

**MARYSVILLE FIRE DISTRICT
RESOLUTION 2004-1**

ADOPTION OF 2005 OPERATING BUDGET

WHEREAS, the Marysville Fire District provides fire protection, emergency medical services and other emergency and non-emergency services to and for the political subdivisions of the City of Marysville and Snohomish County Fire District No. 12; and

WHEREAS, the Marysville Fire District Board of Directors establishes and official budget each year to provide operating funds for the combined Fire District; and

WHEREAS, the Marysville Fire District Board of Directors has properly given notice of a public hearing held November 9th, 2004 to consider the Fire District's current expense budget for the 2005 calendar year, pursuant to RCW 84.55.120; and

WHEREAS, the Marysville Fire District, after hearing and after considering all relevant evidence and testimony presented, has determined that in order to discharge the expected expenses and obligations of the Fire District and in its best interest.

NOW, THEREFORE, BE IT RESOLVED that the Marysville Fire District Board of Directors hereby adopt the following:

1. A. The total Expense Fund budget for the Marysville Fire District for the 2005 calendar year is \$ 7,664,140.
- B. The total Capital Improvement Fund/Reserve budget for the Marysville Fire District for the 2005 calendar year is \$ 1,099,250.
- C. The total Enterprise Fund budget for the Marysville Fire District for the 2005 calendar year is \$ 63,700.
2. The attached hereto Exhibits "A" (by reference made a part of this resolution) be and hereby adopted as the official budgets of the Marysville Fire District for the calendar year 2005.
3. One copy of this resolution, together with Exhibits "A", be delivered to the Snohomish Assessor and the Snohomish Count Auditor.

ADOPTED at the special meeting of the Board of Directors of the Marysville Fire District this 9th day of November 2004, by majority vote of the members.

Chairperson

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

ATTEST:

District Secretary

**MARYSVILLE FIRE DISTRICT
2005 BUDGET CERTIFICATION**

**State of Washington
County of Snohomish**

I, Greg Corn, Secretary of Marysville Fire District, do hereby certify that the attached hereto Exhibit "A" is a true and correct copy of the budgets for the calendar year 2005 adopted by the Board of Directors of said department and appearing in the minutes of a meeting held on the 9th day of November, 2004.

Marysville Fire District Secretary