

NORTH COUNTY FIRE PROTECTION DISTRICT

**Resolution No.: 14-6-2
Dry Period Loan For Fiscal Year 2014/15**

WHEREAS, the Board of Directors of the North County Fire Protection District finds that, until its tax revenue is received, it will not have sufficient funds to pay its obligations incurred for maintenance purposes in the current fiscal year, and whereas its funds are in the custody of the treasurer of the County of Monterey and are paid out solely through his office;

NOW THEREFORE BE IT RESOLVED THAT, pursuant to Article 13, Section 25 of the California Constitution, the treasurer of the County of Monterey to make a temporary transfer to said district, from the funds in his custody, in the sum of \$2,500,000.00 which is necessary to provide funds for meeting obligations incurred for the following maintenance purposes by said district, to-wit;

BE IT FURTHER RESOLVED THAT, Secretary Tansey is authorized and directed to make and sign a request for said transfer and to send a certified copy of the resolution to the county treasurer.

Upon motion of CHAMPION, seconded by TANSEY, the foregoing resolution is adopted this 17th day of June 2014, by the following vote:

AYES: Simon, Champion, Chapin, Tansey

NOES: _____

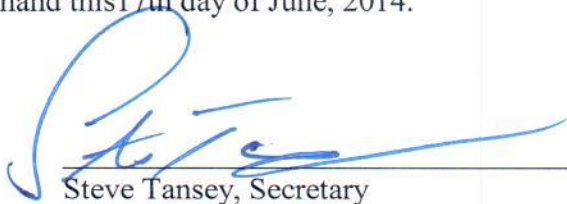
ABSENT: Balesteri

ABSTAIN: _____

SECRETARY'S CERTIFICATE

I HEREBY CERTIFY that I am secretary and custodian of the records and files of the above-named district that the foregoing and annexed resolution is a full, true and correct copy of a resolution duly passed by the governing board of said district at a regular meeting thereof duly held on June 17, 2014, and that said Resolution has not been modified, rescinded or superseded, and is still in full force and effect.

WITNESS my hand this 17th day of June, 2014.



Steve Tansey, Secretary