

WOODS FIRE DISTRICT

**Adoption Resolution
Board of Directors Resolution # 2020-04
(Fiscal Year 2020-2021 Budget Adoption)**

A Resolution of the elected officials of Woods Fire District adopting an operating budget for Fiscal Year 2020-2021 in the amount of \$22,075; to set the Districts Mil Rate 1.0677; to encumber sufficient funds to cover outstanding items (liabilities, purchase orders, invoices etc.) from the previous fiscal year; and to commit any remaining revenues over expenditures to be transferred to the next fiscal year's budget.

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

Whereas, a Public Hearing was held in compliance with State Law on the proposed Fiscal Year 2020-2021 operating budget containing funding for continued emergency and fire services, salaries, wages and benefits for District employees, general operating expenditures, continued training expenditures, and debt services;

Resolved at a duly noticed public meeting of the Governing Board of Woods Fire District to adopt the Fiscal year 2020-2021 Annual Operating Budget in the amount of \$22,075 (attached); to encumber sufficient funds to cover outstanding items (liabilities, purchase orders, invoices, etc.) from the previous fiscal year; and to commit any remaining revenue over expenditures to be transferred to the next fiscal year; on Saturday, June 11, 2020 by a majority of the Governing Board Members.

Approved:

Terryl Warnock, Board Chairman

Jeff Johnson, Board Clerk

WOODS FIRE DISTRICT

Certification of Budget Adoption

The attached budget in the amount of \$22,075 was approved and adopted under Resolution #2020-04 by a majority vote of Woods District Board of Directors at a duly noticed Public Hearing Board meeting held at 10:00 a.m. on June 11, 2020 at FBC Williams Community Room 629 W. Grant Ave, Williams AZ or via technological means (www.zoom.us meeting ID 853 3470 3001 PW: 839336)

Net Assessed Values:	\$1,084,077
FY 2020 Tax Rate (Mil):	\$ 1.0677
FY 2020 Levy:	\$ 11,575

On behalf of Woods Fire District, we certify this is a true and accurate estimate of revenues and expenditures of the amount necessary to support District operations for the 2020-2021 Fiscal Year, and request Coconino County to levy the amount of \$11,575 as set forth in the attached budget.

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 11th day of June 2020

_____, Chairman
Terryl Warnock

Attested
CERTIFIED TRUE COPY

_____, Clerk
Jeff Johnson

Woods Fire District
Approved Budget for Fiscal Year 2020-2021
 July 1, 2020 through June 30,2021

	20/21	21/22
Toal Net Assessed Valuation	\$1,084,077	\$ 1,089,497.39
	1.0677	1.2599
	\$ 11,575	\$ 13,727
Revenue		
1101 - Personal Property Tax	\$ 11,575	\$ 13,727
1102 - County Fire Assistance Tax	\$ 1,500	\$ 1,500
1103 - Delinquent Property Tax	\$ -	\$ -
1300 - Misc. Income	\$ -	\$ -
	\$ 13,075	\$ 15,227
Contingency Fund	\$ 9,000	\$ 6,125
TOTAL REVENUE	\$ 22,075	\$ 21,351
Operations		
2500 - Professional Services		
City of Williams IGA	\$ 7,500	\$ 8,265
Coconino County Fee's	\$ 200	\$ 200
Coconino County Election Fee's	\$ 500	\$ -
Summit Fire District IGA	\$ 3,600	\$ 3,600
Williams News Ads	\$ 100	\$ 100
Membership Mailings	\$ 200	\$ 200
Audit Services	\$ 2,000	\$ 2,000
VFIS Board Insurance	\$ 1,300	\$ 1,400
3000 - Materials and Supplies	\$ -	\$ -
Misc Office Supplies	\$ 25	\$ 25
4000 - Misc Services	\$ -	\$ -
Reimbursable Travel for Fire Board	\$ 75	\$ -
Hotel for Training	\$ 250	\$ -
AFDA Regisgration	\$ 200	\$ -
Operations Sub Total	\$ 15,950	\$ 15,790
Total Revenue	\$22,075	\$ 21,351
Total Expenses	\$15,950	\$ 15,790
Total	\$6,125	\$ 5,561

The budget was presented on Thursday, May 14, 2020 during the PUBLIC HEARING for approval to post. In accordance with A.R.S. §48-805(A)12, the 20-day posting period began on Saturday, May 16, 2020 and ends on June 11, 2020. The Public Hearing and final adoption of the 20/21 budget was held on June 11, 2020 at 10:00 a.m. at 629 W. Grant Ave, Williams, AZ 86046 and via technological means (via zoom.us)

Terryl Warnock, Fire Board Chairman _____

Jeff Johnson, Fire Board Clerk _____

Michael Osendorf, Fire Board Member _____