

**BEFORE THE BOARD OF DIRECTORS
OF THE CENTRAL FIRE PROTECTION DISTRICT
OF SANTA CRUZ COUNTY
RESOLUTION NO. 2017-02**

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

RESOLUTION ESTABLISHING A CHANGE TO VEHICLE REPLACEMENT FUND

WHEREAS, the Board of Directors of the Central Fire Protection District of Santa Cruz County authorizes the change to sub-fund 76-495-100 Vehicle Replacement Reserve; and

WHEREAS, the Board of Directors has determined that it would be in the best interest of the taxpayers of this Fire District that a District Vehicle Replacement Budget be established in addition to the regular annual operating budget to fund the replacement of apparatus and support vehicles.

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Directors of the Central Fire Protection District of Santa Cruz County directs the Auditor-Controller of Santa Cruz County make the necessary provisions to change the Vehicle Replacement Reserve to a Vehicle Replacement Budget in order to make appropriate accounting and budgetary entries in said fund; and

BE IT FURTHER RESOLVED AND ORDERED, the Board of Directors desires to appropriate funds for the purchase of a Repair Service Vehicle in the amount of \$80,100 in Index 681311, GL Object 86209 for Fiscal Year 2016-17.

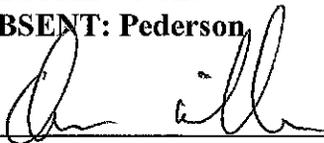
PASSED AND ADOPTED BY THE BOARD of Directors of the Central Fire Protection District of Santa Cruz County, County of Santa Cruz, State of California, this 14th day of February, 2017 by the following called vote:

AYES: Burnham, Cupples, Haas, Luchessi, Miller, Walter

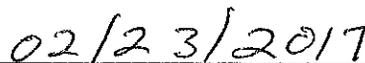
NOES: None

ABSTAIN: None

ABSENT: Pederson



Board President



Date

ATTEST: 

Secretary of the Board