RESOLUTION NO: 2024-02-014

LIVINGSTON COUNTY DATE: February 26, 2024

## Resolution Authorizing the Transfer of Funds from the EMS Operating Fund to the EMS Capital Replacement Fund – Emergency Medical Services

- **WHEREAS,** The EMS department established a Capital Replacement fund specific for EMS capital purchases; and
- **WHEREAS,** The EMS department has been building up reserves in its Operating Budget each year for the purpose of transferring those funds to the EMS Capital Replacement Fund; and
- WHEREAS, The EMS department included in the approved 2024 County Budget, a transfer from the EMS Operating Fund to the EMS Capital Replacement Fund in the amount of \$1 million, but the budget resolution left out specific language that allows the actual transfer of funds: and
- **WHEREAS,** The EMS department has recently approved capital expenses that will be paid out of the EMS Capital Replacement fund; and
- **WHEREAS,** The Capital Replacement fund must have sufficient funds to cover these expenses and requires this transfer.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby authorizes the Livingston County Treasurer to transfer (\$1,000,000) one million dollars from Fund 210 EMS Operating Fund to Fund 410 Capital Replacement Fund for the purpose of EMS Capital Replacement.

# # #

MOVED: SECONDED: CARRIED: