

**RESOLUTION NO. 2023-03**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CONSOLIDATED FIRE AGENCIES (“CONFIRE”)**

**ADOPTION OF ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2024**

**WHEREAS**, the Consolidated Fire Agencies (“CONFIRE”) is a joint powers authority duly organized and existing under Section 6500 et seq. of the Government Code; and

**WHEREAS**, there has been presented to the Board of Directors a proposed Annual Budget for the Fiscal Year Ending June 30, 2024 (“2024 Budget”); and

**WHEREAS**, on March 28, 2023, the CONFIRE Administrative Committee reviewed the preliminary 2024 Budget at public meetings and recommended that the CONFIRE Director prepare the 2024 Budget for the Board of Directors to consider at its May 30, 2023 meeting; and

**WHEREAS**, the proposed 2024 Budget has been reviewed and considered by the Board of Directors and it has been determined to be in the best interests of CONFIRE to adopt said budget for the sound financial operation of CONFIRE.

**BE IT HEREBY RESOLVED** by the Board of Directors of the Consolidated Fire Agencies as follows:

1. The 2024 Budget, as detailed in the budget document entitled “CONFIRE JPA Budget Book, Fiscal Year 2023-2024,” is hereby adopted. A copy of the 2024 Budget is attached hereto as Exhibit A, and incorporated herein by reference.
2. The expenditure amounts designated for the Fiscal Year 2023-2024, pursuant to the 2024 Budget, are hereby appropriated and may be expended by the CONFIRE Administrative Committee in the manner for which they are designated.
3. The Recitals set forth above are incorporated herein and made an operative part of this Resolution.
4. If any section, subsection, sentence, clause or phrase in this Resolution or the application thereof to any person or circumstances is for any reason held invalid, the validity of the remainder of this Resolution or the application of such provisions to other persons or circumstances shall not be affected thereby. The Board of Directors hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof to any person or circumstance be held invalid.
5. This Resolution will be effective immediately upon adoption.

6. The Director of CONFIRE is hereby authorized to take any action necessary to implement the intent of this Resolution.

THIS RESOLUTION was passed and adopted by the Board of Directors at a regular meeting held on the 30th day of May 2023, by the following roll call vote:

AYES:  
NOES:  
ABSENT:

Signed and approved by me after its passage.

Attest:

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Nathan Cooke  
Interim Director, CONFIRE

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Lynne Kennedy  
Chairperson, Board of Directors

**EXHIBIT A  
TO  
RESOLUTION NO. 2023-03**

**(CONFIRE JPA Budget Book, Fiscal Year 2023-24)**