

RESOLUTION NO. 179

**A RESOLUTION OF THE GOVERNING BOARD OF THE
VALLEY REGIONAL FIRE AUTHORITY ESTABLISHING THE
2022 CAPITAL PROJECT 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 10, 2021 adopted a 2022 General Fund Budget and 2022 Debt Service Fund Budget; and

WHEREAS, a 2022 Capital Project Fund Budget was not established during this special meeting.

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

Section 1. **Establishment of the 2022 Capital Project Fund Budget.** The 2022 Budget of the Valley Regional Fire Authority Capital Project Fund is established to reflect the revenues and expenditures as shown on Attachment "A", entitled 2022 Capital Project Fund Budget, 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 8th day of November 2022.

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 Authority