

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK  
COUNTY, KANSAS SITTING AS THE GOVERNING BODY OF  
SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE,  
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 Number One;

WHEREAS, K.S.A. 19-3612c authorizes the governing body of any fire district organized under K.S.A. 19-3601 *et seq.*, and amendments thereto, to transfer, annually, 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; and

WHEREAS, to facilitate the replacement of Fire Station 31, the governing body of Sedgwick County Fire District Number One wishes to transfer monies not needed for general operating expenses in 2019 from the Fire District General Fund to the Fire District Special Equipment Fund, a special fund 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 SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE, that:

1. Funds in Fire District General fund in the amount of One Million, Seven Hundred Fifty Thousand Dollars (\$1,750,000), representing proceeds of taxes levied pursuant to K.S.A. 19-3610, are not needed for general operating expenses in 2019.
2. The Chief Financial Officer shall transfer said funds 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:

PETER F. MEITZNER  
MICHAEL B. O'DONNELL, II  
DAVID T. DENNIS  
LACEY D. CRUSE  
JAMES M. HOWELL

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Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

BOARD OF COUNTY COMMISSIONERS  
OF SEDGWICK COUNTY, KANSAS  
SITTING AS THE GOVERNING BODY OF  
SEDGWICK COUNTY FIRE DISTRICT  
NUMBER ONE

ATTEST:

\_\_\_\_\_  
KELLY B. ARNOLD, County Clerk

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DAVID T. DENNIS, Chairman  
Commissioner, Third District

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PETER F. MEITZNER, Chair Pro Tem  
Commissioner, First District

APPROVED AS TO FORM:



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KAREN L. POWELL  
Deputy County Counselor

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

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LACEY D. CRUSE  
Commissioner, Fourth District

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JAMES M. HOWELL  
Commissioner, Fifth District