

**Spokane Regional Emergency Communications
Resolution No. 2024-02**

A Resolution of the Governing Board of the Spokane Regional Emergency Communications to
release funds from the Capital Facility Reserve

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 (the "Board"); and


WHEREAS, pursuant to the by-laws the Board is empowered and authorized to approve the annual budget and financing and funding methodologies based on the recommendation of the Executive Director and the Financial Sub-committee.

WHEREAS, the Board has reviewed the recommended releasing \$5,800,000 designation from the Capital Facility Reserve:

THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby approves the release of funds from the Capital Facility Reserve in the amount of \$5,800,000 related to the 2024 Budget Amendment.

Adopted by the Governing Board for Spokane Regional Emergency Communications at a regular meeting held on the 17th day of October 2024.



Cody Rohrbach, SREC Governing Board Chair