RESOLUTION NO. 2024-90

RESOLUTION OF THE BOARD OF DIRECTORS OF SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT STATING THAT ALL OF THE DISTRICT'S FUNDS ARE SOLELY IN THE CUSTODY OF THE SAN BERNARDINO COUNTY TREASURER

On Tuesday, June 25, 2024, on motion of Director Hagman, duly seconded by Director Baca, Jr., and carried, the following resolution is adopted by the Board of Directors of the San Bernardino County Fire Protection District.

WHEREAS, the San Bernardino County Fire Protection District funds are deposited solely with San Bernardino County (County) or any officer of the County; and

WHEREAS, the San Bernardino County Treasurer does not have to honor a request for temporary transfer of funds to the San Bernardino County Fire Protection District unless all District funds are in the custody of the San Bernardino County Treasurer;

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of the San Bernardino County Fire Protection District hereby confirms that all of the District's funds are, or when available will be, in the sole custody of the San Bernardino County Treasurer.

PASSED AND ADOPTED by the Board of Directors of the San Bernardino County Fire Protection District, by the following vote:

AYES: DIRECTORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

* * * * *

STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL,** Secretary of Board of Directors of the San Bernardino County Fire Protection District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of Tuesday, June 25, 2024. Item #140 JLL

LYNNA MONELL
Secretary

By _____
Deputy