

**RESOLUTION NO. 173**

**A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY  
REGIONAL FIRE AUTHORITY ADOPTING THE BUDGET FOR  
THE YEAR 2022**

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 2022, 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, 2021 at 5:15 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, 2021 at 5:15 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 5, 2021 and October 26, 2021 to consider this budget; That at said meetings said budget was considered; and that, at the meeting held by the Governance Board on the 9th day of November, 2021 the Governance Board considered modifications of said budget and thereafter approved the 2022 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	12,833,390	30,948,326	31,608,655	1,254,991	10,918,070
201	Debt Service Fund	120,000	1,550,100	1,549,600		120,500
Total 2022 Governmental Funds		12,953,390	32,498,426	33,158,255	1,254,991	11,038,570

**Section 2.** 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 3.** Effective Date. This Resolution shall be in full force and effect upon passage and signatures hereon.

DATED and SIGNED this 10<sup>th</sup> day of November 2021.

VALLEY REGIONAL FIRE AUTHORITY

  
\_\_\_\_\_  
DAVID E. HILL  
Governing Board Chair

ATTEST:

  
\_\_\_\_\_  
Stefanie Harper  
Clerk of the Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Eric Quinn  
Counsel for the Valley Regional Fire Authority