

RESOLUTION 26-04

RESOLUTION OF THE BOARD OF TRUSTEES OF THE SHASTA FIRE PROTECTION DISTRICT AUTHORIZING THE TRANSFER OF FUNDS TO ESTABLISH A DEDICATED CAPITAL OUTLAY ACCOUNT

WHEREAS, the Board of Trustees of SHASTA FIRE PROTECTION DISTRICT is responsible for the prudent management and safeguarding of District financial resources; and

WHEREAS, the Board has determined that is in the best interest of the District to establish a designated Capital Outlay Account to provide for the acquisition of a new vehicle; and

WHEREAS, the Board finds that transferring funds into a dedicated Capital Outlay Account will enhance the long-term financial planning and ensure that the resources are available to meet the expected purchase needs; and

WHEREAS, sufficient funds are available for transfer without adversely affecting the financial stability or operational needs of the District; and

NOW, THEREFORE, BE IT RESOLVED Board of Trustees of SHASTA FIRE PROTECTION DISTRICT as follows:

1. The Board hereby authorizes the transfer of funds in the amount of \$97,353.00 from the 035500 account to newly established account of 065083.
2. The transferred funds shall be designated for the purchase of new truck with accessories.
3. The Fire Chief, Board Chair, and/or District Administrative Assistant are authorized to complete the transfer and establish the Capital Outlay Account.
4. This Resolution shall take effect immediately upon its adoption.

DULY PASSED AND ADOPTED this 17th day of June, 2026 by the Board of Trustees of the SHASTA FIRE PROTECTION DISTRICT by the following vote:

AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0

Cynthia Macdonald

CYNTHIA MACDONALD, Chairperson of the Board

Chelsea Clair

CHELSEA CLAIR, Clerk of the Board