

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

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

		Candace Andersen
AYE:	<input type="checkbox"/> 4	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input checked="" type="checkbox"/>	
ABSENT:	<input type="checkbox"/> 1	John Gioia
ABSTAIN:	<input checked="" type="checkbox"/>	
RECUSE:	<input checked="" type="checkbox"/>	



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.

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. Tye, County Administrator and Clerk of the Board of Supervisors

By: June McFluen, Deputy

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

cc: