



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

*Lawrence Bettencourt, Jonita Elder, Robin Enos, Lawrence Bettencourt, James Heisterkamp, William Kahrl
Fire Chief Kirk Kushen*

RESOLUTION NO. 2019-05

RESOLUTION BY THE BOARD OF DIRECTORS OF THE NEWCASTLE FIRE DISTRICT TO REVISE THE FINAL BUDGET FOR FISCAL YEAR 2018/2019 AND TO AUTHORIZE THE PLACER COUNTY AUDITOR-CONTROLLER TO MAKE THE NECESSARY CHANGES

Whereas, the Placer County Auditor-Controller maintains the financial accounts for the Newcastle Fire Protection District, and:

Whereas, the Board of Directors finds it necessary to revise the final budget for fiscal year 2018/2019 to cover unanticipated staffing expenses mainly due to the deployments during the wildfire conflagration in the summer of 2018, and

Whereas, the Placer County Auditor-Controller has determined that the sum of \$62,000 is required to be appropriated to cover the additional non-capital asset expenses,

Now, Therefore, Be it Hereby Resolved by the Board of Directors of the Newcastle Fire Protection District that the district's Final Budget for Fiscal Year 2018/2019 be increased by the sum of \$62,000 for non-capital asset expenses. Additionally all remaining dollars owned or owed to the Newcastle Fire Protection District at the end of Fiscal Year 2018-2019 be assigned for Capital Assets dedicated to the new fire station.

APPROVED, PASSED AND ADOPTED by the Board of Directors of the Newcastle Fire Protection District at a Regular Meeting on the Seventeenth day of July, 2019, by the following vote on roll call:

AYES: _____

NOES: _____ ABSENT: _____

Signed: _____

Lawrence Bettencourt, Chairman

Attest: _____

William Kahrl, Secretary