

**RESOLUTION NO. 2024-08**

**RESOLUTION OF THE BOARD OR DIRECTORS OF THE BURNEY FIRE PROTECTION DISTRICT, COUNTY OF SHASTA, STATE OF CALIFORNIA, DECLARING THE RESULTS OF VOTES CAST ON BALLOT MEASURE F AT THE SPECIAL DISTRICT ELECTION HELD ON NOVEMBER 5, 2024**

**WHEREAS**, the Board of Directors of the Burney Fire Protection District (the “Board of Directors”) called a Special Election to be held on November 5, 2024, for the purpose of submitting a ballot measure, Ballot Measure F, to the voters of the District; and

**WHEREAS**, the Special Election was consolidated with the General Election and conducted by the County of Shasta on November 5, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Burney Fire Protection District as follows:

SECTION 1. Recitals. The above recitals are all true and correct.

SECTION 2. Findings. For Ballot Measure F, Burney Fire Protection District Rescue, Emergency Medical Care and Ambulance, Hazardous Material Emergency Response and Fire Protection Measure, submitted to the voters, the total number of votes as of December 03, 2024, was:

<u>Local Ballot Measure F</u>	<u>Votes</u> :
Yes	1,136
No	425

SECTION 3. Certified Statement of Election Results. A copy of the Certified Statement of Election Results from the Shasta County Registrar of Voters containing the number of votes given to Ballot Measure F, is set forth in Exhibit A to this resolution, which is hereby incorporated by reference as though fully set forth herein.

SECTION 4. Declaration. Ballot Measure F, attached hereto as Exhibit B is hereby declared approved.

Passed, Approved, and Adopted by the Board of Directors of the Burney Fire Protection District this 17th day of December 2024.

AYES: R. Valinoti, F. Bartell, I. May, K. VanCleave

NOES: None

ABSENT: P. Grant

ABSTAIN: None

By:

Handwritten signature of Roger Belmont in blue ink, written over a horizontal line.

Board Chair  
Burney Fire Protection District

ATTEST:

Handwritten signature of Kathy Newton in blue ink, written over a horizontal line.

Administrative Assistant