

RESOLUTION NO. TM17-2021

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
RESOLUTION TO AUTHORIZE A TRANSFER FROM THE DISTRICT'S GENERAL
FUND AND AUGMENT THE DISTRICT'S FISCAL YEAR 2021-22 EMERGENCY FUND
BUDGET FROM ADDITIONAL RESOURCES IN THE AMOUNT OF \$800,000**

WHEREAS, the Board of Fire Commissioners have approved the District's Fiscal Year 2021-22 Consolidated Budget which includes \$1,000,000 in revenues and \$1,083,702 in expenditures; and

WHEREAS, the District's Emergency Fund has the need for appropriation authority for unbudgeted expenditures; and

WHEREAS, the District's General Fund has available cash to transfer to the District's Emergency Fund; and

WHEREAS, the transfer in creates additional unanticipated resources in the Emergency Fund as follows:

Transfers In – General Fund	\$ 800,000
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WHEREAS, anticipated resources exceeding those estimated resources of the FY21/22 Emergency Reimbursement account are available for use in the Emergency Fund Salaries and Wages account in accordance with NRS 354 and which appropriations are required to be augmented as follows:

Emergency Fund Resources:	Transfer In from General Fund	\$800,000
Emergency Fund Expenditures:	Salaries and Wages	\$ 540,000
Emergency Fund Expenditures:	Employee Benefits	<u>\$ 260,000</u>
Emergency Fund Net Total:		<u><u>\$ 0</u></u>

WHEREAS, there is a need to augment the Fiscal Year 2021-22 budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Truckee Meadows Fire Protection District shall augment its Fiscal Year 2021-22 budget by appropriating \$800,000 from the Emergency Fund Transfers in Account for use in the Emergency Fund Salaries and Wages and Employee Benefits Accounts, 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 7th day of September 2021, by the following vote:

AYES: _____ **NAYS:** _____

ABSENT: _____ **ABSTAIN:** _____

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

Bob Lucey, Chair

ATTEST:

Jan Galassini
Washoe County Clerk