



Nevada County Consolidated Fire District

Resolution 17-33

Resolution of the Board of Directors Establishing the Final Budget for Fiscal Year 2017-2018

WHEREAS, Section 13895 of the California Health and Safety Code requires the adoption of an Operations Budget by the Board of Directors on or before October 1 each year at a public hearing; and

WHEREAS, management has identified the need to expend funds during Fiscal Year 2017-2018 to maintain a designated level of service over and above operational expenditures; and

WHEREAS, the District currently has three designated Funds from which supplemental purchases may be taken: Fund 733, AB1600, and Fund 734, Special Tax Assessment (2012) and Fund 758, Capital Purchases (if necessary);

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Nevada County Consolidated Fire District hereby adopts the Final Budget for Fiscal Year 2017-2018, attached hereto as Exhibit "A", with the stipulation that all purchases comply with Resolution R16-07:

- | | | |
|-------------|---|-------------|
| 1. Fund 722 | - | \$4,886,463 |
| 2. Fund 733 | - | \$ 108,171 |
| 3. Fund 734 | - | \$ 905,651 |
| 4. Fund 758 | - | \$ 836,140 |

The foregoing Resolution was duly passed at an official meeting of the Nevada County Consolidated Fire District, held September 21, 2017 by the following roll call vote:

Ayes: Carrington, Dorland, Garrett, Grueneberg, Hanson, Nelson, Slade-Troutman

Noes:

Absent:

Abstain:

Keith Grueneberg, President of the Board
Nevada County Consolidated Fire District

Attest:

Nicole Long, Secretary of the Board