RESOLUTION NO.
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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS SITTING AS THE GOVERNING BOARD OF THE FIRE DISTRICT ONE, SEDGWICK COUNTY, KANSAS, DIRECTING TRANSFER OF FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND

WHEREAS, pursuant to K.S.A. 19-3601, the Board of County Commissioners shall be and does constitute the governing body of Sedgwick County Fire District No. One; and

WHEREAS, K.S.A. 19-3612c authorizes the governing body of any fire district organized under K.S.A. 19-3601 to transfer from the general fund of the district money credited to such fund, and subject to legal expenditure, which in the opinion of the governing body will not be needed for general operating expenses in such year, to a special fund to be established for the acquisition of fire-fighting equipment, apparatus or machinery or land and buildings to be used for fire-fighting purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SEGWICK COUNTY FIRE DISTRICT ONE, that:

The Chief Financial Officer, after consideration of the needs of Sedgwick County Fire District No. 1 and consultation with the Fire Chief, shall transfer an amount of money (as determined by the CFO) to the Fire District Special Equipment Fund to provide for the acquisition of fire-fighting equipment, apparatus or machinery or land and buildings to be used for fire-fighting purposes.

Commissioners present and voting were:

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	, 2018.
ATTEST:	BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS SITTING AS THE GOVERNING BODY OF SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE
KELLY B. ARNOLD, County Clerk	DAVID T. DENNIS, Chairman Commissioner, Third District

DAVID M. UNRUH, Chair Pro Tem Commissioner, First District

APPROVED AS TO FORM:

KAREN L. POWELL

Deputy County Counselor

MICHAEL B. O'DONNELL, II Commissioner, Second District

RICHARD RANZAU

Commissioner, Fourth District

JAMES M. HOWELL Commissioner, Fifth District