

RESOLUTION NUMBER BFPD 2025-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BURNEY FIRE PROTECTION DISTRICT, COUNTY OF SHASTA,
STATE OF CALIFORNIA, RESOLUTION AMENDING
THE 2024-2025 FISCAL OPERATING BUDGET**

WHEREAS, the Board of Directors of the Burney Fire Protection District adopted the 2024-2025 Fiscal year Budget to meet the needs and requirements of the District;

WHEREAS, certain appropriations are needed to meet those needs and requirements;

WHEREAS, the Board of Directors is amending the appropriations as per the attached Exhibit A;

NOW, THEREFORE, be it resolved that the Board of Directors of the Burney Fire Protection District does hereby adopt the changes outlined in Exhibit A for the Fiscal Year 2024-2025 budget.

Passed, Approved, and Adopted this **21st day of January 2025.**

Ayes: *F. Bertell, I. May, P. Grant*


Noes: *None*

Absent: *K. Vancleave, R. Valinoti*

Abstain: *None*



Board Chair



Attest: Kathy Newton, Admin Assistant