RESOLUTION 09-03

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 WILDLAND FIRE SHELTERS IN CONJUNCTION WITH FIREMAN'S FUND GRANT AWARD

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 Department has been awarded a $6500 grant from Fireman's Fund; and

WHEREAS, the Fire Chief has identified a need to improve Firefighter safety with new generation Wildland Fire Shelters; and

WHEREAS, the estimated cost for improving the Fire Department's wildland safety equipment is estimated to be $6600; and

WHEREAS, the unappropriated expense for improving the Fire Department's wildland safety 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 2008-2009 Budget of the Twentynine Palms Fire Department be amended as follows:

<u>NON-OPERATING REVENUES (Add Appropriation)</u>

Fireman's Fund Grant Revenue	$6,500

<u>CAPITAL EXPENDITURES (Add Appropriation)</u>

Wildland Fire Shelters – Safety Equipment	$6,600

PASSED, APPROVED AND ADOPTED this 25th day of February 2009 by the following vote.

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

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Philip C. Cisneros, President
Board of Directors

Attest:

_____
Mike Wright, Board Secretary
Twentynine Palms Water District