

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

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RESOLUTION NO. 2014-18

**APPROVING AND ADOPTING THE PRELIMINARY DEVELOPMENT FACILITY FEE
AND OTHER FUND PRELIMINARY BUDGETS FOR FISCAL YEAR 2014-15**

WHEREAS, various actions were taken by the Board of Supervisors, acting as the East Contra Costa Fire Protection District Board of Directors, to adopt facilities fees and special taxes for the east county fire districts; and

WHEREAS, on April 5, 2010, the Board of Directors adopted resolutions creating the Capital Improvement and Equipment Replacement fiscal accounts; and

WHEREAS, on August 2, 2010, the Board of Directors adopted Budget and Fiscal Policy 1-5 creating the Other Post-Employment Benefits Account; and

WHEREAS, on June 2, 2014, the Board of Directors adopted the Fiscal Year 2013-14 Preliminary Operating Budget; and

NOW, THEREFORE, BE IT RESOLVED that the East Contra Costa Fire Protection District does hereby approve and adopt the attached Preliminary Development Facility Fee and Other Fund Budgets for Fiscal Year 2014-15.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 2nd day of June 2014 by the following vote:

AYES: Bouillon, Bryant, Cooper, Kenny, Morgan, Smith, Young

NOES:


ABSENT: Michaelson, Johansen

ABSTAIN



Joel Bryant
President, Board of Directors

ATTEST:



Hugh Henderson
Clerk of the Board