

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
STATE OF CALIFORNIA**

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RESOLUTION NO. 2016-05

**AMENDING THE OPERATING BUDGET FOR
FISCAL YEAR 2015-16 FOR A NEW TOTAL BUDGET OF \$12,880,194**

WHEREAS, on September 14, 2015 the Board of Directors of the East Contra Costa Fire Protection District adopted the Operating Budget for Fiscal Year 2015-16 in the amount of \$12,065,664 based upon a 34-operational personnel and 3-station staffing model and;

WHEREAS, on February 18, 2016 the Finance Committee reviewed and recommended the amended Operating Budget for Fiscal Year 2015-16 in the amount of \$12,880,194 based upon a 39-operational personnel and 4-station staffing model.

NOW, THEREFORE BE IT RESOLVED that the East Contra Costa Fire Protection District does hereby adopt the attached amended Operating Budget for Fiscal Year 2015-16 in the amount of \$12,880,194 reflecting

- a. Revenue increases in the amount of \$1,088,279 for a total of \$13,263,939.
- b. Expenditures increasing in the amount of \$814,530 for a total of \$12,880,194.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 7th day of March, 2016 by the following vote:

AYES: Barr, Bryant, Johansen, Kenny, Pope, Stonebarger, Young

NOES:

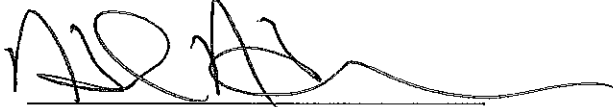
ABSENT: Morgan, Michaelson,

ABSTAIN:



Joel Bryant
President, Board of Directors

ATTEST:



Hugh Henderson
Clerk of the Board