RESOLUTION I	NO	23	124	-12	_
DATED	Tun	e	12,	2024	

STATE OF CALIF	ORNIA, ORDEI	KING AN E	ELECTION TO	
BE HELD ANI	O REQUESTING	G CONSOL	IDATION	
WITH	THE NOVEME	BER 5, 2024	1,	
CONSOLI	DATED DISTR	ICT ELEC	TION	
WHEREAS, an election will be held Gold Ridge Fire Protect District Directors to fill positions that will ex	on NOVEMBEI	R 5, 2024, i DI	n the STRICT for the	e purpose of electing
BE IT RESOLVED THAT, the Dist election that may be held on the same day, in	the same territor	ry or in terr	itory that is in p	part the same.
THE LOKEGOING KESOFOLION	N was milloudeed	1 by Dilloun		•
THE FOREGOING RESOLUTION who moved its adoption, seconded by Director				
who moved its adoption, seconded by Directo	or			and then adopted on
who moved its adoption, seconded by Director roll call by the following vote:	or Aye	No	Abstain	and then adopted on
who moved its adoption, seconded by Director roll call by the following vote: Director	Aye Aye	No	Abstain Abstain	and then adopted on
who moved its adoption, seconded by Director roll call by the following vote: Director Director	Aye Aye Aye	No No No	Abstain Abstain Abstain	and then adopted on
who moved its adoption, seconded by Director roll call by the following vote: Director Director Director Director	Aye Aye Aye Aye	No No No No	Abstain Abstain Abstain Abstain	and then adopted on

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

Gold Ridge Fire Protection DISTRICT, COUNTY OF SONOMA

District Administrator/Secretary

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