

RESOLUTION NO. 183

**A RESOLUTION OF THE GOVERNING BOARD OF THE
VALLEY REGIONAL FIRE AUTHORITY AMENDING THE
2022 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, 2021 adopted Resolution No. 173 establishing the 2022 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 2022 General Fund Budget.** The 2022 General Fund Budget of the Valley Regional Fire Authority is established to reflect the revenues and expenditures as shown on Attachment "A", entitled 2022 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 13th day of December 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

**Valley Regional Fire Authority
Attachment A to Resolution No. 183
2022 Budget Amendment #1**

2022 General Fund Budget:	Adopted Budget	Amendment	Amended Budget
Beginning Unassigned Fund Balance	12,833,390	2,292,715	15,126,105
Sources of Revenue	30,948,326	975,000	31,923,326
Expenditures	31,608,655	5,225,000	36,833,655
Transfer to Assigned Reserves	1,254,091	(509,082)	745,009
Ending Unassigned Fund Balance	10,918,970	(1,448,203)	9,470,767

This amendment is due to rollover and current year expenditures:

- To acquire real property
- CARES van rollover from 2021
- 2022 Reimbursable Overtime