

**BEFORE THE BOARD OF DIRECTORS  
OF THE CENTRAL FIRE PROTECTION DISTRICT  
OF SANTA CRUZ COUNTY**

**RESOLUTION NO. 2018-02**

On motion of Director *Haas*  
Duly seconded by Director *Walter*  
the following Resolution is adopted.

**RESOLUTION ADOPTING AND IMPLEMENTING A MID-YEAR ADJUSTED  
GENERAL OPERATING BUDGET FOR FISCAL YEAR 2017-2018**

**WHEREAS**, the Central Fire Protection District Board Directors after a duly convened public hearing, adopted resolution 2017-20 on September 12, 2017, which adopted the fiscal year 2017-2018 General Operating Budget; and

**WHEREAS**, the Board finds and determines that significant mid-year expenditures need to be appropriated for the fiscal year 2017-18 General Operating Budget which will come from the District's Fund Balance; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED** in accordance with Section 13895 of the Health and Safety Code, by the Central Fire Protection District Board of Directors, Resolution 2017-20 is hereby amended according to the schedule of adjustment to various expenses brought forward as set forth in the following Exhibit "A", the Final General Operating Budget of the Central Fire Protection District of Santa Cruz County.

**EXHIBIT "A"**

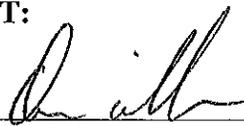
**Mid-Year Adjustment to Central Fire Protection District Operating Budget  
(Budget Unit #681310)**

<b>Fund Description</b>	<b>Adopted Budget</b>	<b>Adjustment</b>	<b>Adjusted Budget</b>
Salaries & Employee benefits	13,009,220	180,000	13,189,220
Services & Supplies	2,446,675	138,000	2,584,675
Other Charges	1,152,068	--	1,152,068
Fixed Assets	20,211	--	20,211
Contingencies	100,000	--	100,000
Designated reserves	--	--	--
<b>Total Mid-Year Adjusted Operating Budget</b>	<b>17,513,174</b>	<b>318,000</b>	<b>17,831,174</b>

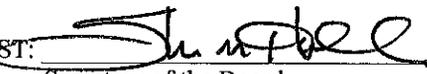
**PASSED AND ADOPTED** by the Board of Directors of the Central Fire Protection District of Santa Cruz County, County of Santa Cruz, State of California, at a regular meeting held on February 13<sup>th</sup>, 2018 by the following roll call vote:

**AYES:** *Burnham, Cupples, Franchi, Haas, Lucchesi, Miller, Walter*  
**NOES:** *None*  
**ABSTAIN:** *None*

**ABSENT:**

  
\_\_\_\_\_  
Board Chair

**ATTEST:**

  
\_\_\_\_\_  
Secretary of the Board

Attachments: Budget Summary  
Distribution: Resolution file  
County Auditor-Controller