

RESOLUTION NO. 2025-05

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MONTECITO FIRE PROTECTION DISTRICT
IN THE MATTER OF THE ADOPTION OF THE
FINAL BUDGET FOR THE FISCAL YEAR 2025-26**

WHEREAS, Section 13890 of the Health & Safety Code requires that the District Board adopt a preliminary budget conforming to the Accounting Procedures for Special Districts and the Budget Procedures for Special Districts, as described, on or before June 30 of each year; and

WHEREAS, the publication required by section 13893 was made; and

WHEREAS, the Board of Directors met at a regular meeting on June 23, 2025, to consider the District's preliminary budget for fiscal year 2025-26 as described and recommended for approval by the Fire Chief, and so adopted said preliminary budget; and

WHEREAS, the Board of Directors on June 23, 2025, ordered that the preliminary budget be available for inspection between the hours of 8:00 a.m. and 5:00 p.m. on regular business days at Montecito Fire Protection District, 595 San Ysidro Road, Santa Barbara, California, and said budget has been available as described; and

WHEREAS, the Board of Directors on June 23, 2025, set September 22, 2025 at 2:00 p.m. at the Montecito Fire Protection District Board of Directors Meeting, as the time to consider and adopt the final budget as required by law, providing that any person may attend and be heard regarding any item in the budget or regarding the addition of other items; and

WHEREAS, no person appeared at the regular meeting to be heard regarding any item in the budget or regarding the addition of other items; and

WHEREAS, after making any necessary changes in the preliminary budget, the Board is prepared to adopt a final budget;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDERED AND RESOLVED AS FOLLOWS:

1. That the Board of Directors adopts the fiscal year 2025-26 final budget for the Montecito Fire Protection District in the form recommended by the Fire Chief at the Board's regular meeting of September 22, 2025.

In summary, the final budget provides as follows:

<u>Fund 3650 – General Fund</u>	
Salaries & Employee Benefits	\$ 24,590,000
Services & Supplies	3,186,000
Other Charges	64,000
Capital Assets	1,139,000
Other Financing Uses	<u>1,595,000</u>
	\$ 30,574,000

<u>Fund 3652 – Capital Outlay</u>	
Capital Assets	\$ 606,000

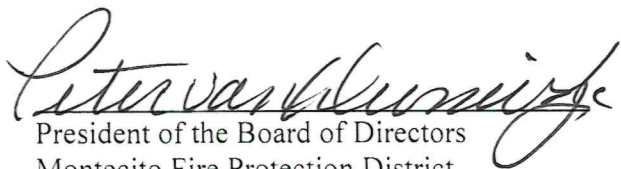
<u>Fund 3653 – Land & Building</u>	
Services & Supplies	\$ 500,000

2. That a copy of said budget shall be forwarded to the County Auditor as required by Health & Safety Code Section 13895. Copies shall be kept on file with District records and shall be available for public inspection.

PASSED AND ADOPTED by the Governing Board of the Montecito Fire Protection District this 22nd day of September, 2025, by the following vote, to wit:

AYES: S. Dougherty, M. Lee, P. van Duinwyk, S. Easton, J. Pennino
NAYS: None

ABSTAIN: None
ABSENT: None


President of the Board of Directors
Montecito Fire Protection District

ATTEST:


Secretary of the Board of Directors
Montecito Fire Protection District