



# FRESNO COUNTY FIRE

PROTECTION DISTRICT  
Avenue

210 South Academy

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Telephone: (559) 493-4300  
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## RESOLUTION No. 2022-07

IN THE MATTER OF:

A RESOLUTION OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS APPROVING THE APPROPRIATION OF  
UNASSIGNED FUNDS TO THE CAPITAL EQUIPMENT COMMITTED  
FUND AND THE OPERATING CASH ASSIGNED FUND

**WHEREAS**, the Fresno County Fire Protection District ("District") approved its Fiscal Year 2021-22 Amended Final Budget on March 16, 2022; and,

**WHEREAS**, the District approved the annual Independent Auditor's Reports, Financial Statements, and Supplemental Information for Budget Years ending June 30, 2020 and 2021 on December 15, 2021; and,

**WHEREAS**, the allocation of unassigned funds into the Capital Equipment/Facilities committed fund will help ensure there is funding for anticipated future capital facility and capital equipment projects; and,

**WHEREAS**, the allocation of unassigned funds into the operating cash assigned fund ensures the District will be able to pay the first six months of the fiscal year expenditures;

### **NOW THEREFORE BE IT RESOLVED:**

1. The Board of Directors (Board) of the District approves the allocation of \$2,750,000.00 (Two million, seven hundred fifty thousand dollars) of unassigned and unrestricted funds from the County of Fresno Fund 4380 to the District's Capital Equipment Account, Subclass 20000, a committed account designated for future capital equipment and facilities projects.
2. The Board of Directors (Board) of the District approves the allocation of \$385,288 (Three hundred eighty-five thousand two hundred eighty-eight dollars) of unassigned and unrestricted funds from the County of Fresno Fund 4380 to the District's assigned fund operating cash.

The foregoing Resolution was duly PASSED, APPROVED and ADOPTED at the regular meeting of the District Board of Directors held on the 16<sup>th</sup> day of March, 2022, at Fresno, California, on motion made by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and duly carried with the following roll call vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Matt Furrer, Board President

**Certification of Resolution**

ATTEST:

I **DeShaunda Hermosillo** duly appointed as the Clerk of the Board of the Fresno County Fire Protection District do hereby certify that the above is a true and correct copy of District **Resolution No. 2022-07**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on the 16<sup>th</sup> day of March 2022.

\_\_\_\_\_  
Signature

Clerk of the Board, Fresno County Fire Protection District

APPROVED AS TO FORM:

\_\_\_\_\_  
William D. Ross  
District Counsel