

**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 13-08

A RESOLUTION OF THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION, AMENDING RESOLUTION 13-05 TO PROVIDE FOR AN UPDATED "EXHIBIT A," ADOPTING AND APPROVING THE FY 2013-2014 LAW ENFORCEMENT FIRING RANGE DEBT SERVICE 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 13-05, which, through an administrative error, inadvertently reflected an incorrect "Exhibit A"; and

WHEREAS, as expressed at its August 28, 2013 board meeting, the intent of the Corporation was to adopt a budget reflecting slightly modified expense allocations for member entities in lieu of the expense allocations reflected in "Exhibit A" of resolution 13-05.

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

Section 1. That the Law Enforcement Fire Range Debt Service 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 Law Enforcement Firing Range Debt Service 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 Law Enforcement Firing Range Debt Service 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.

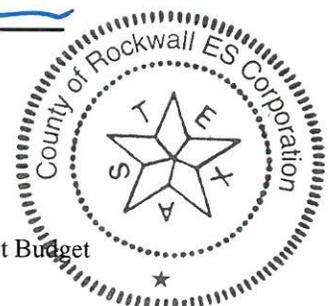
ATTEST:



Kristy Ashberry, Assistant Secretary



Lorie Grinnan, President



"EXHIBIT A"



**COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
LAW ENFORCEMENT FIRING RANGE**

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

Available Fund Balance	0
Revenues	
Sponsor Contributions	409,780
Total Revenues	409,780
Expenses	
Principal	385,000
Interest	24,780
Total Expenses	409,780

Allocation Methodology	Actual	
	Strength	
Heath	18	6.62%
Rockwall	77	28.31%
Rockwall County	83	30.51%
Rowlett	79	29.04%
Royse City	15	5.51%

Expense Allocation

PROPOSED FY 2014

<u>Entity</u>	<u>Amount</u>
City of Heath – Principal	25,477.95
City of Heath – Interest	1,639.85
City of Rockwall –Principal	108,988.97
City of Rockwall – Interest	7,014.93
Rockwall County – Principal	117,481.62
Rockwall County – Interest	7,561.54
City of Rowlett – Principal	111,819.85
City of Rowlett – Interest	7,197.13
City of Royse City – Principal	21,231.62
City of Royse City - Interest	1,366.54
<u>Total Contributions:</u>	409,780

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

