

COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION

RESOLUTION NO. 16-01

A RESOLUTION OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION, APPROVING
AND ADOPTING THE FISCAL YEAR 2016-2017
ADMINISTRATIVE/OPERATING BUDGET FOR THE
COUNTY OF ROCKWALL EMERGENCY SERVICES
CORPORATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the proposed Administrative/Operating Budget for the County of Rockwall Emergency Services Corporation ("the ES Corporation") has been previously distributed to each of the member entities for review and consideration by their respective governing bodies; and

WHEREAS, having received no indication of opposition from any member entity regarding said budget proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION:

Section 1. That the Administrative/Operating Budget for the County of Rockwall Emergency Services Corporation for October 1, 2016 through September 30, 2017 is attached hereto as **Exhibit "A"** and made a part hereof for all purposes.

Section 2. That said Administrative/Operating Budget October 1, 2016 through September 30, 2017, for the County of Rockwall Emergency Services Corporation be, and the same is approved and adopted by the Board of Directors, as the official operating budget for the County of Rockwall Emergency Services Corporation for the fiscal year aforesaid.

Section 3. That expenditures during the fiscal year shall be made in accordance with the budget approved by this resolution unless otherwise amended by the County of Rockwall Emergency Services Corporation.

Section 4. This resolution shall take effect immediately upon its passage and approval, and it is so resolved.

PASSED AND APPROVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION, this 28th day of September, 2016.


David Sweet, ES Corp. President

ATTEST:

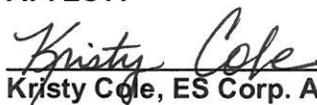

Kristy Cole, ES Corp. Assist. Secretary



EXHIBIT "A"

Expense Allocation

PROPOSED FY 2017

<u>Entity</u>	<u>Amount</u>
City of Fate	125
City of Heath	125
City of McLendon Chisholm	125
Mobile City	125
City of Rockwall	125
Rockwall County	125
City of Rowlett	125
City of Royse City	125
<u>Total Contributions:</u>	1,000

ADOPTED AND APPROVED this 28th day of September, 2016.



David Sweet
President, Board of Directors
County of Rockwall ES Corporation

ATTEST:


Kristy Cole
Assistant Secretary, Board of Directors
County of Rockwall ES Corporation

