

RESOLUTION NO. 14-02

**DESIGNATING THE GOVERNMENTAL ACCOUNTING FUNDS USED IN THE
COUNTY OF CONTRA COSTA GENERAL LEDGER FOR THE MORAGA ORINDA
FIRE DISTRICT**

WHEREAS, the Moraga-Orinda Fire District Board of Directors hereby finds and declares the following:

- The Moraga-Orinda Fire District utilizes the County of Contra Costa treasury services
- This Board of Directors desires to determine the various governmental accounting funds reported by the County of Contra Costa on behalf of Moraga-Orinda Fire District.

THEREFORE, be it resolved by the Moraga-Orinda Fire District Board of Directors the following:

- The Board of Directors hereby designates the following funds for accounting purposes:
 - General Fund
 - Capital Projects Fund
 - Debt Service Fund
- The Board of Directors hereby closes the following funds for accounting purposes:
 - Long Term Capital Fund
 - Fire Prevention Fund
- The Board of Directors hereby designates the Administrative Services Director and Accountant as the officials to authorize all actions necessary to update and maintain the Moraga-Orinda Fire District's accounting structure with the County of Contra Costa.

PASSED, APPROVED and ADOPTED by the Board of Directors of the Moraga-Orinda Fire District at the regular meeting of the District Board held on the 19th day of February 2014, at 1500 Saint Mary's Road, Moraga, CA 94556, on motion made by Director Weil and seconded by Director Famulener, and duly carried with the following roll-call vote.

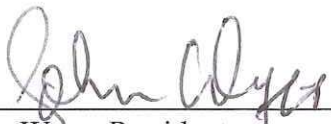
AYES: **Directors Famulener, Weil and President Wyro**

NOES: **None**

ABSENT: **Directors Anderson and Evans**

ABSTAIN: **None**

Dated February 19, 2014



John Wyro, President
Board of Directors

ATTEST:



Grace Santos
Secretary to the Board