

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

RESOLUTION NO. 2016-24

On motion of Director Pederson
Duly seconded by Director Phillips
the following Resolution is adopted.

**RESOLUTION ADOPTING GENERAL OPERATING BUDGET, FLEET SERVICES
BUDGET AND CAPITAL OUTLAY BUDGETS FOR FISCAL YEAR 2016-2017**

WHEREAS, Section 13895 of the Health and Safety Code has been complied with, and

WHEREAS, said hearings have been terminated, during which time all additions and deletions to the proposed budgets for 2016-2017 were made, and

NOW, THEREFORE, IT IS HEREBY RESOLVED in accordance with Section 13895 of the Health and Safety Code, the Final General Operating Budget, Final Fleet Services Budget and the Capital Outlay Budgets of the Central Fire Protection District of Santa Cruz County for which the Board of Directors is the governing board, for fiscal year 2016-2017 be and is hereby adopted in accordance with the following:

Final Central Fire Protection District Operating Budget (Budget Unit #681310)

(1) Salaries & Employee benefits	\$ 12,323,380
(2) Services & Supplies	\$ 2,172,305
(3) Other Charges	\$ 1,826,907
(4) Fixed Assets	\$ 119,273
(5) Contingencies	\$ 100,000
(6) Designated reserves	\$ -

Total Central Fire Protection District Operating Budget Requirements **\$16,541,865**

Final Central Fire Protection District Fleet Services Budget (Budget Unit #681312)

(1) Salaries & Employee benefits	\$ 321,553
(2) Services & Supplies	\$ 401,037
(3) Fixed Assets	\$ -
(4) Intrafund Transfer	\$ <505,813>

Total Central Fire Protection District Fleet Services Budget Requirements **\$216,777**

Final Central Fire Protection District Capital Improvement Budget (Budget Unit #681320)

(1) Fixed Assets	\$	431,232
------------------	----	---------

Total Central Fire Protection District Fleet Services Budget Requirements \$431,232

Final Central Fire Protection District Capital Equipment Budget (Budget Unit #681330)

(1) Fixed Assets	\$	84,499
------------------	----	--------

Total Central Fire Protection District Fleet Services Budget Requirements **\$84,499**

BE IT FURTHER RESOLVED that the appropriations for each budget unit which constitute the respective totals for each of the objects of the expenditures listed are attached hereto and known as the Final Budgets (on file with the Secretary of the Board); and;

BE IT FURTHER RESOLVED that the Fire Chief is authorized as follows to approve changes in equipment classification of services, supplies and fixed asset acquisitions as to quantity, type and cost as long as the original total budget unit amounts approved by the Board of Directors are not exceeded:

1. Substitute or other items shall be limited to a unit cost of no more than \$5,000.00.
2. Original item unit cost can be increased up to 15%. Changes in items costing more will continue to be approved by the Board of Directors.

BE IT FURTHER RESOLVED that the Fire Chief is authorized to receive monies from the State of California or the Federal Government as unanticipated revenues (in account #40894) and make appropriations to the current year's budget to cover expenses as it relates to mutual aid responses throughout California.

BE IT FURTHER RESOLVED that the Fire Chief and/or Business Services Manager with approval from the Finance Chair is authorized to approve budget appropriations and/or fund transfers for Fiscal Year End Close for the period between the regularly scheduled Board Meeting to be held on June 13th, 2017 through June 30th, 2017.

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, at a regular meeting held on September 13th, 2016 by the following roll call vote:

AYES: Cupples, Howard, Pederson, Phillips, Haas

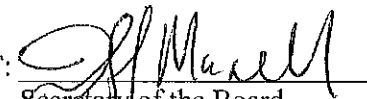
NOES: None

ABSTAIN: None

ABSENT: Bettencourt, Mitchell


Board President

09-16-16
Date

ATTEST: 
Secretary of the Board

Attachments: Revenue Summary and Budget Summaries

Distribution: Resolution file
County Auditor-Controller