

Dated: June 18, 2009

RESOLUTION OF THE GOVERNING BOARD OF THE GOLD RIDGE RESOURCE CONSERVATION DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, REQUESTING FUND TRANSFER UNDER ARTICLE XVI, SECTION 6 OF THE STATE CONSTITUTION

RESOLVED by the Governing Board of the Gold Ridge Resource Conservation District, a District of the County of Sonoma, State of California, that:

WHEREAS, this District does not have sufficient funds on hand to provide for the operation of the District during the 2009/2010 fiscal year, and

WHEREAS, Article XVI, Section 6 of the State Constitution authorizes a temporary transfer of funds in the custody of the County Treasurer upon approval of the Board of Supervisors, and

WHEREAS, the revenues to said District for the current fiscal year, 2009/2010, are budgeted at \$2,754,312;

NOW, THEREFORE, IT IS DETERMINED AND ORDERED as follows:

1. That the Board of Supervisors of the County of Sonoma be and it is hereby requested to authorize a temporary transfer to this District on an as-needed basis of not to exceed \$2,000,000.00 during the 2009/2010 fiscal year; said sum will not exceed 85% of the revenues to said District during said fiscal year.
2. For the convenience of the County Treasurer and County Auditor a schedule of monthly anticipated cash flow is attached hereto.
3. That the County Treasurer of the County of Sonoma be requested to recommend and the County Auditor of the County of Sonoma be requested to acknowledge said transfer.
4. That certified copies of this resolution be forwarded by the Clerk of this Board to the Board of Supervisors of the County of Sonoma, the County Auditor and County Treasurer of this County.

The foregoing resolution was introduced by Don Petersen, who moved its adoption, seconded by Ann Cassidy, and adopted on roll call on June 18, 2009, by the following vote:

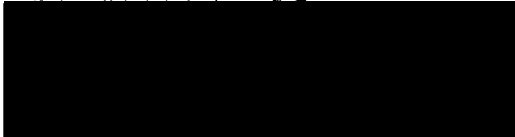
| <u>Board Member</u> | <u>Vote</u> |
|---------------------|-------------|
| Martin Albini | Aye |
| Joe Dutton | Aye |
| Barry Fisher | Aye |
| Ann Cassidy | Aye |

Ayes: 4

Noes: 0

Absent or not voting: 0

WHEREUPON, the President declared the foregoing resolution adopted, and
SO ORDERED.



Executive Director, Gold Ridge RCD

GOLD RIDGE RESOURCE CONSERVATION DISTRICT
Occidental, CA 95465