

**RESOLUTION NO. 24-07**

**A RESOLUTION OF THE NORTH CENTRAL FIRE PROTECTION DISTRICT ADOPTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2023-24 ADOPTED BUDGET**

The Board of Directors (Directors) of the North Central Fire Protection District (District) Resolves, Finds, and Determines as Follows:

During the 2023-24 Fiscal Year, the District is estimated to realize \$884,919 in net operating revenues above expenditures included in the 2023-2024 adopted budget. Staff is recommending an additional transfer to the Capital Fund in the amount of \$500,000.

Account Line Item		Amount		Amended Line Item Amount
3100 – Fund Balance	\$	500,000	\$	500,000
<b>Total</b>		<b>500,000</b>		<b>500,000</b>
7010 – Capital Transfer		500,000		500,000
<b>Total</b>		<b>500,000</b>		<b>500,000</b>

**WHEREAS**, the Board of the District has considered the proposed amendments to the 2023-24 Fiscal Year adopted final budget and desires to give approval to the proposed budget amendment.

**NOW THEREFORE BE IT RESOLVED** by the Board of the District:

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the North Central Fire Protection District held this 27<sup>th</sup> day of June 2024, by the following vote:

AYES: Golden, Nonini, Folio, Abrahamian

NOES: None

ABSENT: Souza


ABSTAIN: None

The foregoing resolution is hereby approved.

Board Chairperson

  
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Ken Abrahamian

ATTEST:

  
For Amanda Souza, Board Secretary