

**TAHOE DOUGLAS FIRE PROTECTION DISTRICT**

**RESOLUTION #05-2018**

**RESOLUTION FOR AUGMENTATION OF THE 2017 - 2018 BUDGET**

RESOLUTION TO AUGMENT THE 2017 - 2018 BUDGET OF Tahoe Douglas Fire Protection District

WHEREAS, the total available resources of the *Health Insurance Fund*, Tahoe Douglas Fire Protection District were budgeted to be \$2,599,931 on July 1, 2017; and

WHEREAS, total available resources are now determined to be **\$2,946,412**; WHEREAS, said additional unanticipated resources are as follows:

Beginning fund balance	<u>\$ 346,481</u>
Total	<u><u>\$ 346,481</u></u>

WHEREAS, there is a need to apply these excess proceeds in the *Health Insurance Fund*.

Now, therefore, it is hereby RESOLVED, that Tahoe Douglas Fire Protection District shall augment its 2017 - 2018 budget by appropriating **\$346,481** for use in the *Health Insurance Fund*, thereby increasing its appropriation from **\$2,005,755** to **\$2,352,236**. Detailed schedules are attach to this Resolution and by reference is made part thereof.

IT IS FURTHER RESOLVED, that the **Secretary/Clerk** shall forward the necessary document to the Department of Taxation, State of Nevada.

**TAHOE DOUGLAS FIRE PROTECTION DISTRICT**

**RESOLUTION #05-2018**

**RESOLUTION FOR AUGMENTATION OF THE 2017 - 2018 BUDGET**

PASSED, ADOPTED, AND APPROVED THE 27th day of June 2018

Those Voting Aye:

Ann Grant  
Kevin Kier  
Greg Felton  
Bill Kirschner  
Lamy Schussel

Those Voting Nay;

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Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Approved this 27th day of June, 2018

Ann Grant  
Ann Grant, Chairman

Scott Baker  
Scott Baker, Fire Chief