

RESOLUTION NO. 20-05

A RESOLUTION OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT ADOPTING THE FIRST AMENDMENT TO THE 2019-2020 FISCAL YEAR ADOPTED FINAL BUDGET

THE BOARD OF DIRECTORS (the "Board") OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT (the "District") RESOLVES, FINDS, AND DETERMINES AS FOLLOWS:

During this 2019-2020 Fiscal Year the District Board has approved additional purchases and projects after the adoption of the 2019-2020 Final Budget in August 2019. It is necessary to add such purchases and projects to the District's Budget.

To offset the additional Capital Expenditures and Purchases, the annual Capital contribution from the District's Operating Fund Balance will increase from \$650,000 to \$1,000,000 which is an increase of \$350,000.

<u>Capital Improvement Expenditures</u>	<u>Increase/(Decrease)</u>	<u>Amended line item amount</u>
Station 55 Parking Renovation Project	\$ 118,000	318,000
SCBA Fill Station & Components	43,000	43,000
SCBA Units and Masks	120,000	120,000
Tower Communication Equip Upgrade	602,410	602,410
Asbestos Removal - Station 59	27,000	27,000
Total Capital Improvement Increase	\$ 910,410	
<u>Operating Fund Balance Transfer:</u>	<u>Increase</u>	<u>Amended Amount</u>
	\$ 350,000	1,000,000

These Capital Improvement increases and purchases amending the District's 2019-2020 Final Budget will be reflected on page six, the Capital/Equipment Fund page of the 2019-2020 Amended Final Budget. The amended Operating Fund Transfer will be reflected on page one, six and nine, which are the Summary Page, the Capital/Equipment Fund page and the Two-year Projections page.

WHEREAS, the Board of Directors of the North Central Fire Protection District has considered the proposed amendments to the 2019-2020 Fiscal Year adopted final budget and desires to give approval to the proposed amended Capital Improvement Expenditures and Purchases.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the North Central Fire Protection District:

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the North Central Fire Protection District held this 23rd day of April, 2020, by the following vote:

AYES: Abrahamian, Belluomini, Foglio, Nonini and Souza

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Approved at meeting held telephonically
Ken Abrahamian, Board Chairperson
North Central Fire Protection District

ATTEST:

Attested to at a meeting held telephonically
Amanda Souza, Board Secretary
North Central Fire Protection District

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF KERMAN)

I, Amanda Souza, Board Secretary of the North Central Fire Protection District, do hereby certify the foregoing Resolution of the Board of Directors of the North Central Fire Protection District was duly passed and adopted at a Regular Meeting of the Board of Directors on April 23, 2020.

DATED: April 23, 2020

Certified at a meeting held telephonically
Amanda Souza, Board Secretary