



## **STAFF REPORT**

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### RESOLUTION RATIFYING BELMONT-SAN CARLOS FIRE DEPARTMENT PROPOSED BUDGET FOR FISCAL YEAR 2007

June 23, 2006

Honorable President and Board Members:

#### **Summary**

After consideration of testimony given, it is recommended that the Board of Directors approve the attached resolution ratifying the FY 2007 Budget for the Belmont-San Carlos Fire Department.

#### **Background**

At there June 14<sup>th</sup> meeting the Fire Commission adopted the FY2007 Budget which included a revenue, appropriation, and staffing plan for the Belmont-San Carlos Fire Department. Pursuant to Section 4.2 of the amended Joint Powers Authority (JPA) Agreement this matter requires the consent of the member agencies.

#### **Discussion**

Attached for the Board's approval is a resolution that complies with the requirements of the JPA. This resolution ratifies the revenue and appropriation (expenditure) budgets for the year.

#### **Fiscal Impact**

Ratifies the Belmont-San Carlos Fire Department revenue budget at \$12,553,302 (including \$627,188 in transfers in) and the appropriation budget at \$12,345,655 (including \$627,188 in transfers out) for Fiscal Year 2007.

#### **Public Contact**

Meeting was noticed.

#### **Recommendation**

Approve resolution ratifying the Fiscal Year 2007 Revenue and Appropriations Budget.

#### **Alternatives**

1. With direction, refer back to staff for further consideration.

**Attachments**

A. Resolution ratifying the FY 2007 Budget

Respectfully submitted,

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Thomas Fil, Finance Director

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Maureen Cassingham, Interim District  
Manager

**Staff Contact:**

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**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION RATIFYING THE PROPOSED 2007 REVENUE AND APPROPRIATIONS BUDGET FOR THE BELMONT-SAN CARLOS FIRE DEPARTMENT (SOUTH COUNTY FIRE PROTECTION AUTHORITY)**

**WHEREAS**, the Fire Commission adopted the FY2007 Budget which included a revenue, appropriation, and staffing plan for the Belmont-San Carlos Fire Department; and

**WHEREAS**, pursuant to Section 4.2 of the amended Joint Powers Authority (JPA) Agreement this matter requires the consent of the Board of Directors; and

**WHEREAS**, the fiscal year revenue and appropriation plan for the Belmont-San Carlos Fire Department (South County Fire Protection Authority) is expressed in the budget documents entitled “Belmont-San Carlos Fire Department (South County Fire Protection Authority) FY 2007 Budget”; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors that the Revenue and Appropriations budget for fiscal year 2007 shall be ratified as follows:

<b>Fund No.</b>	<b>Fund Title</b>	<b>Revenue</b>	<b>Appropriation</b>
<b>105</b>	General Fund	\$11,375,951	\$11,403,652
<b>335</b>	Vehicle Replacement	73,969	73,969
<b>336</b>	Facilities	14,313	15,000
<b>602</b>	Workers’ Compensation	936,789	700,754
<b>604</b>	Liability	71,580	71,580
<b>606</b>	Self Funded Dental	80,700	80,700
	<b>TOTALS</b>	<b>\$12,553,302</b>	<b>\$12,345,655</b>

\* \* \* \* \*

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Belmont Fire Protection District at a regular meeting thereof held on June 27, 2006 by the following vote:

AYES, DIRECTORS: \_\_\_\_\_

NOES, DIRECTORS: \_\_\_\_\_

ABSTAIN, DIRECTORS: \_\_\_\_\_

ABSENT, DIRECTORS: \_\_\_\_\_

\_\_\_\_\_  
SECRETARY, Belmont Fire Protection

District  
APPROVED:

\_\_\_\_\_  
PRESIDENT, Belmont Fire Protection District