conducted on April 7, 2023 and June 7, 2023; and made final and conclusive with the recording of the Sonoma LAFCO Certificate of Completion on June 21, 2023; and

WHEREAS, thereafter, when the GRFPD Board of Directors set the initial District tax rates on August 16, 2023, for the extension of the GRFPD special tax throughout the consolidated District, the CFD #4 Mello Roos tax was superseded and not charged to the residents of that area; and

WHEREAS, by its action to levy a District-wide special tax and no longer charge the CFD #4 Mello Roos tax, the GRFPD Board of Directors acted consistent with its intent to have CFD #4 dissolved.

THEREFORE, BE IT RESOLVED, that, pursuant to the Sonoma LAFCO approved reorganization, the Board of Directors of the Gold Ridge Fire Protection District hereby requests that the Wilmar Community Facilities District #4 be dissolved by action of the Sonoma County Board of Supervisors.

The foregoing resolution was introduced by Director Tachouet who moved its adoption, seconded by Director Warburg, and adopted by THE BOARD OF DIRECTORS, at a regular meeting thereof, held on the 14th day of February, 2024, by the following roll call vote:

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

AYES: 5 NOES: 0 ABSENT: 1 ABSTAIN: 1

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

Domenic Carinalli
Chairman of the Board

Kanji
Clerk of the Board