

**RESOLUTION No. 111025**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE**  
**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT**

Whereas California Government Code sections 53952 and 53961 regarding the establishment of a revolving fund by special districts have been revised by the adoption of SB 288 on July 7, 2011, and

Whereas said revisions will become effective January 1, 2012, and

Whereas the Albion Little River Fire Protection District is an independent special district as defined in Government Code Section 56044, and

Whereas the Albion Little River Fire Protection District currently has a revolving fund established per existing code, and

Whereas the revolving fund is necessary for the district to pay its bills in a timely and expeditious manner,

Therefore do we, the board of directors of the Albion Little River Fire Protection District, resolve to provide for the establishment of a revolving fund in accordance with Government Code Section 53952(b) in an amount not to exceed 110% of one-twelfth of the district's adopted budget for that fiscal year to commence on January 1, 2012.

We further resolve that the fund may be used to pay any authorized expenditures of the Albion Little River Fire Protection District, and that the president of the board of directors or the president's appointed board member designate as fiscal officer shall have authority to make disbursements from the fund.

APPROVED, PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE ALBION LITTLE RIVER FIRE PROTECTION DISTRICT AT A REGULAR BUSINESS MEETING THIS 25<sup>TH</sup> DAY OF October, 2011.

AYES:   5    
NOES:   0    
ABSTAIN:   0    
ABSENT:   0    
VACANT:   0  

  
\_\_\_\_\_  
Alan Taeger  
President, Board of Directors of the Albion Little River Fire Protection District

Attest:

  
\_\_\_\_\_  
Terry Kemp  
Secretary, Board of Directors of the Albion Little River Fire Protection District