

RESOLUTION NO. 24-10
BOARD OF DIRECTORS, WOODSIDE FIRE PROTECTION
DISTRICT

County of San Mateo State of California

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

RESOLVED, by the Board of Directors, Woodside Fire Protection District of the County of San Mateo, State of California, that

WHEREAS, the Woodside Fire Protection District is a fire protection district of the County of San Mateo governed by Fire Protection District Law of 1987 found in Section 13800 F.T SFQ of the Health and Safety Code; and

WHEREAS, Section 13900 of the Health and Safety Code authorizes the Board of Directors by two third vote to make available for appropriation balances of Capital Building Reserves; and

WHEREAS, this Board of Directors finds it necessary and desirable to authorize the expenditure of the sum of NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) for Interim*New Station (Code No. 7112) there are not sufficient monies budgeted therefore in the District budget of said District for the Fiscal Year 2023-2024; and

WHEREAS, of the monies budgeted in the Capital Building Reserves (Code No. 8811) in the District for the Fiscal Year 2023-2024 there is the sum NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) for Interim*New Station (Code No. 7112) which is unencumbered and will not be needed for other purposes during the fiscal year and

WHEREAS, pursuant to Section 13900 of the Health and Safety Code, above mentioned, this Board is authorized to transfer the unencumbered sum of NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) from Capital Building Reserves (Code No. 8811) in order that said sum be available for expenditures where there are insufficient funds for above mentioned and it is necessary and desirable that the transfer of said sum NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) for said purposes be made in the manner hereinafter set forth;

Now Therefore It is Ordered and Determined as follows:

1. That the sum of NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) be and the same is hereby transferred from Capital Building Reserves (Code No. 8811) for the Fiscal Year 2023-2024 to the following budget item: the sum of NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) for Interim*New Station (Code No. 7112)

2. That the Secretary of the Board of Directors is hereby authorized and directed to cause certified copies of this resolution to be filed with the County Controller and the County Treasurer of the County of San Mateo.

Regularly passed and adopted this 27th of August 2024

Ayes and in favor of said Resolution

DIRECTORS: Matt Miller
John Foster
Randy Holthaus

Nay and against said Resolution:

DIRECTORS: _____

ABSENT DIRECTORS: _____

[Signature]
President Chairman, Board of Directors
Woodside Fire Protection District