

RESOLUTION 2019-8

**A RESOLUTION FOR THE MATTER OF ESTABLISHING FUND
NUMBERS 6808-501 EQUIPMENT REPLACEMENT, 6808-502
APPARATUS REPLACEMENT, 6808-503 FACILITY REPLACEMENT,
and 6808-601 EMERGENCY RESERVE**




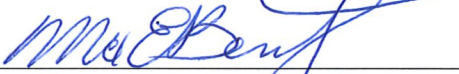
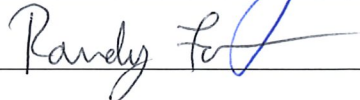
WHEREAS, the Governing Board of West Benton Regional Fire Authority has determined that in the interest of the fire department and sound fiscal management that an equipment replacement, apparatus replacement, facility replacement, and emergency reserve funds be established; and,

WHEREAS, the current budget practice of replacing items such as portable & car radios, fire vehicles, SCBA units, and capital improvement projects are budgeted in lump sums within the departments current expense fund causing spikes in expenditures during budget cycles. The establishment of said funds would eliminate the spikes and provide a yearly replacement assessment on a consistent basis;

NOW THEREFORE, BE IT RESOLVED, the Governing Board of West Benton Regional Fire Authority has deemed it appropriate to establish the Equipment Replacement, Apparatus Replacement, Facility Replacement and Emergency Reserve Funds; and,

BE IT FURTHER RESOLVED, that said funds shall be invested by the Benton County Treasurer with interest accruing to such fund until time of disbursement;

ADOPTED by the Governing Board of West Benton Regional Fire Authority on this 19th day of March 2019.

	Title: <i>Commissioner</i>
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ATTEST:



Jessica Trevino, Administrator