

RESOLUTION 07-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
AMENDING THE TWENTYNINE PALMS FIRE DEPARTMENT
ADOPTED BUDGET FOR FISCAL 2006/2007
AND APPROPRIATING FUNDS FOR RESCUE EQUIPMENT IN CONJUNCTION WITH
FY 2006 HOMELAND SECURITY GRANT**

WHEREAS, on May 24, 2006, the Board of Directors adopted Resolution 06-09, "Approving and Adopting the Proposed Budget of the Twentynine Palms Fire Department for Fiscal 2006-2007"; and,

WHEREAS, the FY 2006 Homeland Security Grant provides funds for approved rescue equipment; and,

WHEREAS, the allocation to the Twentynine Palms Fire Department is \$7,851 and the total estimated cost of the rescue equipment is \$9,000; and

WHEREAS, the unappropriated expense for the rescue equipment has been determined to be necessary and financially prudent for the Fire Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Twentynine Palms Water District that the Fiscal Year 2006-2007 Budget of the Twentynine Palms Fire Department be amended as follows:

NON-OPERATING REVENUES (Add Appropriation)

Grant Revenue	(FY 2006 HSGP)	\$7,851
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CAPITAL EXPENDITURES (Add Appropriation)

Rescue Equipment	(FY 2006 HSGP)	\$9,000
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PASSED, APPROVED AND ADOPTED this 24th day of January 2007 by the following roll call vote:

Ayes: Directors Anthony, Carter, Cisneros and Moore
Noes: None
Abstain: None
Absent: Yockey

Edith E. Carter, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District