

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

RESOLUTION NO. 2018-05

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

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the Central Fire Protection District of Santa Cruz County, has received monies from the **Garza Fire Strike Team** reimbursement for **\$33,267.00**; and

WHEREAS, the District has received funds in the amount of **\$33,267.00** which is not specifically set forth in the **2017-18 fiscal year budget** of the District; and

WHEREAS, pursuant to Government Code Section 29130(c) / 29064(b), such funds may be made available for specific appropriation by four-sevenths vote of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of **\$33,267.00** into Central Fire Protection District's General Budget Index #681310 (Operations), #681320 (Capital Improvement), and #681311 (Vehicle Replacement):

Revenue				
<u>T/C</u>	<u>Index Number</u>	<u>GL-object Number</u>	<u>Account Name</u>	<u>Amount</u>
022	681310	40894	State Other	\$23,294.00
022	681311	40894	State Other	\$5,280.00
022	681320	40894	State Other	\$4,693.00

and that such funds be and are hereby appropriated to reimburse overtime pay and add additional funds as follows:

Expenditure				
<u>T/C</u>	<u>Index Number</u>	<u>GL-object Number</u>	<u>Account Name</u>	<u>Amount</u>
021	681310	51005	Overtime	\$23,294.00
021	681311	86209	Mobile Equipment	\$5,280.00
021	681320	86110	Structures & Improvements	\$4,693.00

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, this **13th day of March, 2018** by the following vote:

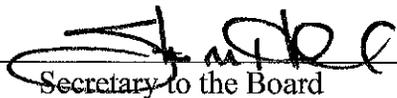
AYES: Burnham, Cupples, Franchi, Haas, Lucchesi, Miller, Walter

NOES: None

ABSENT: None

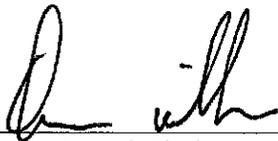
ABSTAIN: None

ATTEST:


Secretary to the Board

3/13/2018

Date



Board Chair

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