

CENTRAL WHIDBEY ISLAND FIRE & RESCUE

IN THE MATTER OF )  
Encumbering Funds )

Resolution # 10-03

**THE FIRE COMMISSIONERS OF CENTRAL WHIDBEY ISLAND FIRE & RESCUE HAVE MET DURING A REGULAR MEETING AND DETERMINED THAT**

**WHEREAS,** The Commissioners of Central Whidbey Island Fire & Rescue #5 recognize the need for a smooth transition from one budget year to the next;


**WHEREAS,** The Commissioners also recognize the need in accordance with the fiscal Policy to reallocate and encumber funds for line items or projects not yet delivered or completed;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Fire Commissioners of Central Whidbey Island Fire & Rescue hereby approves the following addition to the approved 2010 Budget:

Encumbers for \$43,268.95 (to Dahlman for final payment of completed services on Water Project at Station 54).

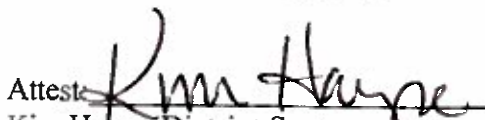
Encumbers for \$282.15 (George Bratton for final payment of competed services on Water Project at Station 54).

Approved in the regular meeting of the Board of Fire Commissioners January 14, 2010.

  
Paul E. Messner, Chair

  
Cheryl J. Engle, Commissioner

  
Tom L. Smith, Commissioner

Attest:   
Kim Harpe, District Secretary