

Tracy Rural County Fire Protection District

Natalie Bowman, Clerk of the Board
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Resolution No. 2020-8

A RESOLUTION OF TRACY RURAL COUNTY FIRE PROTECTION DISTRICT TO ADOPT A RESERVE FUND POLICY

WHEREAS, this Board recognizes the need for sound financial policies and best practices that maximize transparency and improve trust with the public in its capacity to provision fire services, and

WHEREAS, the Board recognizes the need for funds to be held in reserve for unanticipated and unforeseeable expenses, and

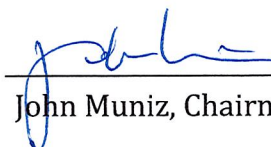
WHEREAS, this Board entered into an Agreement on February 20, 2018, to exercise its power to provide fire protection services within its jurisdiction through the South San Joaquin County Fire Authority, and

WHEREAS, and it is the intent of this Board to establish and adopt an Emergency Reserve Fund Policy, and

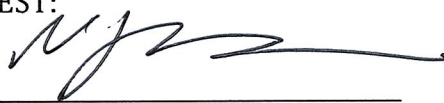
WHEREAS, the District Reserve Fund Policy requires a committed fund balance,

NOW THEREFORE, BE IT RESOLVED, the Board of Directors of Tracy Rural County Fire Protection District does approve of establishing the Reserve Fund Policy. Motion to approve was made by Ramsey and second was made by Pombo.

Motion passed.
Passed, approved, and adopted this 16 day of June, 2020.


John Muniz, Chairman of the Board

ATTEST:


Natalie Bowman, Clerk of the Board