



Gig Harbor Fire & Medic One

RESOLUTION 2023-03
February 14, 2023

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 for future capital needs; and

WHEREAS, the District's 2022 budget included the use of general expense cash balance as the resource for planned and budgeted capital expenditures; and

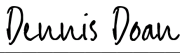
WHEREAS, budgeted capital expenditures were ordered in 2022 and expected to be complete and arrive in 2024 and included in the 2024 budget; and

NOW, THEREFORE BE IT HEREBY RESOLVED, the Treasurer of Pierce County, Washington, is hereby requested to transfer \$830,000.00 from the Expense Fund into the Reserve Fund on February 15, 2023.

Adopted at a regular meeting of the Board of Fire Commissioners, Pierce County Fire District No. 5, this 14th day of February, 2023.

PIERCE COUNTY FIRE PROTECTION
DISTRICT NO. 5

Attest:


DocuSigned by:

FD05A9A3C0B54D1...
District Secretary

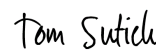
DocuSigned by:

1ECF7B4162474CD...
Chairman

DocuSigned by:

17F3C30A328E488...
Commissioner

DocuSigned by:

2514C6FF99A0484...
Commissioner

DocuSigned by:

300BEFC856FF4C3...
Commissioner

DocuSigned by:

871C22A807FC4DD...
Commissioner