

**COAST LIFE SUPPORT DISTRICT**

**RESOLUTION No: 294  
ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2024**

WHEREAS, Coast Life Support District Board of Directors, Finance Committee and Staff have reviewed the current financial position for the past year, and

WHEREAS, the District has a need to maximize its revenues, including maintaining the benefit assessment special tax rates as approved by the voters for Emergency Medical Services, and

WHEREAS, the District has reviewed the Ambulance billing charges, in order to maximize revenue while maintaining rates consistent with medical cost inflation,

WHEREAS, the District will require the full assessment as authorized for Urgent Care services in order to fully fund the current program and provide adequate funds for development of the presently envisioned Urgent Care program and any other authorized use, and

WHEREAS, Reserve funding should remain at present levels to support contingencies and capital replacement requirements, and

WHEREAS, Coast Life Support District anticipates Revenues of the following:

Sonoma County	\$ 989,449
Mendocino County	\$ 1,308,209
Ambulance Billings	\$ 800,000
Miscellaneous	\$ 620,000
Total Budgeted Revenue	\$ 3,717,658

WHEREAS, the following Expenditures will provide the resources necessary to meet the established objectives for the next Fiscal Year:

Ambulance Operations	\$ 2,299,483
Administration & Overhead	\$ 449,200
Urgent Care Program	\$ 838,003
Interest & Depreciation	\$ 130,172
Total Budgeted Expenditures	\$ 3,716,858

BE IT RESOLVED that the Board of Directors authorize its Officers, Administrator and Staff to make expenditures necessary to operate the Ambulance service and all Authorized programs,

BE IT FURTHER RESOLVED that the Board of Directors authorized the above amounts for the Coast Life Support District's Budget for Fiscal Year 2024.

The above resolution was introduced by Director Schwartz, who moved its adoption, seconded by Director Beaty, and passed and adopted on this 26<sup>th</sup> day of June, 2023 by the following roll call vote:

Directors:	André	Aye	No	Abstain	Absent
	Beaty	Aye	No	Abstain	Absent
	Bower	Aye	No	Abstain	Absent
	Crosby	Aye	No	Abstain	Absent
	Schwartz	Aye	No	Abstain	Absent
	Tilles	Aye	No	Abstain	Absent
	Tittle	Aye	No	Abstain	Absent

Ayes: 7 Noes: 2 Abstain: 2 Absent: 2

WHEREUPON, the President declared the foregoing RESOLUTION adopted and SO ORDERED.

*Naomi Schwartz*  
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 Naomi Schwartz, Secretary