



FRESNO COUNTY FIRE

PROTECTION DISTRICT
Avenue

210 South Academy

Sanger, California 93657
Telephone: (559) 493-4300
Fax: (559) 875-8473

RESOLUTION No. 2022-08

IN THE MATTER OF:

A RESOLUTION OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS APPROVING THE APPROPRIATION OF ZONE A CSA #44 (MONTE VERDE) RESTRICTED FUNDS TO THE PURCHASE OF LAND IN THE FRIANT UNINCORPORATED AREA FOR A NEW FIRE STATION

WHEREAS, the Zone A CSA #44 Monte Verde was established to partially fund fire protection for the Monte Verde Subdivision in the Friant unincorporated area; and,

WHEREAS, the annual Independent Auditor's reports, Financial Statements, and Supplemental Information for Years ended June 30, 2021 and 2020 approved on December 15, 2021, identified the Zone A - CSA 44 restricted fund having a balance of \$245,734 on June 30, 2021; and,

WHEREAS, the District is in the process of purchasing land for a new fire station in the Friant unincorporated area; and,

WHEREAS, the Zone A CSA# 44 funds are identified for the purchase of land for a fire station in the Friant area;

NOW THEREFORE BE IT RESOLVED:

1. The Board of Directors (Board) of the District approves the allocation of \$155,959.00 (one hundred fifty-five thousand nine hundred fifty-nine dollars) of restricted funds from the County of Fresno Fund 4380, Subclass 41360, Zone A CSA 44 to the District's Fund 4380 Subclass 10000, general subclass for the purchase of land in the Friant unincorporated area for a new fire station.

The foregoing Resolution was duly PASSED, APPROVED and ADOPTED at the regular meeting of the District Board of Directors held on the 16th 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. 2022-08**.

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

Signature
Clerk of the Board, Fresno County Fire Protection District

APPROVED AS TO FORM:

William D. Ross
District Counsel