



## Clallam County Fire District 3

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Bill Miano  
Jeffrey C. Nicholas  
Michael Mingee  
**Commissioners**  
Daniel Orr, Fire Chief

### CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 3

#### RESOLUTION NO. 2023-06

#### RESOLUTION AMENDING BUDGET

##### Background:

**WHEREAS**, Clallam County Fire Protection District No. 3 adopted its 2023 Budget by Resolutions No. 2022-05 and 2022-06 on November 15, 2022.

**WHEREAS**, Clallam County Fire Protection District No.3 adopted Resolution 2023-01 to amend the budget by \$30,000 on January 17, 2023, to pay for Captain Cate's Memorial expenses.

**WHEREAS**, Clallam County Fire Protection District No. 3 entered into a contract with True North Emergency Equipment on 09.08.2023 to purchase three Spartan Engines with contract terms that called for a 50% contract payment upon signing.

**WHEREAS**, Clallam County Fire Protection District No. 3 finds it necessary to amend its budget by \$1,644,144.00 for the purpose of paying the 50% contract payment to True North Emergency Equipment.

##### Resolution:

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Commissioners of Clallam County Fire Protection District No. 3 hereby amend the 2023 Budget by adding \$1,644,144.00 under BARS number 594-22-60-009.

##### Adoption:

**ADOPTED** at an open public meeting of Clallam County Fire Protection District No. 3 Board of Commissioners on the 17<sup>th</sup> day of October, 2023, the following Commissioners being present and voting:

Bill Miano, Chairman

Jeffrey C. Nicholas, Vice Chairman

Michael Mingee, Commissioner

Lori Coleman, Secretary of the District