

**RESOLUTION NO. TM04-2024**

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT  
RESOLUTION TO AUGMENT THE DISTRICT'S FISCAL YEAR 2023-2024 (FY23/24)  
CAPITAL PROJECTS FUND SERVICE FROM**

**WHEREAS**, The Board of Fire Commissioners has approved A First Amendment to the Memorandum of Understanding (Phase 2) between Apple Inc. and Truckee Meadows Fire Protection District to include increased reimbursements of expenses of \$214,700, and

**WHEREAS**, additional unanticipated resources from revenues are as follows:

Miscellaneous Revenues: Reimbursements: \$214,700, and

**WHEREAS**, the District's Capital Projects Fund has the need for appropriation authority for unbudgeted expenditures, and

**WHEREAS**, the District Capital Projects Fund also has sufficient cash to meet these additional expenditures, and

**WHEREAS**, Apple, Inc. will reimburse the District within 45 days of invoice receipt, and

**WHEREAS**, anticipated resources exceeding those estimated resources of the FY23/24 Capital Projects Miscellaneous Revenues accounts are available for use in the Capital Projects Expenditure accounts in accordance with NRS 354 and which appropriations are required to be augmented as follows:

Miscellaneous Revenues:	
Reimbursements	\$214,700
Expenditures:	
Capital Outlay	\$214,700

**WHEREAS**, there is a need to reallocate the FY23/24 budget.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Truckee Meadows Fire Protection District shall augment its FY23/24 budget by appropriating \$214,700 from the Capital Projects Miscellaneous Revenues Accounts for use in the Capital Projects Fund Capital Outlay Accounts and further that the District shall forward the necessary documents to the Department of Taxation, State of Nevada.

**Upon motion by the Fire Board Commissioner, \_\_\_\_\_, seconded by Commissioner, \_\_\_\_\_, the foregoing Resolution was passed and adopted this 7<sup>th</sup> day of May 2024, by the following vote:**

**AYES:** \_\_\_\_\_ **NAYS:**

**ABSENT:** \_\_\_\_\_ **ABSTAIN:**

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS**

\_\_\_\_\_  
**Alexis Hill, Chair**

**ATTEST:**

\_\_\_\_\_  
**CLERK**