

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

**RESOLUTION NO. 2017-05**

On motion of Director Haas  
Duly seconded by Director Cupples  
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 in GL Key 681320, Object 86110 in the amount of \$13,980 to retrofit Station 4 with an air conditioning unit.

**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:

<b>Capital Outlay Fund 76-510-001</b>	
<b>GL Key 681320, GL Object 86110</b>	<b>\$13,980</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, this 11th day of April, 2017, by the following called vote:

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

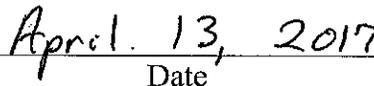
**NOES: None**

**ABSTAIN: None**

**ABSENT: None**

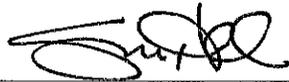


\_\_\_\_\_  
Board President



\_\_\_\_\_  
Date

ATTEST:



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

*Distribution:*

*County Auditor*

*File*