

## Gig Harbor Fire & Medic One

## **RESOLUTION 2019-09**

November 12, 201

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, \$500,000 of this transfer was forecasted by the budget that these funds would be transferred to the Reserve Fund; and

WHEREAS, \$250,000 of this transfer is reserves of GEMT funds; and

NOW, THEREFORE BE IT HEREBY RESOLVED, the Treasurer of Pierce County, Washington is hereby requested to transfer \$ 750,000.00 from the Expense Fund into the Reserve Fund on November 27, 2019.

Adopted at a regular meeting of the Board of Fire Commissioners, Pierce County Fire District No. 5, this 12th day of November, 2019.

> PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 5

| Attest:            |                    |
|--------------------|--------------------|
| District Secretary | Chairman J. Sutral |
| -                  | By R. Nho          |
|                    | Commissioner       |
|                    | Commissioner / S   |
|                    | Commissioner       |
|                    | Commissioner       |