

RESOLUTION NO. ____-2017

**A RESOLUTION DESIGNATING THE CHIEF FINANCIAL OFFICER
AND DEPUTY CHIEF FINANCIAL OFFICER TO SIGN ANY FORMS
NECESSARY TO CONFIRM THE ACCEPTANCE OF ANY DONATION
TO SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE**

WHEREAS, the Board of County Commissioners sits as the governing body for Sedgwick County Fire District Number One ("Fire District");

WHEREAS, the Board of County Commissioners sitting as the governing body for the Fire District may accept donations made to the Fire District;

WHEREAS, in some occasions, the donors may need the Fire District to confirm its receipt of a donation, as well as the nature of the donation, for any tax filings; and

WHEREAS, the Board of County Commissioners has not presently designated any staff to confirm its receipt of a donation and there is a desire to promptly and appropriately provide such confirmations to donors.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, SITTING AS THE GOVERNING BODY OF SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE that:

1. For any and all donations received by the Fire District, including but not limited to monetary donations, donations of personal property, and the donation of structures for fire training purposes, and for any corresponding donation confirmation forms, including but not limited to Internal Revenue Service Form 8283, that the donor may have for federal, state, and other taxing jurisdictions, the Sedgwick County Chief Financial Officer and Deputy Chief Financial Officer are designated to complete, sign, and submit any such donation confirmation forms.

ADOPTED AND APPROVED by the Board of County Commissioners of Sedgwick County, Kansas on the ____ of _____, 2017.

Commissioners present and voting were:

DAVID M. UNRUH	_____
MICHAEL B. O'DONNELL, II	_____
DAVID T. DENNIS	_____
RICHARD RANZAU	_____
JAMES M. HOWELL	_____

Dated this _____ day of _____, 2017.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS


ATTEST:

KELLY B. ARNOLD, County Clerk

DAVID M. UNRUH, Chairman
Commissioner, First District

MICHAEL B. O'DONNELL, II, Chair Pro Tem
Commissioner, Second District

APPROVED AS TO FORM:



JUSTIN M. WAGGONER,
Assistant County Counselor

DAVID T. DENNIS
Commissioner, Third District

RICHARD RANZAU
Commissioner, Fourth District

JAMES M. HOWELL
Commissioner, Fifth District