

**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 13-06

A RESOLUTION OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION, AMENDING RESOLUTION 13-01 TO PROVIDE FOR AN UPDATED "EXHIBIT A" ADOPTING AND APPROVING THE FY 2013-2014 ADMINISTRATIVE/OPERATING BUDGET FOR THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, at its regular board meeting on September 25, 2013, the County of Rockwall Emergency Services Corporation ("the Corporation") adopted and approved Resolution 13-01, which, through an administrative error, inadvertently reflected an incorrect "Exhibit A"; and

WHEREAS, as expressed at its July 24, 2013 board meeting, the intent of the Corporation was to adopt a slightly higher Administrative / Operating budget in lieu of the one reflected in "Exhibit A" of resolution 13-01;

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, 2013 through September 30, 2014 is hereby updated and adopted as reflected in **Exhibit "A,"** attached hereto and made a part hereof for all purposes.

Section 2. That said Administrative/Operating Budget for October 1, 2013, through September 30, 2014, 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.

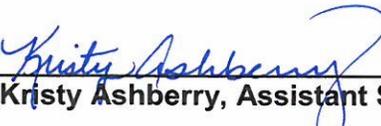
Section 4. That this resolution shall take effect immediately upon its passage and approval, and it is so resolved.

PASSED AND APPROVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION, this 23rd day of October, 2013.



Lorie Grinnan, President

ATTEST:



Kristy Ashberry, Assistant Secretary



“EXHIBIT A”



**COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
ADMINISTRATIVE / OPERATING BUDGET**

**PROPOSED FY 2014
(Oct. 1, 2013- Sept. 30, 2014)**

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 2014

<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 23rd day of October, 2013.



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

ATTEST:



Kristy Ashberry, Assistant Secretary
County of Rockwall ES Corporation