

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

**RESOLUTION NO. 2017-23**

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

**RESOLUTION ACCEPTING UNANTICIPATED REVENUE**

**WHEREAS**, the Central Fire Protection District of Santa Cruz County, has received monies from the **Alamo 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), #681312 (Fleet Services) and #681311 (Vehicle Replacement):

<b>Revenue</b>				
<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	681312	40894	State Other	\$4,693.00
022	681311	40894	State Other	\$5,280.00

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

<b>Expenditure</b>				
<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	681312	86203	Computer Equipment	\$4,693.00
021	681311	86209	Mobile Equipment	\$5,280.00

**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 **28th day of November, 2017** by the following vote:

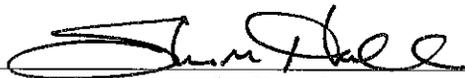
**AYES: Burnham, Franchi, Haas, Lucchesi, Miller, Walter**

**NOES: None**

**ABSENT: Cupples**

**ABSTAIN: None**

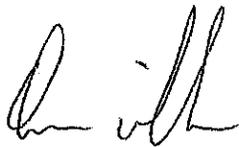
ATTEST:



Secretary to the Board

11/29/2017

Date



Board Chair