

NORTH COUNTY REGIONAL FIRE AUTHORITY

RESOLUTION NO. 12212016-02

AMENDING THE 2016 EXPENSE BUDGET

WHEREAS, THE Board of Fire Commissioners (the "Board") of North County Regional Fire Authority (the "Authority") adopted an expense budget for the 2016 calendar year with a total anticipated expense amount of six million, one hundred and ninety-one thousand, and one hundred and seventy-six dollars (\$6,191,176) (the "2016 Budget"), and;

WHEREAS, during the 2016 calendar year, the Authority expended funds which were not anticipated in, or were in excess of the amounts anticipated in the 2016 Budget including, but not limited to: I) purchase of six Lifepak AEDs not originally budgeted for but funded by a generous Stillaguamish Tribe Grant, and II) the remounting of a new cab on an aid car chassis, and;

WHEREAS, as a result of the Unanticipated Expenses, the Authority expended more funds during the 2016 year than anticipated in the 2016 Budget, and;

WHEREAS, the Authority reasonable expects the total Unanticipated Expenses expended during the 2016 calendar year to be no more than two hundred and fifty-two thousand dollars (\$252,000), and;

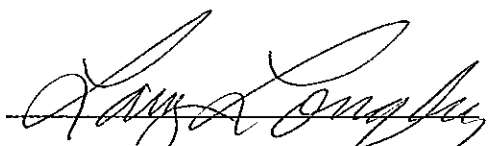
WHEREAS, the Board desires to amend the 2016 Budget to increase the total expense portion of the 2016 Budget to reflect the fact that the Authority's actual expenses during the 2016 calendar year exceeded the anticipated expenses set forth in the 2016 budget;

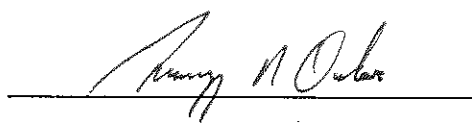
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of North County Regional Fire Authority, as follows:

- 1. 2016 Expense Budget Amendment.** The adopted 2016 expense budget is hereby amended to increase from the previously adopted amount of six million, one hundred and ninety-one thousand, and one hundred and seventy-six dollars (\$6,191,176) to a revised total of six million, four hundred and forty-three thousand and one hundred seventy-six dollars (\$6,443,176).

ADOPTED at a regular meeting of the Board of Commissioners of North County Regional Fire Authority on this 21st day of December, 2016; the following Commissioners being present and voting:

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Commissioner Larry Longley

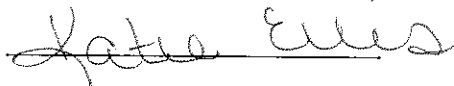

Commissioner Greg Oakes

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. **12212016-02** (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 December 21, 2016, 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 21st day of December, 2016.

A handwritten signature in cursive script that reads "Katie Ellis".

Katie Ellis, Board Secretary

North County Regional Fire Authority