

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

RESOLUTION NO. 2017-24

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 **Alamo Fire Strike Team** reimbursement for **\$100,988.00**; and

WHEREAS, the District has received funds in the amount of **\$100,988.00** 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 **\$100,988.00** into Central Fire Protection District's General Budget Index #681310 (Operations), #681312 (Fleet Services) 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	\$84,325.00
022	681312	40894	State Other	\$2,807.00
022	681311	40894	State Other	\$13,856.00

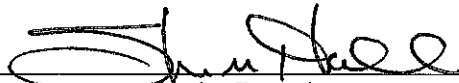
and that such funds be and are hereby appropriated to reimburse overtime pay and add additional funds as follows:

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	\$72,884.00
021	681310	61425	Other Household Expense	\$11,441.00
021	681312	86203	Computer Equipment	\$2,807.00
021	681311	86209	Mobile Equipment	\$13,856.00

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 **12th day of December, 2017** by the following vote:

AYES: Burnham, Cupples, Franchi, Haas, Luchessi, Walter, Miller
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:


Secretary to the Board

12/12/2017
Date


Board Chair

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