

RESOLUTION 2009-7-5

A RESOLUTION OF THE SALTON COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ALLOCATING CERTAIN FUNDS FOR FIRE PROTECTION CAPITAL FACILITIES, EQUIPMENT, AND PERSONNEL COSTS

WHEREAS, the Salton Community Services District has the soul and legal authority of providing Fire Protection within the Boundaries of the District; and

WHEREAS, the District has been and will be able to retain some of the funds originally acquired for Fire Protection Capital Improvements via a now repealed Fire Department Developer Fee.

NOW, THEREFORE BE IT RESOLVED that the Salton Community Services District Board of Directors hereby allocates \$40,000 of that Fire Department Developer Fee, that has already been retained or will be retained in the future, for Fire Protection Capital Facilities, Equipment and Personnel costs.

FURTHER, that prior to the expenditure of any funds provided by this Resolution, the General Manager shall obtain Board approval for the specific expenditures.

PASSED AND ADOPTED by the Board of Directors of Salton Community Services District, Salton City, California, at a regular meeting held on the _____ day of _____, 2009, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Rosa Reagles, Secretary of the
Board of Directors
Salton Community Services District

Dr. Jerry Medders, President
Salton Community Services District