

RESOLUTION NO. 23-09

A RESOLUTION OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT ADOPTING THE FIRST AMENDMENT TO THE FISCAL YEAR 2022-23 ADOPTED BUDGET

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

During the 2022-23 Fiscal Year the District will receive \$496,900 in unanticipated revenues from state and local funding sources. These revenues will be appropriated to personnel and operating expenditure line items in the adopted budget as follows:

Budgeted Account Line Item		Increase/ (Decrease)		Amended Line Item Amount
4100 – Current Secured Tax	\$	472,900	\$	9,664,400
4110 – Current Unsecured Tax		24,000		414,000
Total Revenue Increase		496,900		
5105 – Salaries OT Pay		172,000		1,095,600
5500 – Apparatus Maintenance		156,000		406,000
5830 – Professional Services - Other		87,000		386,000
5400 – Communications		51,900		175,900
5700 – Utilities		30,000		120,400
Total Appropriations Increase		496,900		

In addition, as the majority of expenditures were incurred in Fiscal Year 2022-23 related to the Fire Station #59 improvement project, approval of the First Amendment would increase the Fiscal Year 2022-23 Capital Budget by \$420,000 above the estimated appropriations included in the budget. In addition, \$686,634 is being appropriated in the Capital Budget related to the purchase of two fire apparatus from the City of Fowler approved by the Board in March 2023.

Capital Projects Line Item		Increase/ (Decrease)		Amended Line Item Amount
Renovation – Station 59	\$	420,000	\$	793,200
Fowler Apparatus Purchase		686,634		686,634


WHEREAS, the Board of Directors of the North Central Fire Protection District has considered the proposed amendments to the 2022-23 Fiscal Year adopted final budget and desires to give approval to the proposed budget amendment.

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 24th day of August, 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:



Ken Abrahamian, Board Chairperson
North Central Fire Protection District

ATTEST:



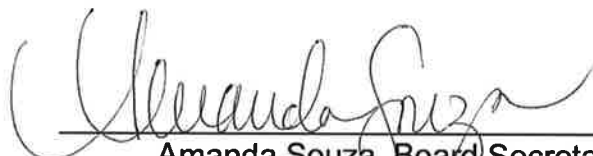
Amanda Souza, Board Secretary
North Central Fire Protection District

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 August 24, 2023.

DATED: August 24, 2023



Amanda Souza, Board Secretary