

RESOLUTION NO. TM05-2020

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
RESOLUTION TO AUGMENT THE DISTRICT'S FY 19/20 CAPITAL PROJECTS FUND CAPITAL
OUTLAY ACCOUNT BUDGET FROM ANTICIPATED RESOURCES EXCEEDING ESTIMATED
RESOURCES IN THE AMOUNT OF \$4,415,000 FOR THE PURPOSE OF THE PURCHASE OF AN
AMBULANCE AND NECESSARY EQUIPMENT**

WHEREAS, the Board of Fire Commissioners have approved the District's issuance of medium-term debt in the amount of \$4,415,000; and

WHEREAS, the District approved the purchase of five Type I Engines and three Type 5 Brush Trucks with the proceeds of debt and this amount of debt proceeds and equipment purchases was not included in the FY19/20 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 Other Financing Sources:	Proceeds from Debt	\$4,415,000
Capital Projects Fund Expenditures:	Capital Outlay	<u>\$4,415,000</u>
Capital Projects Fund Total:		<u>\$ 0</u>

WHEREAS, there is a need to augment 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 \$4,415,000 from anticipated resources of debt proceeds which exceed estimated resources for use in the Capital Projects Fund Capital Outlay Account for the purpose of the purchase of five Type I Engines and three Type 5 Brush Trucks and necessary equipment, 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 25th day of February 2012, by the following vote:

AYES: _____ **NAYS:** _____

ABSENT: _____ **ABSTAIN:** _____

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

Bob Lucey, Chair

ATTEST:

CLERK