

## **RESOLUTION 23-10**

## AUTHORIZING THE TRANSFER OF MONIES FROM THE CAPITAL PROJECTS FUND TO THE CAPITAL REPAIRS & REPLACEMENT FUND

**WHEREAS** Thurston County Fire Protection District 8 has certain revenues on deposit with Thurston County in its Capital Station Projects Fund (6685); and

**WHEREAS** Certain funds are available in the District's 2023 Capital Station Projects Fund Budget for transfer to the Capital Repairs and Replacement Fund (6681) of the District;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Thurston County Fire Protection District 8, hereby authorized the transfer of the sum of <u>Three hundred</u> <u>forty five thousand five hundred dollars and 00 cents (\$345,500.00</u>) from the Capital Station Projects Fund of the District into the Capital Repairs and Replacement Fund of the District effective November 14, 2023.

ADOPTED at the special budget meeting of the Board of Commissioners of Thurston County Fire Protection District 8 this fourteenth day of November 2023, the following majority of commissioners being present and voting:

## APPROVED AND AUTHORIZED BY:

Douglas Kilpatrick as Chairman of the Board for Thurston County Fire Prot Dist 8

Daniel Bivens as Commissioner for Thurston County Fire Prot Dist 8

Gloria Zvirzdys as Commissioner for Thurston County Fire Prot Dist 8 Pamela Long, as for Commissioner Thurston County Fire Prot Dist 8

William Harper, as Commissioner for Thurston County Fire Prot Dist 8

Heidi Stumpf, as District Secretary for Thurston County Fire Prot Dist 8