



NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Eric Sprouse, Jonita Elder, Robin Enos, Lawrence Bettencourt, William Kahrl, Fire Chief Kirk Kushen

RESOLUTION NO. 2017-09

RESOLUTION 2017-09 REPLACES RESOLUTION NO. 2017-05 AND DIRECTS THE PLACER COUNTY AUDITOR-CONTROLLER TO TRANSFER \$300,000.00 FROM FUND 531 SUBFUND 360, RESERVES ACCOUNT 2453/552000 (ASSIGNED – CONTINGENCIES) INTO **FUND 531 SUBFUND 360**, ACCOUNT 2453/546000 ASSIGNED FOR CAPITAL ASSETS AND DEDICATE THESE MONIES FOR THE NEW FIRE STATION. ADDITIONALLY, DIRECT THE AUDITOR-CONTROLLER TO PLACE ANY CARRYOVER 2016-2017 FUND BALANCE FROM FUND 531 SUBFUND 360 INTO FUND 531 SUBFUND 360, ACCOUNT 2453/546000 DEDICATED TO THE NEW FIRE STATION.

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

Whereas, the Board of Directors wishes to dedicate funds specifically for the new fire station;

Now, Therefore, Be it Hereby Resolved by the Board of Directors of the Newcastle Fire Protection District that the Placer County Auditor-Controller moves \$300,000.00 and all remaining dollars owned or owed to the Newcastle Fire Protection District at the end of Fiscal Year 2016-2017 into the District's account 2453/546000 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 Twentieth day of September, 2017, by the following vote on roll call:

AYES: _____

NOES: _____ ABSENT: _____

Signed: _____

Eric Sprouse, Chair

Attest: _____

William Kahrl, Secretary