

COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION

RESOLUTION NO. 14-01

A RESOLUTION OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION, APPROVING
AND ADOPTING THE FY 2014-2015
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, 2014 through September 30, 2015 is attached hereto as **Exhibit "A"** and made a part hereof for all purposes.

Section 2. That said Administrative/Operating Budget for October 1, 2014, through September 30, 2015, 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.

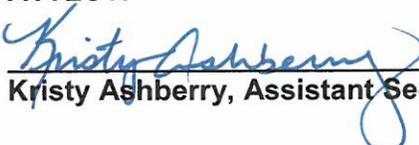
Section 3. That expenditures during the fiscal year shall be made in accordance with the budget approved by this resolution unless otherwise amended by the County of Rockwall Emergency Services Corporation.

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 24th day of September, 2014.


Lorie Grinnan, President

ATTEST:


Kristy Ashberry, Assistant Secretary

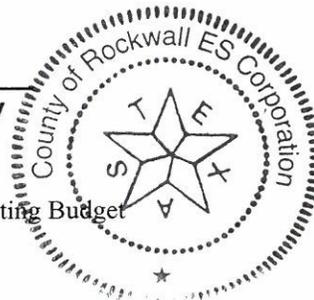


Exhibit "A"



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
ADMINISTRATIVE / OPERATING BUDGET

PROPOSED FY 2015
(Oct. 1, 2014- Sept. 30, 2015)

| | |
|--|--------------|
| Available Fund Balance | 0 |
| Revenues | |
| Sponsor Contributions | 8,000 |
| Total Revenues and Fund Balance | 8,000 |
| Expenses | |
| Legal Services | 3,900 |
| Annual Audit | 3,900 |
| Office Supplies & Printing | 200 |
| Total Expenses | 8,000 |

Allocation Methodology – split equally between all participants

Expense Allocation

PROPOSED FY 2015

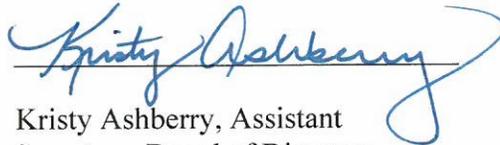
| <u>Entity</u> | <u>Amount</u> |
|------------------------------------|---------------|
| City of Fate | 1,000 |
| City of Heath | 1,000 |
| City of McLendon Chisholm | 1,000 |
| Mobile City | 1,000 |
| City of Rockwall | 1,000 |
| Rockwall County | 1,000 |
| City of Rowlett | 1,000 |
| City of Royse City | 1,000 |
| | |
| <u>Total Contributions:</u> | 8,000 |

ADOPTED AND APPROVED this 24th day of Sept., 2014.



Lorie Grinnan
President, Board of Directors
County of Rockwall ES Corporation

ATTEST:



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

