

## RESOLUTION NO. 176

### A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY AMENDING THE 2021 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 regular meeting on November 10, 2020 adopted Resolution No. 165 establishing the 2021 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 2021 General Fund Budget.** The 2021 General Fund Budget of the Valley Regional Fire Authority is established to reflect the revenues and expenditures as shown on Attachment "A", entitled 2021 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 14 day of December 2021.

VALLEY REGIONAL FIRE AUTHORITY

  
for DAVID E. HILL  
Governing Board Chair

ATTEST:

  
Stefanie Harper  
Clerk of the Board

APPROVED AS TO FORM:

  
Eric Quinn  
Counsel for the Authority