

## **East County Fire and Rescue**

600 NE 267th Avenue Camas, WA 98607

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## Resolution #320-06062023

A resolution providing for transfer of the balance of funds in the plans trailer copier fund to the general fund and dissolution of the plans trailer copier fund.

WHEREAS, each of the district's funds is a separate fiscal entity and is established to conduct specific activities and attain objectives in accordance with statutes, laws, regulations, and restrictions or for specific purposes; and

WHEREAS, the plans trailer copier fund was established to accumulate funds for replacement of the copier in the district's plans trailer; and

**WHEREAS,** the district's plans trailer and related copier were declared surplus in 2015 by resolution #187-04072015 of the board of fire commissioners and disposed of by intergovernmental transfer in accordance with RCW 39.33.010; and

WHEREAS, the plans trailer fund no longer has a useful fiscal purpose;

NOW, THEREFORE, BE IT RESOLVED that the East County Fire & Rescue Board of Commissioners:

- 1. Transfer the balance of \$2,223.94 plus any interest received in the current period from the plans trailer copier fund to the general fund; and
- 2. Dissolve the plans trailer copier fund.
- 3. The fire chief is authorized dispose of this equipment in a manner that will be to the best advantage of East County Fire and Rescue.

**ADOPTED** at a Regular Meeting of the Board of Commissioners for East County Fire and Rescue June 06, 2023, with the following Commissioners being present and voting:

Martha Martin, Chairperson

Sherry Petty, Commissioner

Joshua Seeds, Commissioner

Michael Taggart, Vice Chair

Steve Hofmaster, Commissioner

Attest

Debbie Macias, District Secretary

