

THE BOARD OF DIRECTORS OF THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Adopted this Resolution on 07/09/2019 by the following vote:

AYE:
NO:
ABSENT:
ABSTAIN:
RECUSE:



Resolution No. 2019/1

In the Matter of Establishing the CCCFPD Capital Construction Fund within the County Treasury

WHEREAS, as part of the Fiscal Year 2019-20 preliminary budget development process, the Contra Costa County Fire Protection District requested the establishment of a capital construction fund for current and future major construction projects, to include Fire Stations 70, 86, and 9; and

WHEREAS, the District requested to transfer \$10 million in General Fund reserves to the new CCCFPD Capital Construction Fund to complete Fire Station 70 and begin planning and design work on Fire Station 86 and Fire Station 9; and

WHEREAS, the District has a 10% General Fund Reserve Policy, and currently reserves far exceed the required 10%; and

WHEREAS, the Contra Costa County Board of Supervisors, acting as the governing body of the Contra Costa County Fire Protection District, adopted the FY 2019-20 Special District Budgets on May 7, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Contra Costa County Fire Protection District authorizes the Auditor-Controller to establish the CCCFPD Capital Construction Fund within the County Treasury.

**Contact: Jackie Lorrekovich, Chief, Administrative Services
(925) 941-3300 x1300**

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: July 9, 2019

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: