

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

RESOLUTION NO. 2016-09

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

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the Central Fire Protection District of Santa Cruz County, has received monies from the **MEU Late July LCA Fire Strike Team** reimbursement for **\$20,156.00**; and

WHEREAS, the District has received funds in the amount of **\$20,156.00** which is not specifically set forth in the current 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 **\$20,156.00** into Central Fire Protection District's General Budget Index #681310:

Revenue				
<u>T/C</u>	<u>Index Number</u>	<u>Sub-object Number</u>	<u>Account Name</u>	<u>Amount</u>
022	681310	40894	State Other	\$20,156.00

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>Sub-object Number</u>	<u>Account Name</u>	<u>Amount</u>
021	681310	51005	Overtime	\$14,484.00
021	681310	62381	Professional Services	\$5,672.00

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 **9th day of February, 2016** by the following vote:

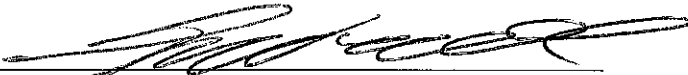
AYES: Bettencourt, Cupples, Howard, Mitchell, Pederson, Phillips

NOES: None

ABSENT: Haas

ABSTAIN: None

ATTEST:  2/16/16
Secretary to the Board Date


Board President

Distribution:
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