

CENTRAL WHIDBEY ISLAND FIRE & RESCUE

IN THE MATTER OF )  
Encumbering Funds )

Resolution #11-01

**THE FIRE COMMISSIONERS OF CENTRAL WHIDBEY ISLAND FIRE & RESCUE HAVE MET DURING A SPECIAL 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 of Central Whidbey Island Fire & Rescue 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 2011 Budget:

Encumbers for \$27,901.00 (to H&W Emergency Vehicles for final payment on the refurbishment of Tender 52).

Approved in the special meeting of the Board of Fire Commissioners February 17, 2011

By Cheryl J. Engle  
Cheryl Engle, Chairman of the Board

By Tom L. Smith  
Tom L. Smith, Commissioner

By Paul Messner  
Paul Messner, Commissioner

ATTEST:

By Kim Harpe  
Kim Harpe  
District Secretary