



## **CRESCENT FIRE PROTECTION DISTRICT**

255 W. WASHINGTON BLVD. CRESCENT CITY, CA 95531  
office: 707- 464-2421

### **RESOLUTION NO. 24- 001**

#### **A RESOLUTION OF THE CRESCENT FIRE PROTECTION DISTRICT, ESTABLISHING AND ADOPTING BYLAWS FOR A CITIZEN OVERSIGHT COMMITTEE**

**WHEREAS**, on June 15, 2021, the voters of the Crescent Fire Protection District approved Ordinance No. 21-001, potentially increasing Districts revenue by \$421,404.00 annually.

**WHEREAS**, section 7 of Ordinance No. 21-001 calls for the establishment of a Citizen Oversight Committee composed of seven-members who will meet annually to review and publicly report on the expenditure of revenues generated from Ordinance No. 21-001.

**WHEREAS**, this resolution establishes a Benefit Assessment – Citizen Oversight Committee.

**WHEREAS**, the Citizen Oversight Committee will be comprised of two non-voting department members and five voting residents of the District.

**NOW, THEREFORE, BE IT RESOLVED** the Crescent Fire Protection District does hereby establish a Citizen Oversight Committee for the review of District revenues generated from Ordinance No. 21-001. The attached Bylaws of the Crescent Fire Protection District Benefit Assessment Oversight committee are hereby approved and adopted.

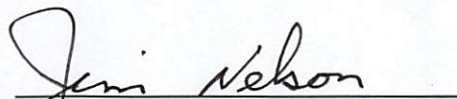
**APPROVED and ADOPTED** and made effective the same day at the meeting of the Crescent Fire Protection District held on the 8th day of April, 2024, by the following polled vote:

AYES: 5, Chair Nelson, Vice Chair Short, Director Kelley, Director Gregorio, Director Erler

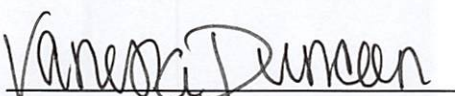
NOES: 0

ABSTAIN: 0

ABSENT: 0

  
\_\_\_\_\_  
Jim Nelson, Chair

**ATTEST:**

  
\_\_\_\_\_  
Vanessa Duncan, District Clerk