

RESOLUTION NO. TM07-2020

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
RESOLUTION TO AUGMENT THE DISTRICT'S FY 19/20 CAPITAL PROJECTS FUND CAPITAL
OUTLAY ACCOUNT BUDGET FROM THE CAPITAL PROJECTS FUND BEGINNING FUND
BALANCE ACCOUNT BUDGET IN THE AMOUNT OF \$475,000 FOR THE PURPOSE OF THE
PURCHASE OF PROPERTY**

WHEREAS, the Board of Fire Commissioners have approved the District's FY 19/20 Consolidated Budget which includes a Capital Projects Beginning Fund Balance Account of \$3,036,401; and

WHEREAS, the District anticipates the consolidation of TMFPD Station 30 (Bowers) and 32 Station 32 (Eastlake) with the development of a new single fire station strategically located at 0 White Pelican (APN 050-220-61); and

WHEREAS, the District did not include the purchase of property in the fiscal year 19/20 budget; and

WHEREAS, anticipated resources exceeding those estimated resources of the FY 19/20 Capital Projects Beginning Fund Balance account are available for use in the Capital Projects Capital Outlay account in accordance with NRS 354 and which appropriations are required to be augmented as follows:

Capital Projects Fund Revenues:	Beginning Fund Balance	\$475,000
Capital Projects Fund Expenditures:	Capital Outlay	<u>\$475,000</u>
Capital Projects Fund Total:		<u>\$ 0</u>

WHEREAS, there is a need to reallocate the fiscal year 19/20 budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Truckee Meadows Fire Protection District shall augment its FY 19/20 budget by appropriating \$475,000 from the Capital Projects Fund Beginning Balance Account for use in the Capital Projects Fund Capital Outlay Account for the purpose of the purchase of property, and further that the District shall forward the necessary documents to the Department of Taxation, State of Nevada.

Upon motion by Fire Board Commissioner, _____, seconded by Commissioner _____, the foregoing Resolution was passed and adopted this 31st day of March, 2020, by the following vote:

AYES: _____ **NAYS:** _____

ABSENT: _____ **ABSTAIN:** _____

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

Bob Lucey, Chair

ATTEST:

CLERK