

RESOLUTION NO 26-06

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SHASTA FIRE PROTECTION DISTRICT**

WHEREAS, The Board of Trustees of the Shasta Fire Protection District is responsible for the preparation and adoption of the final budget which provides a financial plan, including estimated revenues, expenditures and reserves, for the operation of their special district for Fiscal Year 2026/2027; and

WHEREAS, The final budget for the Shasta Fire Protection District has been prepared for adoption by the Board of Trustees; and

WHEREAS, The Board of Trustees is authorized to use the Fund Balance to offset the amount of expenses over the revenue; and

NOW, THEREFORE, BE IT ORDERED, That the Fiscal Year 26/27 Budget be adopted as the Final Budget for the Shasta Fire Protection District.

DULY PASSED AND ADOPTED this 27th day of July 2026, at a Special Meeting by the Board of Trustees of the Shasta Fire Protection District by the following vote:

AYES: 3

NOES: 0

ABSENT: 0

ABSTAIN: 0

Board Chair Cynthia MacDanel Date 7-27-2026

Clerk of the Board Cherlan Air Date 7-27-26