

NORTH COUNTY REGIONAL FIRE AUTHORITY

RESOLUTION NO. 12122018-01

BUDGET RESOLUTION

A RESOLUTION ADOPTING THE BUDGET FOR THE NORTH COUNTY REGIONAL FIRE AUTHORITY ("AUTHORITY"), FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019

WHEREAS, the Authority completed and placed on file with the Board Secretary a proposed budget and estimate of the amount of moneys required to meet the public expenses, bond retirement and interest, reserve funds, and expenses of government of the Authority for the fiscal year ending December 31, 2019; and

WHEREAS, a notice was published that the Authority would meet on November 14th, 2018 at 4:00 p.m., and on November 28, 2018 at 4:00 pm in the George Held Room at Station 99 for the purpose of making and adopting a budget for said fiscal year and giving taxpayers within the limits of the Authority an opportunity to be held in a public hearing upon said budget; and

WHEREAS, the Authority did hold public hearings at that time and place and did then consider the matter of the proposed budget for the fiscal year 2019; and

WHEREAS, the proposed budget does not exceed the lawful limit of taxation allowed by law to be levied on the property within the District for the purposes set forth in the budget, and the estimated expenditures set forth in the budget being all necessary to carry on the operations of the Authority for the fiscal year 2019 and being sufficient to meet the various needs of the Authority during that period;

NOW THEREFORE, the Board of the North County Regional Fire Authority, do ordain as follows:

SECTION 1. The budget for the North County Regional Fire Authority for the year 2019 is hereby adopted at the fund level in its final form and content as set forth in the comprehensive budget document, "The NCRFA 2019 Annual Budget", copies of which are on file in the Office of the Board Secretary.

SECTION 2. Estimated resources, including beginning fund balances for each separate fund of the Authority for the year 2019 are set forth in summary form below, and are hereby appropriated for expenditure at the fund level during the year 2019 as set forth in The NCRFA 2019 Annual Budget.

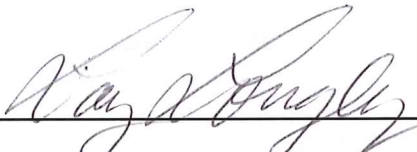
<u>Fund#</u>	<u>Name</u>	<u>Resources</u>	<u>Uses</u>
001	General	10,253,580	9,541,450
004	Reserve	1,600,000	0
005	GEMT Reserve	440,000	0
300	Capital Reserve	1,477,097	600,000
Total		13,770,667	10,141,450

SECTION 3. The Board Secretary is directed to transmit a certified copy of the budget hereby adopted to the State Auditors' Office and to Snohomish County.

SECTION 4. Effective Date. This resolution shall be in full force and take effect January 1, 2019.

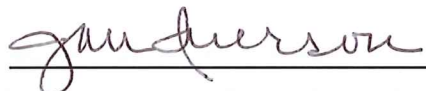
ADOPTED at a regular meeting of the Board of Commissioners of North County Regional Fire Authority on this 12th day of December, 2018; the following Commissioners being present and voting:

NORTH COUNTY REGIONAL FIRE AUTHORITY


 Commissioner Larry Longley


 Commissioner Greg Oakes



 Commissioner Jeff Sinker


 Commissioner Jan Iverson


 Commissioner Ric Cade

Attest:

North County Regional Fire Authority

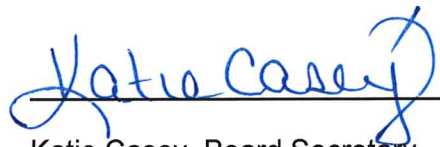

Katie Casey, Board Secretary

CERTIFICATION

I, the undersigned, Secretary of the North County Regional Fire Authority (the "NCRFA"), hereby certify as follows:

1. The attached copy of Resolution No. **12122018-01** (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of North County Regional Fire Authority (the "Board") held on November 28th, 2018, as the Resolution appears on the minute books of the NCRFA and the Resolution is now in full force and effect.
2. A quorum of the Board was present throughout the meeting and a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of December, 2018.


Katie Casey, Board Secretary

North County Regional Fire Authority

