

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

RESOLUTION NO. 2017-04

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

RESOLUTION TO APPROPRIATE FUNDS

WHEREAS, The Board of Directors of the Central Fire Protection District of Santa Cruz County desires to appropriate funds to purchase Fitness Equipment in GL Key 681330, Object 86204 in the amount of \$30,000.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT said Board of Directors does hereby authorize the County of Santa Cruz Auditor-Controller to make the following appropriation:

Capital Outlay Fund 76-505	
GL Key 681330, GL Object 86204	\$30,000

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 March, 2017, by the following called vote:

AYES: Burnham, Haas, Lucchesi, Miller, Walter

NOES: None

ABSTAIN: None

ABSENT: Cupples



Board President

03/16/2017

Date

ATTEST:



Secretary of the Board

*Distribution:
County Auditor
File*