



# NEWCASTLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

## RESOLUTION NO. 2017-10

### RESOLUTION TO AUTHORIZE THE USE OF \$100,000 FROM FIRE DEVELOPMENT FEES FUND 531 SUBFUND 361 ACCOUNT 2453/546000 FOR THE NEW FIRE STATION PROJECT

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

**Whereas**, the Board of Directors wishes to use Fire Development Fees assigned for Capital Assets for the new fire station project, and

**Now, Therefore, Be it Hereby Resolved** by the Board of Directors of the Newcastle Fire Protection District that \$100,000 from Fund 531 Subfund 361 Account 2453/546000 is appropriated for the Newcastle Fire Station Project in Fiscal Year 2017-2018.

**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