

NORTH COUNTY FIRE PROTECTION DISTRICT



RESOLUTION 2008-09

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, APPROVING THE BUDGET FOR FISCAL TAX YEAR 2008/2009.

WHEREAS, the Board of Directors of the North County Fire Protection District has heretofore adopted a Preliminary Budget in accordance with Uniform Accounting Procedures of the Administrative Code of the State of California, and

WHEREAS, said Board has held a Public Hearing and made appropriate deductions, increases and deletions, and

WHEREAS, said Board must adopt a Final Budget pursuant to Section 13906, Health and Safety Code, State of California.

NOW, THEREFORE, the Board of Directors of the North County Fire Protection District does hereby find, resolve, order and determine as follows:

Section 1: The Budget of Fiscal Tax Year 2008/2009 attached hereto, is hereby approved and adopted.

Section 2: The sum of \$ 15,559,270.00 is required to be raised for said Budget by property taxes, for the purpose of operation and maintenance of the North County Fire Protection District for the Fiscal Tax Year of 2008/2009. Further, the Board has determined said amount is necessary to provide the same level of fire protection actually provided by FY 1977/78. The Board has also determined that said amount meets the intent and provisions of SB 154, Article 3, Section 162746 (a) (1).

Section 3: The Board Secretary is hereby authorized and directed to file a certified copy of this Resolution with the Auditor and Controller of the County of San Diego at 1600 Pacific Highway, San Diego, California 92101.

APPROVED, ADOPTED AND SIGNED by the Board of Directors, North County Fire Protection District, County of San Diego, State of California, on this **16th day of September 2008**, by the following roll call vote:

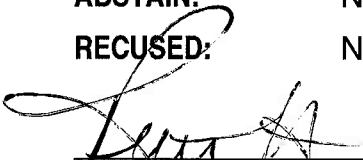
AYES: Directors Graham, Harris Munson, Olson and Thuner

NOES: None

ABSENT: None

ABSTAIN: None

RECUSED: None




Ruth Harris, Board President

ATTEST:

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District thereof held on the 16th day of September, 2008, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this 16th day of September 2008.



Loren A. Stephen-Porter
Board Secretary