

MINUTES BOARD OF COMMISSIONERS 1st TAX MEETING September 12, 2023 6:00 PM

MEETING CALLED TO ORDER BY COMMISSIONER CARTER AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER AND INVOCATION WAS LED BY BOB MURPHY.

CONSENT AGENDA

Public Comment: No public comment.

Agenda Item; Adopt Resolution 23-02, tentative millage rate for fiscal year 2023/2024. Commissioner Delp read resolution 23-02 which states the gross taxable value, as certified by the Santa Rosa Property Appraiser, for properties not exempt from taxation within the Midway Fire District is \$3,062,969,239.00. The fiscal year 2023/2024 tentative operating millage is 2.4818 mills, which is greater than the rolled-back rate of 2.3088 mills by 7.49%.

Commissioner Poole made a motion to adopt Resolution 23-02 as written. Commissioner Labrato seconded the motion. All were in favor; motion carried. Resolution 23-02 duly adopted at 6:04 p.m.

Agenda Item; Adopt Resolution 23-03, tentative budget for fiscal year 2023/2024. Commissioner Delp read resolution 23-03 which sets forth a tentative budget of \$8,513,177.00 for the 2023/2024 fiscal year.

Commissioner Poole made a motion to adopt Resolution 23-03 as written. Commissioner Delp seconded the motion. All were in favor; motion carried. Resolution 23-03 duly adopted at 6:05 p.m.

Adjourn; Commissioner Delp made a motion to adjourn the meeting. Commissioner Poole seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:06 p.m.

| Neal Carter, Chairman | Date | |
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| Bob Murphy, Secretary | Date | |