



# Gig Harbor Fire & Medic One

## RESOLUTION 2017-04 April 25, 2017

**RESOLUTION** by the Board of Fire Commissioners of Pierce County Fire Protection District No. 5 authorizing the transfer of funds from the Expense Fund into the Reserve Fund.

**WHEREAS**, Pierce County Fire Protection District No. 5 has set money aside in the Reserve Fund; and

**WHEREAS**, the Board of Fire Commissioners desire to transfer funds used to assist the District in bridging a potential shortfall prior to tax collection in April, 2017; and

**WHEREAS**, this transfer was forecasted by the budget that these funds would be transferred back to the Reserve Fund during this timeframe after providing the necessary cash flow; and

**NOW, THEREFORE BE IT HEREBY RESOLVED**, the Treasurer of Pierce County, Washington is hereby requested to transfer \$ 2,000,000.00 from the Expense Fund into the Reserve Fund on April 28, 2017.

Adopted at a regular meeting of the Board of Fire Commissioners, Pierce County Fire District No. 5, this 25th day of April, 2017.

PIERCE COUNTY FIRE PROTECTION  
DISTRICT NO. 5

Attest:

District Secretary

Chairman

Commissioner

Commissioner

Commissioner

Commissioner