



RESOLUTION # 20/21-09

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
TO APPROVE A MID-YEAR ADJUSTMENT TO
THE FISCAL YEAR 2020/2021 BUDGET**

WHEREAS, the Board of Directors of the Alpine Fire Protection District (District) hereby find that the following mid-year budget adjustments are required for FY 2020/2021:

Budgeted Revenues				
Line Item #	Line Item Name	Line Item Sub-Name	Increase/(Decrease)	Justification
4006.03	Grant Income	SD Regional Fire & Emergency	\$ 3,658.31	Grant was awarded mid-year
4006.14	Grant Income	Alpine Fire Foundation	\$ 10,000.00	Funds were awarded by the Foundation after the final budget was approved
Budgeted Expenditures				
Line Item #	Line Item Name	Line Item Sub-Name	Increase/(Decrease)	Justification
5003.03	Grant Expenses	SD Regional Fire & Emergency	\$ 3,658.31	Grant was awarded mid-year
4006.14	Grant Expenses	Alpine Fire Foundation	\$ 10,000.00	Funds were awarded by the Foundation after the final budget was approved
5014.14	Maintenance - Structures	Alarm System	\$ 22,750.00	Failure of valve in fire sprinkler system
5019.05	Professional Fees	Election	\$ 12,000.00	Increased costs of the election
5038	Contingency Fund		\$ (34,750.00)	Transfer funds from Contingency into #5014.14 and #5019.05

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 16th day of MARCH 2021, by the following vote:

AYES: (5) Easterling, Taylor, Price, Willis, Mehrer

NOES: (0)

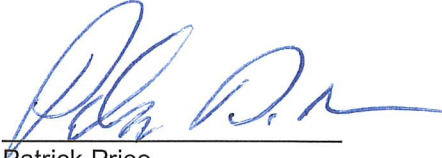
ABSENT: (0)

ABSTAIN: (0)

RECUSED: (0)



Jim Easterling
Board President



Patrick Price
Board Secretary

I, Erin Schick, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 20/21-XX was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 16th day of March, 2021.

Executed this 3/16/2021
(Date of Execution)



Erin Schick
Clerk of the Board