

**ENUMCLAW FIRE DEPARTMENT  
KING COUNTY, STATE OF WASHINGTON  
RESOLUTION #2022-08**

**A RESOLUTION BY THE BOARD OF COMMISSIONERS OF ENUMCLAW FIRE DEPARTMENT, KING COUNTY FIRE PROTECTION DISTRICT #28, AMENDING THE 2023 GENERAL OPERATING FUND BUDGET FOR BUILDING TENANT IMPROVEMENTS IN THE AMOUNT OF \$175,000.00.**

**WHEREAS**, the Board of Commissioners has been advised of tenant improvement projects that need to be completed prior to occupying the leased commercial space for administration; and

**WHEREAS**, the Board of Commissioners has been advised of tenant improvement projects that need to be completed at Station 41 to accommodate additional personnel and to complete necessary maintenance projects; and

**WHEREAS**, the current fund balance in the General Operating Fund, with estimated added fund balance from 2022 in the amount of approximately \$800,000.00, has adequate funds to cover the necessary tenant improvement projects in the amount of \$175,000.00; and

**WHEREAS**, the Board of Commissioners desires to amend the 2023 General Operating Fund budget in order to reflect fiscal responsibility.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF ENUMCLAW FIRE DEPARTMENT, KING COUNTY, WASHINGTON DO HEREBY RESOLVE AS FOLLOWS:**

Section 1: The General Operating Fund for 2023, shall be and is hereby amended for tenant improvement projects in the amount of \$175,000.00.

**PASSED, APPROVED AND ADOPTED** in an Open Special Meeting on this 5th day of December, 2022.



Amy Trachte (Dec 7, 2022 07:55 PST)


Amy Trachte, Commissioner




Eric Heintzinger (Dec 6, 2022 09:53 PST)


Eric Heintzinger, Commissioner

Absent  
Angela Stubblefield, Commissioner

  
Jim Zoll (Dec 6, 2022 10:05 PST)  
Jim Zoll, Commissioner

  
Jennifer Jones (Dec 6, 2022 21:19 PST)  
Jenny Jones, Commissioner

ATTEST:

  
Ashley Winter (Dec 7, 2022 07:56 PST)  
Ashley Winter, Board Secretary












# EFD Resolution #2022-08 Budget Amendments


Final Audit Report


2022-12-07


Created:	2022-12-06
By:	Erinn Tinney (etinney@enumclawfire.org)
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## "EFD Resolution #2022-08 Budget Amendments" History


-  Document created by Erinn Tinney (etinney@enumclawfire.org)  
2022-12-06 - 4:22:29 PM GMT- IP address: 146.129.253.195
-  Document emailed to atrachte@enumclawfire.org for signature  
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-  Document emailed to ericheintzinger@enumclawfire.org for signature  
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-  Document emailed to jjones@enumclawfire.org for signature  
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-  Document emailed to jzoll@enumclawfire.org for signature  
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-  Document emailed to Ashley Winter (awinter@enumclawfire.org) for signature  
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-  Email viewed by ericheintzinger@enumclawfire.org  
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-  Document e-signed by Eric Heintzinger (ericheintzinger@enumclawfire.org)  
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-  Email viewed by jzoll@enumclawfire.org  
2022-12-06 - 6:02:53 PM GMT- IP address: 172.224.243.21
-  Signer jzoll@enumclawfire.org entered name at signing as Jim Zoll  
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 Document e-signed by Ashley Winter (awinter@enumclawfire.org)  
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 Agreement completed.  
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