

RESOLUTION 10-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
AMENDING THE TWENTYNINE PALMS FIRE DEPARTMENT
ADOPTED BUDGET FOR FISCAL 2009-2010
AND APPROPRIATING FUNDS FOR FIRE STATION FACILITIES IMPROVEMENTS**

WHEREAS, on May 27, 2009, the Board of Directors adopted Resolution 09-11, "Approving and Adopting the Proposed Budget of the Twentynine Palms Fire Department for Fiscal 2009-2010"; and,

WHEREAS, the current Capital Expenditures budget has \$8,000 appropriated for the installation of apparatus bay coolers and heater at Station 422; and

WHEREAS, the replacement of coolers over the living quarters of Station 422 is a projected expenditure in the next fiscal year; and

WHEREAS, recent heavy rains have caused roof leaks over the living quarters of Station 422 in the area of the HVAC and cooler equipment; and

WHEREAS, completing the living quarters cooler replacement and roof repair now, in conjunction with the apparatus bay coolers and heater installation, will provide for project efficiency and economy of scale; and

WHEREAS, the total estimated cost for apparatus bay coolers and heater installation, living quarters cooler replacement, and roof repair is \$15,000; and

WHEREAS, the unappropriated 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 2009-2010 Budget of the Twentynine Palms Fire Department be amended as follows:

CAPITAL EXPENDITURES (Add Appropriation)

Additional Funds (Station 422 Coolers and Roof Repair) \$7,000

PASSED, APPROVED AND ADOPTED this 24th day of February 2010 by the following vote:

Ayes: Directors Chambers, Cisneros and Gallagher
Noes: None
Abstain: None
Absent: Directors Moore and Shinaver

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District