

RESOLUTION NO. 165

**A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY
REGIONAL FIRE AUTHORITY ADOPTING THE BUDGET FOR
THE YEAR 2021**

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 2021, 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 9, 2020 at 5:00 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 with electronic attendance available due to the ongoing pandemic; 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 9, 2020 at 5:00 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 6, 2020 and October 27, 2020 to consider this budget; That at said meetings said budget was considered; and that, at the meeting held by the Governance Board on the 10th day of November, 2020 the Governance Board considered modifications of said budget and thereafter approved the 2021 budget for the Valley Regional Fire Authority as herein adopted by this

Resolution as follows, to wit:

Fund #	Fund Name	Estimated Unassigned Beginning Fund Balance	Sources of Revenue	Uses - Expenditures	Funds Assigned for Future Capital Needs	Estimated Unassigned Ending Fund Balance
001	General Fund	12,872,710	28,571,548	28,476,025	3,500,000	9,468,233
201	Debt Service Fund	110,000	1,546,000	1,546,600		109,400
301	Capital Project Fund	480,000	627,500	1,107,500		0
Total 2021 Governmental Funds		13,462,710	30,745,048	31,130,125	3,500,000	9,577,633

~~Section 2.~~ The Fire Chief / Administrator and/or Treasurer of the Authority are hereby delegated with the authority to assign fund balances for purposes related to ongoing operations, capital acquisitions or other needs of the Authority.

Section 3. Administrative Authorization. The Fire Chief / Administrator and/or Treasurer of the Authority are 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 10 day of November 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 Valley Regional
Fire Authority