CENTRAL WHIDBEY ISLAND FIRE & RESCUE (Island County Fire Protection District 5)

IN THE MATTER OF (2003 FEMA GRANT APPLICATION)

Resolution # 03-6

WHEREAS, the Fire District is applying for a FEMA Grant for essential fire protection equipment totaling \$341,127.00; and whereas,

Federal rules require any successful applicant share cost of any such grant; and whereas,

Federal rules require that share to be no less than 10% of the aggregate amount awarded, and whereas,

Central Whidbey Island Fire and Rescue desires to inform the FEMA grant screeners our firm intentions to comply with Federal requirements of any such awarded grant; therefore,

BE IT RESOLVED BY THE COMMISSIONERS OF CENTRAL WHIDBEY ISLAND FIRE AND RESCUE to earmark and set aside \$34,112.00 in it's 2003 capital reserve in order to meet Federal Requirements concerning the District's 2003 FEMA Grant Application. It is further understood and agreed that if the District is unsuccessful in the 2003 grant request, these monies will be considered unencumbered and revert back to the reserve funds automatically.

ADOPTED this 10th day of April, 2003.

Paul E. Messner, Commissioner

Cheryl J Engle, Commissioner

Tom L. Smith, Commissioner

Joe Biller, District Secretary