



RECEIVED

2017 JUN 29 PM 12: 57

BD. OF SUPV.
COCONINO COUNTY

**Adoption Resolution
Board of Directors Resolution # 2017-7
(Fiscal Year 2017 – 2018 GO Bond Budget Adoption)**

This resolution of the elected officials of Summit Fire and Medical District: to adopt the GO Bond Budget for Fiscal Year 2017-2018 in the amount of \$765,329. Any remaining revenues over expenditures will be transferred to the next fiscal year's GO Bond budget.

Whereas, Arizona Revised Statutes, Title 48 require the Summit Fire and Medical District to adopt an annual operating budget and:

Whereas, a Public Hearing was held in compliance with State Law on the proposed Fiscal Year 2017-2018 Go Bond budget containing funding for communications, safety equipment, apparatus, and facilities;

Resolved at a duly noticed public meeting of the Governing Board of Summit Fire and Medical District to adopt the Fiscal year 2017-2018 Annual Go Bond Budget in the amount of \$765,329 (attached); to encumber sufficient funds to cover outstanding items from the previous fiscal year; and to commit any remaining revenue over expenditures to be transferred to the next fiscal year; on Wednesday, June 28, 2017 by a majority of the Governing Board Members.

Approved:


Rick Parker, Board Chairman


James Timney, Board Clerk

RECEIVED

JUN 29 2017

COCONINO COUNTY TREASURER

COCONINO COUNTY
ATTORNEY'S OFFICE

2017 JUN 29 PM 12: 48

RECEIVED



Certification of GO Bond Budget Adoption

The attached Go Bond budget in the amount of \$765,329 was approved and adopted under Resolution #2017-6 by a majority vote of Summit Fire and Medical District Board of Directors at a duly noticed Regular Board meeting held at 3:00 p.m. on June 28, 2017 at Station 32, 8905 Koch Field Road, Flagstaff AZ 86004.

On behalf of Summit Fire and Medical District, we certify this is a true and accurate estimate of revenues and expenditures of the amount necessary to purchase the capital items for the 2017-2018 Fiscal Year.

We also certify that in accordance with ARS §48-805.02.D-1 (a) The District has not incurred any debt or liability in excess of taxes levied and to be collected and the money actually available and unencumbered at the time in the District General Fund, except for those liabilities as prescribed in A.R.S. Section §48-805, subsection B, paragraph 2 and Sections §48-806 and §48-807. We further certify that in accordance with ARS §48-805.02.D-1 (b), that the district complies fully with subsection F of this section. The District has not violated the registered warrants requirement.

Approved this 28th day of June, 2017


_____, Chairman
Rick Parker

Attested
CERTIFIED TRUE COPY


_____, Clerk
James Timney



Go Bond Budget Posting Summary

Summit Fire and Medical District
Fiscal year 2017-2018 GO Bond Budget

Table with 2 columns: Category, Amount. Rows include Available Funds (\$765,329), Operations, 3115 Communications (\$300,000), 3120 Safety Equipment (\$80,329), 5010 Rolling Stock (\$250,000), 5020 Facilities (\$135,000).

Copies of the budget are available upon request through SFMD's Administrative Office or by visiting the District website at www.summitfiredepartment.org, or calling 928-526-9537. The proposed budget was adopted for posting on Wednesday, May 17, 2017 during a Regular Board Meeting. In accordance with the A.R.S. §48-805(A)2, the 20-day posting period began on Friday, May 19, 2017 and will end on June 15, 2017. The Public Budget Hearing and final adoption will be held on Wednesday, June 21, 2017 at 3:00 p.m. at Summit Fire District, Station 32, 8905 Koch Field Road, Flagstaff, AZ 86004.

Handwritten signature of Jim Timney
Jim Timney, Acting Fire Board Chairman

Handwritten signature of Jim Duskocil
Jim Duskocil, Acting Fire Board Clerk or
Mike Milich, Acting Fire Board Clerk