

RESOLUTION 09-04

**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 COMMUNICATION EQUIPMENT
IN CONJUNCTION WITH FY 2008 HOMELAND SECURITY GRANT**

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 FY 2008 Homeland Security Grant provides funds for approved equipment; and

WHEREAS, the allocation to the Twentynine Palms Fire Department is \$9,915; and

WHEREAS, the unappropriated expense for communication 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:

NON-OPERATING REVENUES (Add Appropriation)

FY 2008 HSG Grant Revenue	\$9,915
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CAPITAL EXPENDITURES (Add Appropriation)

Communication Equipment	\$9,915
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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

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District