



**SCHELL-VISTA FIRE PROTECTION DISTRICT**

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**Resolution 2014-05-02**

**May 13, 2014**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SCHELL-VISTA FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE  
OF CALIFORNIA, ESTABLISHING A REVOLVING FUND TO PAY AUTHORIZED  
EXPENSES PER SB 288, GOVERNMENT CODE 53952 & 53961**

WHEREAS, California Government Code section 53952 and 53961 have been revised by the adoption of SB 288 on July 7, 2011 and

WHEREAS, The Schell-Vista Fire Protection District is an independent special district as defined in Government Code Section 56044, and

WHEREAS, the Schell-Vista Fire Protection District currently has a revolving fund established per existing code, and

WHEREAS the revolving fund is necessary for the district to pay payroll related expenses and any other approved payments in a timely and expeditious manner,

THEREFORE, the Board of Directors of the Schell-Vista Fire Protection District does hereby resolve to provide for the establishment of a revolving fund in accordance with Government Code Section 53952(b) in the amount not to exceed 110% of one-twelfth of the district's adopted budget for that fiscal year.

We further resolve that the fund may be used to pay any authorized expenditures of the Schell-Vista Fire Protection District, and that the Chairman of the Board of Directors, the Fire Chief, or the fire district financial agent shall have authority to make disbursements from the fund.

BE IT RESOLVED that the Board of Directors of the Schell-Vista Fire Protection District hereby approves the establishment of a revolving fund in accordance with Government Code Section 53952(b).

The foregoing resolution was introduced by Director Kruljac who moved its adoption, and seconded by Director Weber and adopted on a roll call vote by the following vote:

Board of Directors

Bob McLean  
Joe Petersen  
Dan Weber  
Ernie Loveless  
Bob Kruljac

Fire Chief

Raymond Mulas

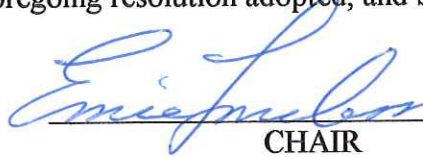
Assistant Fire Chief

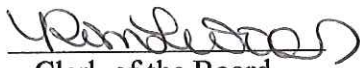
Mike Mulas

Director Loveless Y Director Kruljac Y  
Director McLean Y Director Weber Y  
Director Petersen Y

AYES: 5 NOES: 0 ABSTAIN: 0 ABSENT: 0

WHEREUPON, the Chair declared the foregoing resolution adopted, and SO ORDERED.

  
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CHAIR

Attest:   
Clerk of the Board