



# NORTH COUNTY FIRE PROTECTION DISTRICT

## RESOLUTION 2009-10

### A RESOLUTION OF THE NORTH COUNTY FIRE PROTECTION DISTRICT REQUESTING A TEMPORARY TRANSFER OF FUNDS FROM THE COUNTY TREASURER, COUNTY OF SAN DIEGO

**WHEREAS**, the North County Fire Protection District, County of San Diego, is requesting a temporary transfer of funds in the maximum of **\$10,283,103** to provide funds for meeting the obligations incurred for maintaining said District for the 2009/2010 fiscal year; and

**WHEREAS**, the taxes accruing to said District during fiscal year 2009/2010 are estimated to be **\$12,097,768** and 85% of said taxes is **\$10,283,103**.

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of the North County Fire Protection District that the County Treasurer, County of San Diego, is hereby requested to transfer funds in his custody to the General Fund (310700) of the North County Fire Protection District for the maximum amount of \$10,283,103 during the 2009/2010 fiscal year.

**APPROVED, ADOPTED AND SIGNED** by a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this **23<sup>rd</sup> day of June, 2009**, by the following vote:

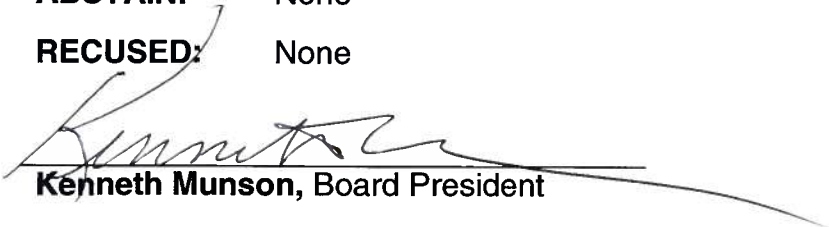
**AYES:** Directors Harris, Hooper, Munson, Schaden and Thuner

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**RECUSED:** None

  
**Kenneth Munson, Board President**

**I HEREBY CERTIFY** that foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District at the meeting thereof held on the 23<sup>rd</sup> day of June, 2009, and that the same now appears on record in my office.

**IN WITNESS THEREOF**, I hereunto set my hand and affixed by official seal this 23<sup>rd</sup> day of June, 2009.

  
**Loren A. Stephen-Porter, Board Secretary**