

RESOLUTION NO. 155

A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY AMENDING THE 2019 GENERAL FUND BUDGET

WHEREAS, the Valley Regional Fire Authority (Authority) is a Municipal Corporation of the State of Washington, created and established pursuant to Chapter 52.26 of the Revised Code of Washington (RCW); and

WHEREAS, the Authority at its special meeting on November 14, 2018 adopted Resolution No. 146 establishing the 2019 General Fund Budget; and

WHEREAS, this Resolution has been approved by the Board of the Authority.

NOW THEREFORE, THE GOVERNING BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY HEREBY RESOLVES AS FOLLOWS:

Section 1. **Amendment of the 2019 General Fund Budget.** The 2019 General Fund Budget of the Valley Regional Fire Authority is established to reflect the revenues and expenditures as shown on Attachment "A", entitled 2019 Budget Amendment #1, attached hereto and incorporated herein by reference. The Board of the Valley Regional Fire Authority is hereby authorized to utilize revenue and expense amounts shown on said Attachment "A".

Section 2. **Administrative Authorization.** The Fire Chief/Administrator and Treasurer of the Authority is hereby authorized to implement such administrative procedures as may be necessary to carry out this directive.

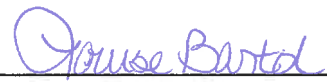
Section 3. **Effective Date.** This Resolution shall be in full force and effect upon passage and signatures hereon.

DATED and SIGNED the 10th day of December 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 Authority