

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

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RESOLUTION NO. 2013-18

**APPROVING AND ADOPTING THE DEVELOPMENT FACILITY FEE AND OTHER
FUND BUDGETS FOR THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT
FOR FISCAL YEAR 2013-14**

WHEREAS, various actions were taken by the Board of Supervisors, acting as the ECCFPD 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 September 9, 2013, the Board of Directors adopted the Fiscal Year 2013-14 Operating Budget; and

WHEREAS, the East Contra Costa Fire Protection District Board of Directors held a public hearing on September 9, 2013 to receive and consider public comment and review proposed reporting findings for Fiscal Year 2013-14 as required by California Government Code Section 66000 and seq.

NOW, THEREFORE, BE IT RESOLVED that the East Contra Costa Fire Protection District does hereby:

1. Approve and adopt the revenues and expenditures as identified in the attached 2013-14 Fiscal Year Other Fund Budgets.
2. Determine that all reportable fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the California Government Code and all other applicable laws for Fiscal Year 2013-14.
3. Determine that no refunds and allocations of reportable fees, as required by California Government Code Section 66000 and seq., are deemed payable at this time.
4. Earmark the current facility fees for potential future fire stations, equipment, communication and other infrastructure

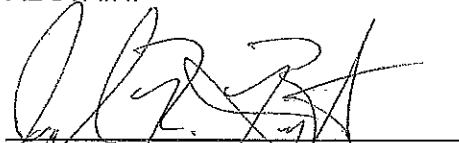
PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 9th day of September, 2013 by the following vote:

AYES: Bryant, Cooper, Kenny, Johansen, Smith, Young

NOES: Bouillon, Michaelson, Morgan

ABSENT:

ABSTAIN:



Joel Bryant
President, Board of Directors

ATTEST:



Hugh Henderson
Clerk of the Board