

RESOLUTION 08-13

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
AMENDING THE TWENTYNINE PALMS FIRE DEPARTMENT
ADOPTED BUDGET FOR FISCAL 2008-2009
AND APPROPRIATING FUNDS FOR FIRE STATION FACILITIES IMPROVEMENTS**

WHEREAS, on May 28, 2008, the Board of Directors adopted Resolution 08-04, "Approving and Adopting the Proposed Budget of the Twentynine Palms Fire Department for Fiscal 2008-2009;" and,

WHEREAS, the Fire Chief submitted a grant request for a fire station emergency generator under the Federal FY 2007 Assistance to Firefighters Grant program; and,

WHEREAS, the grant request was approved with a Federal share of \$36,575 and the total estimated cost of the station emergency generator is \$38,500; and

WHEREAS, the current Capital Expenditures budget has \$44,576 appropriated for the replacement of the parking lot at Station 422 and HVAC replacement; and

WHEREAS, the total estimated cost for parking lot replacement, HVAC replacement, and security fencing is \$54,000; and

WHEREAS, the un-appropriated expense for fire station facilities improvements 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 2008-2009 Budget of the Twentynine Palms Fire Department be amended as follows:

NON-OPERATING REVENUES (Add Appropriation)

Grant Revenue \$36,575

CAPITAL EXPENDITURES (Add Appropriation)

Station Emergency Generator \$38,500
Additional Funds (Parking Lot, HVAC, Fencing) \$9,424

PASSED, APPROVED AND ADOPTED this 24th day of September 2008 by the following vote:

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

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District