

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

DATED and SIGNED the 12th day of December 2023.

VALLEY REGIONAL FIRE AUTHORITY



TROY LINNELL
Governing Board Chair

ATTEST:



Stefanie Harper
Clerk of the Board

APPROVED AS TO FORM:



Brian Snure
Counsel for the Authority

RESOLUTION NO. 192

**A RESOLUTION OF THE GOVERNING BOARD OF THE
VALLEY REGIONAL FIRE AUTHORITY AMENDING THE
2023 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 a special meeting on November 9, 2022 adopted Resolution No. 180 establishing the 2023 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 2023 General Fund Budget. The 2023 General Fund Budget of the Valley Regional Fire Authority is established to reflect the revenues and expenditures as shown on Attachment "A", entitled 2023 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.