

RESOLUTION NO. 2019-02

**A RESOLUTION OF THE BOARD OF DIRECTORS,
SOUTHERN INYO FIRE PROTECTION DISTRICT,
REQUESTING A TEMPORARY LOAN FROM THE INYO COUNTY
TREASURY.**

WHEREAS, the Board of Directors of the Southern Inyo Fire Protection District desires to request a temporary loan during the fiscal year 2019-2020 from the Inyo County Treasury in the amount of up to \$20,000.00 to be repaid from December 2019 and/or April 2020 tax revenues, whichever falls under the use of funds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern Inyo Fire Protection District that a loan in the amount of up to \$20,000.00 be requested and that the Fire Chief/Admin Officer and/or the Board Secretary be authorized to sign any and all documents pertaining to said loan.

PASSED AND ADOPTED THIS 15th DAY of MAY, 2019 BY THE FOLLOWING VOTE:

Motion passed 3, 0, 0.

	AYE	NOE	ABSENT
Jon Zellhoefer	<u>X</u>	_____	_____
Gary Barkley	<u>X</u>	_____	_____
Aaron Smith	_____	_____	<u>X</u>
Ed Thomas	<u>X</u>	_____	_____

WITNESS:

Suzi Dennett

Board Clerk

Southern Inyo Fire Protection District

ATTEST:

Carl Dennett

CARL DENNETT, FIRE CHIEF/ADMIN OFFICER