



**RESOLUTION NO. 2026-004
RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN WILDFIRE PREVENTION
AUTHORITY APPROVING THE 2026/27 FISCAL YEAR MWPA ANNUAL BUDGET
FRAMEWORK**

WHEREAS, in March 2020, 70.8% of voters in Marin Wildfire Prevention Authority (Marin Wildfire) jurisdictions approved Measure C and adopted Ordinance No. 3716 to fund Marin Wildfire; and

WHEREAS, section 6 of the Amended and Restated Marin Wildfire joint exercise of powers agreement (JPA Agreement) requires the Operations Committee to create a recommended annual budget for the Board of Director's consideration; and

WHEREAS, the Operations Committee, with input from Member Agencies, Marin Wildfire staff and the public, developed the draft annual Budget; and

WHEREAS, at its May 7, 2026 meeting, the Operations Committee unanimously recommended that the Board approve the attached Fiscal Year 2026/27 Annual Budget; and

WHEREAS, at its May 11, 2026 meeting, the Finance Committee recommended that the Board approve the attached Fiscal Year 2026/27 Annual Budget.

NOW THEREFORE, the Board of Directors of the Marin Wildfire Prevention Authority does hereby resolve as follows:

Section 1. Environmental Review.

Approval of the annual Budget is not a "project" under the California Environmental Quality Act, because it does not involve an activity which has the potential to cause a direct or reasonably foreseeable indirect physical change in the environment. (Cal. Pub. Res. Code § 21065).

Section 2. Adoption of 2026/27 Budget Framework.

The MWPA Board of Directors does hereby adopt the Fiscal Year 2026/27 Marin Wildfire Annual Budget, which is attached hereto as Exhibit A and incorporated herein by reference.



The foregoing Resolution was adopted at the regular meeting of the Marin Wildfire Prevention Authority Board of Directors held on May 21, 2026, by the following vote:

Motion: Director Coler

Second: Director Casissa, to adopt the attached Resolution to approve the Fiscal Year 2026/2027 MWPA Work Plan.

AYES: 16 Casissa, Coler, Collins, Donohue, Evergettis, Finn, Goines, Hilliard, Jones, McMillan, Murray, Rodoni, Schlesinger, Shea, Way, White

NOES: 0

ABSENT: 1 Molesworth

ABSTAIN: 0

Signed by:

A handwritten signature in black ink, appearing to read "Cathryn Hilliard", is written over a horizontal line.

Cathryn Hilliard, Board President

ATTEST:

DocuSigned by:

A handwritten signature in black ink, appearing to read "Mark Brown", is written over a horizontal line.

Mark Brown, Executive Officer



Exhibit A
Fiscal Year 2026/27 Marin Wildfire Prevention Authority Annual Budget