

**ENUMCLAW FIRE DEPARTMENT
KING COUNTY, STATE OF WASHINGTON
RESOLUTION #2023-04**

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF ENUMCLAW FIRE DEPARTMENT, KING COUNTY FIRE PROTECTION DISTRICT #28, AMENDING THE 2023 GENERAL OPERATING FUND BUDGET TO COVER ANTICIPATED EXPENDITURE OVERAGES IN THE AMOUNT OF \$50,000.00.

WHEREAS, the Board of Commissioners has been advised of anticipated overages in the 2023 General Operating Fund for legal and insurance professional services expenditures, in the amount of \$50,000.00; and

WHEREAS, due to premium increase and the need for additional services the amounts in the adopted 2023 budget are not expected to be sufficient to cover all expenses; and

WHEREAS, current fund balances in the General Operating fund has adequate funds to cover stated budget amendments; 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 budget for 2023, shall be and are hereby amended, as shown on the attached exhibit.

PASSED, APPROVED AND ADOPTED in Open and Regular Session this 18th day of October 2023.


Amy Trachte (Oct 22, 2023 09:24 PDT)
Amy Trachte, Commissioner


Eric Heintzinger (Oct 24, 2023 22:03 PDT)
Eric Heintzinger, Commissioner


Angela Stubblefield (Oct 24, 2023 16:30 PDT)
Angela Stubblefield, Commissioner


Jim Zoll (Oct 19, 2023 12:16 PDT)
Jim Zoll, Commissioner


Jennifer Jones (Oct 19, 2023 16:13 PDT)
Jenny Jones, Commissioner

ATTEST:


Erinn Tinney (Oct 31, 2023 07:44 PDT)
Erinn Tinney, Board Secretary

EXHIBIT A

2023 OPERATING FUND BUDGET AMENDMENTS

Account Number	Account Name	Adopted Budget	Amendment	Amended Budget	Notes
522 11 41 2-00	Professional Services-Legal	\$ 48,000.00	\$ 10,000.00	\$ 58,000.00	Additional hours of service
522 20 46 0-00	Insurance	\$ 60,000.00	\$ 40,000.00	\$ 100,000.00	Increased premiums
		<u>\$ 108,000.00</u>	<u>\$ 50,000.00</u>	<u>\$ 158,000.00</u>	