

**Spokane Regional Emergency Communications
Resolution 2019 – 5**

A Resolution of the Governing Board of Spokane Regional Emergency Communications adopting a budget for July through December 2019.

WHEREAS, Spokane Regional Emergency Communications (“SREC”) is a municipal corporation operating and existing under and pursuant to the Constitution and the laws of the state of Washington, pursuant to RCW 35.21.730 through RCW 35.21.759 and under the direction of its Governing Board; and

WHEREAS, staff and the SREC Finance Committee reviewed the following expected revenue and capital and operational expenditures for July through December 2019 and recommends their approval; and,

WHEREAS, the SREC Governing Board reviewed the following expected revenue and capital and operational expenditures for July through December 2019:

NOW, THEREFORE BE IT RESOLVED by the Governing Board of Spokane Regional Emergency Communications:

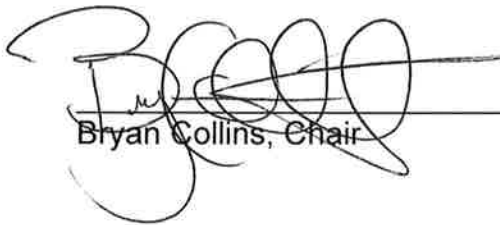
Section 1. The Governing Board of Spokane Regional Emergency Communications hereby approves and adopts the July through December 2019 budget as follows:

Spokane Regional Emergency Communication 2019 Budget - All Funds	
July - December 2019	
<i>Resources</i>	
Beginning Fund Equity	
<i>Revenues</i>	
Partner Agency Fees	3,310,354
Additional Partner Agency Contributions	1,423,406
911 Tax*	5,039,951
1/10th Emergency Communications Tax*	4,428,521
Excess 1/10th Emergency Communications Tax	838,162
Grants	-
Miscellaneous Revenues	49,000
Interest Revenue	80,000
Capital Reserves	1,408,679
Total Resources	16,578,073
*Note: Tax revenues equal the remaining 2019 budget appropriation in the adopted County Budget.	

Uses	
<i>Operating Expenditures</i>	
Salaries and Benefits	7,594,274
Maintenance & Operations	3,380,079
CAD/RMS Maintenance (P6)	310,000
Operating Reserves	844,983
Total Operating Exepnditures	12,129,336
<i>Capital Expenditures</i>	
New/Replacement Subscriber Units (P1-4)	1,000,000
Radio System Capacity Expansion (P1-5)	300,000
Radio System Replacement Reserve (P1-6)	1,148,737
Start Up Capital	2,000,000
Total Capital Expenditures	4,448,737
Total Uses	16,578,073

Section 2. The Governing Board of Spokane Regional Emergency Communications hereby authorizes and instructs the Executive Director to carry out the purposes intended by the budget and to administer the provisions and appropriations as approved.

Adopted by the Governing Board for Spokane Regional Emergency Communications at a special meeting held on the 13th of June, 2019.



Bryan Collins, Chair