EAGLE FIRE PROTECTION DISTRICT
ADA, BOISE AND GEM COUNTIES, STATE OF IDAHO
RESOLUTION No. 12A-2023

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE EAGLE FIRE PROTECTION DISTRICT:

- **Setting Forth Findings; and**
- **Approving, and Adopting the Budget for the payment of the current expenses of the Eagle Fire Protection District for the fiscal year beginning on the 1st day of October, 2023 and ending on the 30th day of September, 2024; and**
- **Directing the District Clerk; and**
- **Providing an Effective Date.**

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Eagle Fire Protection District, Ada, Boise and Gem Counties, state of Idaho:

Section 1: Findings

It is hereby found by the Board of Commissioners that:

1.1 The Board of Commissioners of the Eagle Fire Protection District caused to be prepared a proposed FY 23-24 Budget for the Fiscal Year commencing on the 1st day of October, 2023 and ending on the 30th day of September 2024; and

1.2 Two separate public hearings were held in relation to the proposed FY 23-24 Budget on the 23rd day of August, 2023, notice of which was published and posted. The first public hearing was in regard to the proposed inclusion of the Forgone property tax amount of One hundred thirteen thousand seven hundred eighty and NO/100 Dollars [$ 113,780.00], for the specific purpose to help fund District maintenance and operations, in the proposed budget. The second hearing on the proposed budget was inclusive of the Foregone amount, which is shown separately under "Anticipated Receipts" portion of the proposed Budget, and is also included in the appropriation for operation and maintenance; and

1.3 The Board of Commissioners has determined that it is in the best interests of the residents within the Fire District that the following budget be adopted.

1.4 The Commissioners are authorized and directed by the provisions of Idaho Code § 31-1423(1) immediately prior to the annual levy of taxes by Ada, Boise and Gem Counties to levy a tax upon all the taxable property within the boundaries of the Eagle Fire Protection District sufficient to defray the costs of equipping and maintaining the district to be used for the purposes as set forth in Chapter 14 of Title 31 Idaho Code and for no other purpose; and

1.5 The Commissioners are required and directed by the provisions of Idaho Code § 31-1423(1) to establish the levy entered upon the minutes of the Board of Commissioners, and it shall then be the duty of the secretary of this District to transmit to the Ada, Boise and Gem County Auditors and to the Ada, Boise and Gem County Assessors certified copies of this Resolution providing for such levy.

Section 2. Adoption of Amended Budget

2.1 In compliance with the requirements of Idaho Code § 31-1422, the Eagle Fire Protection District does hereby adopt as its budget for the fiscal year commencing on the 1st day of October, 2023 and ending on the 30th day of September, 2024, and as herein shown there is appropriated out of the money in the treasury of the Eagle Fire Protection District for the purpose of deferring the necessary expenses and liabilities of said fire district for the fiscal year beginning on the commencing on the 1st day of October, 2023 the sums of money or so much thereof as may be necessary for the following amounts, to-wit:

EAGLE FIRE PROTECTION DISTRICT
BUDGET FISCAL YEAR 2023/2024

PROPOSED EXPENDITURES	
Administration and Operations	$11,947,858.00
Support Service-Logistics	$ 944,400.00
Community Outreach & Code Enforcement	$ 66,500.00
Commissioner Compensation and Benefits	$ 95,100.00
Contract for Services	$ 819,000.00
Capital Construction	$10,772,000.00
TOTAL ESTIMATED EXPENDITURES	**$24,644,858.00**

PROPOSED REVENUE	
Monies generated from Ad Valorem	$11,186,315.00
[Includes $113,780.00 forgone amount]	
Agricultural and Property Tax Replacement	$ 27,724.00
New Construction	$ 277,719.00
Sales Tax	$ 355,000.00
Interest	$ 70,000.00
Lease Revenue	$ 52,600.00
Plan Reviews and Fees	$ 72,500.00
Assigned Fund Balance	
Capital Fund	$11,090,000.00
Contract for Services	$ 1,513,000.00
TOTAL ESTIMATED REVENUE AND FUNDS	**$24,644,858.00**

Section 3: Directing the Fire District Secretary

3.1 The Fire District Secretary is hereby directed to retain this Resolution in the official records of the Fire District and to certify a copy thereof and provide and file the same with the Ada County, Boise County, Gem County Assessors, Auditors, Clerks and the Idaho State Tax Commission.

Section 4. Effective Date

4.1 This resolution shall be in full force and effect after its passage, approval.

PASSED BY the Eagle Fire Protection District Board of Commissioners, this 23rd day of August 2023.

vacant
, Commissioner-Subdistrict No. 2

Josh Tanner, Chairman/Commissioner-Subdistrict No. 3

Brad Pike, Sr., Commissioner-Subdistrict No. 1

ATTEST:

Angi McBride, Secretary/Administrative Manager

EAGLE FIRE PROTECTION DISTRICT

Certification of Resolution No. 12A 2023

STATE OF IDAHO)
: ss.
County of Ada)

I certify that this is a true and correct copy of Resolution No. 12A 2023 an original record of the Eagle Fire Protection District, in the possession of Angi McBride, Secretary of the Fire District.

Dated: 08.23.23

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Signature of Notary Public

My commission expires: 09.13.2028

[seal]

