

Dated: 03/14/2024

RESOLUTION OF THE BOARD OF REDWOOD EMPIRE DISPATCH COMMUNICATIONS (REDCOM), A JOINT POWERS AUTHORITY, TO APPROVE THE FY 2024-25 BUDGET.

WHEREAS, the Board of Directors reviewed and approved the proposed REDCOM budget for fiscal year 2024-25 in its meeting on March 14, 2024; and

WHEREAS, the Sonoma County Auditor Controller Treasurer Tax Collector's Office (ACTTC) requires a formal resolution to document that fact; and

NOW THEREFORE BE IT RESOLVED THAT: The Board of Directors approves and authorizes the REDCOM budget (Attachment A) for FY 2024-25 with the following modifications:

PASSED, APPROVED AND ADOPTED on the 14th day of March 2024, by the following vote:

DIRECTORS	AYES	NOES	ABSENT	ABSTAIN
Steve Akre	x			
Mark Heine	x			
Bryan Cleaver			x	
Scott Westrope	x			
Jason Boaz	x			
David Crawl	x			
Mark Luato	x			
		Total:		

ATTEST: Evonne Stevens
Evonne Stevens, Executive
Director

APPROVED: Steve Akre
Steve Akre, Board Chair