Resolution No: 2023-008 Dated: December 6, 2023

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCHELL-VISTA FIRE PROTECTION DISTRICT, SONOMA COUNTY, STATE OF CALIFORNIA, SUPPORTING THE MEASURE FOR "THE IMPROVED AND ENHANCED LOCAL FIRE PROTECTION, PARAMEDIC SERVICES AND DISASTER RESPONSE INITIATIVE" SUBMITTED TO THE VOTERS OF SONOMA COUNTY AT THE MARCH 5, 2024, ELECTION.

WHEREAS, this Measure, "The Improved and Enhanced Local Fire Protection, Paramedic Service and Disaster Response Initiative", is an initiative measure proposing to implement a one-half cent sales tax in Sonoma County to improve and enhance local fire protection, paramedic services and disaster response; and

WHEREAS, this Measure is an initiative submitted to the voters of Sonoma County at the election to be held March 5, 2024; and

WHEREAS, this Measure aligns with the goals of the District and Regional partners to increase revenue sources that support efforts to create more efficient, effective and sustainable fire and emergency services within the District and throughout the County.

NOW, THEREFORE, BE IT RESOLVED that the Schell-Vista Fire Protection District Board of Directors does hereby resolve as follows:

1. The Schell-Vista Fire Protection District Board supports this Measure.

The Schell-Vista Fire Protection District Board Clerk shall certify the adoption of this Resolution.

| | IN | REGULAR | SESSION, | the | foregoing | Resolution | was | introduced | by | Director |
|--------|------|----------------|--------------|-------|---------------|------------|-----|------------|------|----------|
| Love | les | s_, who mo | ved its adop | tion, | seconded by | y Director | 5+0 | ber | , an | d passed |
| | | rd of Director | | | | | | | | |
| on reg | ular | roll call vote | of the memb | ers o | of said Board | d: | | | | |

| Vote: | Aye_4 | No_O | Absent | | | | | |
|---|-------|---------|------------------|--|--|--|--|--|
| WHEREUPON, the President declared the foregoing resolution adopted, and | | | | | | | | |
| SO ORDERED: President, Ernie Love | eless | ATTEST: | erk, Robin Woods | | | | | |