RESOLUTION NO. 200

A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY

REGIONAL FIRE AUTHORITY ADOPTING THE BUDGET FOR

THE YEAR 2025

THE GOVERNANCE BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY

DOES RESOLVE AS FOLLOWS:

Section 1. The Fire Chief / Administrator of the Valley Regional Fire

Authority (Authority) has heretofore duly completed and placed on file with the

Clerk of the Authority, a preliminary budget for the year 2025, and that notice

was thereupon duly published, as required by law, stating that the Fire Chief /

Administrator had completed and placed on file such preliminary budget and a

copy would be furnished to any taxpayer who would call therefore at the office of

the Authority Clerk, and that the Governance Board of the Authority would meet

on November 12, 2024 at 5:15 p.m. for the purpose of fixing the budget and any

taxpayer might appear at such time and be heard for or against any part of such

budget, and designating the place of such meeting as the Valley Regional Fire

Authority Headquarters, 1101 D Street Northeast, Auburn, Washington with

electronic attendance available due to the ongoing pandemic; That the Fire Chief

/ Administrator of the Authority duly provided a suitable number of copies of such

Resolution No. 200

detailed preliminary budget to meet the reasonable demands of taxpayers therefore; That the Fire Chief / Administrator and Governance Board of the Authority duly met at the time designated in said notice at the Valley Regional Fire Authority Headquarters, 1101 D Street Northeast, City of Auburn, on November 12, 2024 at 5:15 p.m.; That any and all taxpayers of the Authority were given full opportunity to be heard for or against such budget; That the Governance Board has conducted a public meeting on October 29, 2024 to consider this budget; That at said meetings, said budget was considered; and that, at the meeting held by the Governance Board on the 12th day of November, 2024 the Governance Board considered modifications of said budget and thereafter approved the 2025 budget for the Valley Regional Fire Authority as herein adopted by this Resolution as follows, to wit:

Fund #	Fund Name	Estimated Unassigned Beginning Fund Balance	Sources of Revenue	Uses - Expenditures	Net Increase to Assigned Funds	Estimated Unassigned Ending Fund Balance
001	General Fund	14,126,307	38,691,138	39,004,361	415,650	13,397,434
201	Debt Service Fund	124,600	5,260,000	4,339,000		1,045,600
301	Capital Project Fund	55,000,000	1,300,000	20,453,000		35,847,000
Total 2024 Governmental Funds		69,250,907	45,251,138	63,796,361	415,650	50,290,034

Resolution No. 200 November 13, 2024

Page 2

Section 2. Administrative Authorization. The Fire Chief / Administrator and/or Treasurer of the Authority are hereby authorized to implement such administrative procedures as may be necessary to carry out this directive.

Section 3. Effective Date. This Resolution shall be in full force and effect upon passage and signatures hereon.

DATED and SIGNED this <u>13th</u> day of <u>November</u> 2024.

VALLEY REGIONAL FIRE AUTHORITY

Nancy Backus

NANCY BACKUS Governing Board Chair

ATTEST:

Stefanie Harper

Clerk of the Board

Stefanie Harper