

**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 \$600,000 FOR THE PURPOSE OF THE
 REFURBISHING OF THREE TYPE III FIRE ENGINES**

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's Capital Projects Fund has the need for appropriation authority for unbudgeted expenditures; and

WHEREAS, the District's opening fund balance is larger than anticipated as of July 1, 2019, therefore increasing anticipated resources of Beginning Fund Balance Account above FY19/20 budgeted resources; 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	\$600,000
Capital Projects Fund Expenditures:	Capital Outlay	<u>\$600,000</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 \$600,000 from the Capital Projects Fund Beginning Balance Account for use in the Capital Projects Fund Capital Outlay Account for the purpose of the refurbishing of three type III fire engines, 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 17th day of December 2019, by the following vote:

AYES: _____ **NAYS:** _____

ABSENT: _____ **ABSTAIN:** _____

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

 Vaughn Hartung, Chair

ATTEST:

CLERK