

RESOLUTION NO. 162

**A RESOLUTION OF THE GOVERNING BOARD OF THE
VALLEY REGIONAL FIRE AUTHORITY AMENDING THE 2020
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 13, 2019 adopted Resolution No. 152 establishing the 2020 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 2020 General Fund Budget. The 2020 General Fund Budget of the Valley Regional Fire Authority is established to reflect the revenues and expenditures as shown on Attachment "A", entitled 2020 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 are 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 8 day of Sept. 2020.


VALLEY REGIONAL FIRE AUTHORITY


LEANNE GUIER
Governing Board Chair

ATTEST:


Stefanie Harper
Clerk of the Board

APPROVED AS TO FORM:


Eric Quinn
Counsel for the Authority

**Valley Regional Fire Authority
Attachment A to Resolution No. 162
2020 Budget Amendment #1**

2020 General Fund Budget:	Adopted Budget	Amendment	Amended Budget
Beginning Fund Balance	9,227,901		9,227,901
Sources of Revenue	26,867,064	131,101	26,998,165
Expenditures	27,917,348	136,101	28,053,449
Ending Fund Balance	8,177,617		8,172,617

This amendment reflects insurance settlement proceeds received from WA Cities Insurance Authority, and the invoiced cost of the repair. The difference of \$5,000 is VRFA's insurance deductible.