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**PINE STRAWBERRY FIRE DISTRICT**

**RESOLUTION**

**July 27, 2016**

**A RESOLUTION OF THE PINE STRAWBERRY MAYER FIRE DISTRICT  
CALL FOR TAX OVERRIDE ELECTION**

**WHEREAS**, the Pine Strawberry Fire District Board of Directors have an obligation to the public to assure effective levels of emergency services; and

**WHEREAS**, the Pine Strawberry Fire District has suffered a deterioration in revenue over the past 5 years which has resulted in the elimination of firefighter positions which has created deteriorating emergency service levels and aging apparatus and equipment; and

**WHEREAS**, the Pine Strawberry Fire District Board of Directors have an obligation to the public to assure appropriate checks and balances in the operations and functions of the Fire District; and

**WHEREAS**, the Pine Strawberry Fire District Board of Directors have a fiduciary responsibility to provide oversight of revenues and expenses of the Fire District accounts; and

**NOW THEREFORE**, be it resolved as follows:

“This Resolution establishes that the Pine Strawberry Board of Directions is calling a tax override election, as specified in the attached notice of call of the election, for the General Election occurring November 8, 2016.”

**I HEREBY CERTIFY** that the above and foregoing resolution was passed and adopted by the Board of Directors of the Mayer Fire District at its regular meeting held on July 27, 2016 by the following vote:

AYES: \_\_\_\_\_ NAYES: \_\_\_\_\_ ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Board Clerk

\_\_\_\_\_  
Board Clerk

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member