

RESOLUTION NO. 152

A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY
REGIONAL FIRE AUTHORITY ADOPTING THE BUDGET FOR
THE YEAR 2020

THE GOVERNANCE BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY
DOES RESOLVE AS FOLLOWS:

Section 1. The Fire Chief / Administrator of the Valley Regional Fire Authority (Authority) has heretofore duly completed and placed on file with the Clerk of the Authority, a preliminary budget for the year 2020, and that notice was thereupon duly published, as required by law, stating that the Fire Chief / Administrator had completed and placed on file such preliminary budget and a copy would be furnished to any taxpayer who would call therefore at the office of the Authority Clerk, and that the Governance Board of the Authority would meet on November 12, 2019 at 5:30 p.m. for the purpose of fixing the budget and any taxpayer might appear at such time and be heard for or against any part of such budget, and designating the place of such meeting as the Valley Regional Fire Authority Headquarters, 1101 D Street Northeast, Auburn, Washington; That the Fire Chief / Administrator of the Authority duly provided a suitable number of copies of such detailed preliminary budget to meet the reasonable demands of

taxpayers therefore; That the Fire Chief / Administrator and Governance Board of the Authority duly met at the time designated in said notice at the Valley Regional Fire Authority Headquarters, 1101 D Street Northeast, City of Auburn, on November 12, 2019 at 5:30 p.m.; That any and all taxpayers of the Authority were given full opportunity to be heard for or against such budget; That the Governance Board or a committee thereof, has conducted public meetings on October 1, 2019 and October 29, 2019 to consider this budget; That at said meetings said budget was considered; and that, at the meeting held by the Governance Board on the 13th day of November, 2019 the Governance Board considered modifications of said budget and thereafter approved the 2020 budget for the Valley Regional Fire Authority as herein adopted by this Resolution as follows, to wit:

Fund #	Fund Name	Estimated Beginning Fund Balance	Sources of Revenue	Uses- Expenditures	Estimated Ending Fund Balance
001	General Fund	9,227,901	26,867,064	27,917,348	8,177,617
201	Debt Service Fund	114,958	1,547,500	1,547,230	115,228
301	Capital Project Fund	645,000	5,000	650,000	0
Total 2020 Governmental Funds		9,987,859	28,419,564	30,114,578	8,292,845

Section 2. General Fund Designated Reserves for purposes of future purchases of capital equipment and facilities totaling \$2,356,659 shall be established by December 31, 2020.

Section 3. Administrative Authorization. The Fire Chief / Administrator of the Authority is hereby authorized to implement such administrative procedures as may be necessary to carry out this directive.


Section 4. Effective Date. This Resolution shall be in full force and effect upon passage and signatures hereon.

DATED and SIGNED this 13th day of November 2019.

VALLEY REGIONAL FIRE AUTHORITY


LEANNE GUIER
Governing Board Chair

ATTEST:


Louise Bartol
Clerk of the Board

APPROVED AS TO FORM:


Joseph F. Quinn
Counsel for the Valley Regional Fire Authority