

Resolution No. XXXX-2025

RESOLUTION OF THE MENLO PARK FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AUTHORIZING A BUDGET AMENDMENT BY INCREASING THE EXPENDITURES AND REVENUES IN THE SPECIAL REVENUE FUND BY \$2,588,835 FOR FISCAL YEAR 2024-25

WHEREAS, the Board of Directors received a report from the Special Operations Division requesting a budget amendment by increasing expenditures and revenues in the Special Revenue Fund (Fund 800) by \$2,588,835 for Fiscal Year 2024-25; and

WHEREAS, the Menlo Park Fire District (“District”) serves as the sponsoring agency for Urban Search and Rescue (US&R) California Task Force 3 (CA-TF3); and

WHEREAS, when CA-TF3 is activated in response to a disaster, associated costs are reimbursable under a Response Cooperative Agreement (EMW-2023-CA-USR-00004); and

WHEREAS, CA-TF3 has been deployed to six incidents for a total claim amount of approximately \$2,588,835 of which FEMA has reimbursed the District \$832,090 for a portion of salary and benefit costs; and

WHEREAS, when CA-TF3 is deployed to multiple events in a short time frame, it impacts the budget of the Fire District and its Participating Agencies and due to the unpredictable nature and volume of deployment claims, budget amendments are common and a necessary practice; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Menlo Park Fire Protection District accepts the report as submitted and approves a budget amendment by increasing expenditures and revenues in the Special Revenue Fund (Fund 800) by \$2,588,835 for fiscal year 2024-25.

I HEREBY CERTIFY that the above and foregoing resolution was passed and adopted by the Board of Directors of the Menlo Park Fire Protection District at its regular meeting held on the 20th day of May 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTESTED:

APPROVED:

Michelle Kneier, Clerk of the Board

Robert Jones, Board President