



Windsor Fire Protection District

www.windsorfire.net

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Resolution No. 431
Dated: June 16, 2015

A RESOLUTION OF THE WINDSOR FIRE PROTECTION DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ESTABLISHING THE PUBLIC HEARING DATE TO SET THE SPECIAL TAX RATE FOR FISCAL YEAR 2015/2016

WHEREAS, a special tax was approved by the voters of the Windsor Fire Protection District on June 3, 1986; and

WHEREAS, an additional special tax was approved by the voters on November 7, 2006; and;

WHEREAS, the Board of Directors is required to establish annually a public hearing date to set the amount of the special tax to be levied; and

WHEREAS, the amount of the special tax to be levied for Fiscal Year 2015/2016 has to be determined prior to the due date established by the Sonoma County Auditor/Controller;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Windsor Fire Protection District hereby establishes the time and date of the public hearing to set the amount of the special tax to be levied in Fiscal Year 2015/2016 as 5:30 p.m. on July 21, 2015, at the regular monthly meeting of the Board.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Klick, who moved its adoption, seconded by Director Plamann, and adopted by the Board of Directors of the Windsor Fire Protection District this 21st day of June, 2015.

Directors Brolan abs, Curreri aye, Klick aye, Nelson abs, Plamann aye
AYES 3 NOES 0 ABSENT/NOT VOTING 2

WHEREUPON, the board president declared the foregoing resolution adopted; and **SO ORDERED**.

ATTEST:

Douglas Williams
Secretary of the Board

Sprinklers and Smoke Alarms Save Lives