

**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 17-02

**A RESOLUTION OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION, APPROVING
AND ADOPTING THE FISCAL YEAR 2018
ADMINISTRATIVE/OPERATING BUDGET FOR THE
COUNTY OF ROCKWALL EMERGENCY SERVICES
CORPORATION; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the proposed Administrative/Operating Budget for the County of Rockwall Emergency Services Corporation ("the ES Corporation") has been previously distributed to each of the member entities for review and consideration by their respective governing bodies; and

WHEREAS, having received no indication of opposition from any member entity regarding said budget proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION:

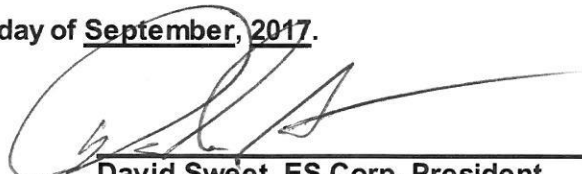
Section 1. That the Administrative/Operating Budget for the County of Rockwall Emergency Services Corporation for October 1, 2017 through September 30, 2018 (fiscal year 2018) is attached hereto as **Exhibit "A"** and made a part hereof for all purposes.

Section 2. That said Administrative/Operating Budget for the County of Rockwall Emergency Services Corporation be, and the same is approved and adopted by the Board of Directors, as the official operating budget for the County of Rockwall Emergency Services Corporation for the fiscal year aforesaid.

Section 3. That expenditures during the fiscal year shall be made in accordance with the budget approved by this resolution unless otherwise amended by the County of Rockwall Emergency Services Corporation.

Section 4. This resolution shall take effect immediately upon its passage and approval, and it is so resolved.

PASSED AND APPROVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION, this 20th day of September, 2017.



David Sweet, ES Corp. President

ATTEST:



Kristy Cole, ES Corp. Assist. Secretary

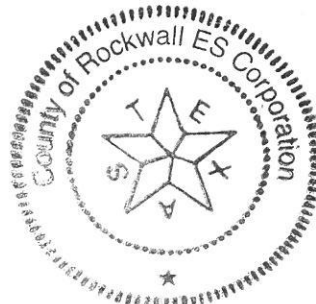


EXHIBIT A



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
ADMINISTRATIVE / OPERATING BUDGET

ADOPTED FY 2018
(Oct. 1, 2017- Sept. 30, 2018)

Available Fund Balance	0
Revenues	
Sponsor Contributions	5,000
Total Revenues and Fund Balance	5,000
Expenses	
Annual Audit	4,800
Office Supplies & Printing	200
Total Expenses	5,000

Allocation Methodology – split equally between all participants

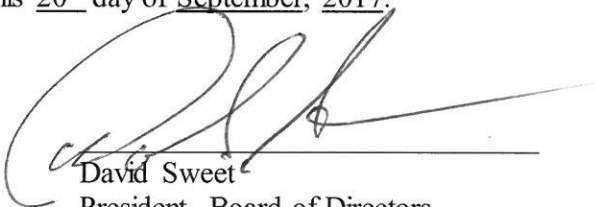
EXHIBIT A

Expense Allocation

ADOPTED FY 2018

<u>Entity</u>	<u>Amount</u>
City of Fate	625
City of Heath	625
City of McLendon Chisholm	625
Mobile City	625
City of Rockwall	625
Rockwall County	625
City of Rowlett	625
City of Royse City	625
<u>Total Contributions:</u>	5,000

ADOPTED AND APPROVED this 20th day of September, 2017.

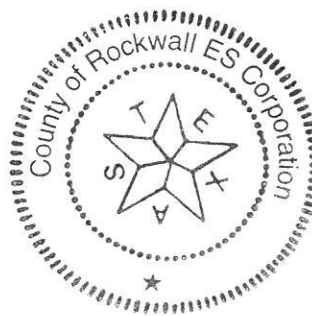


David Sweet
President, Board of Directors
County of Rockwall ES Corporation

ATTEST:



Kristy Cole
Assistant Secretary, Board of Directors
County of Rockwall ES Corporation



**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 17-03

**A RESOLUTION OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION, ADOPTING
AND APPROVING THE FISCAL YEAR 2018 LAW
ENFORCEMENT FIRING RANGE OPERATING BUDGET
FOR THE COUNTY OF ROCKWALL EMERGENCY
SERVICES CORPORATION; PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the proposed Law Enforcement Firing Range Operating Budget for the County of Rockwall Emergency Services Corporation ("the ES Corporation") has been previously distributed to each of the member entities for review and consideration by their respective governing bodies; and

WHEREAS, having received no indication of opposition from any member entity regarding said budget proposal;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION:**

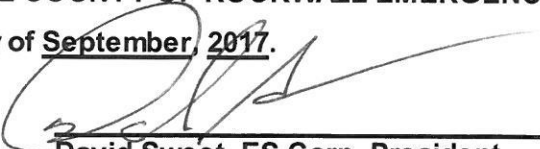
Section 1. That the Law Enforcement Firing Range Operating Budget for the County of Rockwall Emergency Services Corporation for October 1, 2017 through September 30, 2018 (fiscal year 2018) is attached hereto as **Exhibit "A"** and made a part hereof for all purposes.

Section 2. That said Law Enforcement Firing Range Operating Budget for the County of Rockwall Emergency Services Corporation be, and the same is approved and adopted by the Board of Directors, as the official Law Enforcement Firing Range Operating Budget for the County of Rockwall Emergency Services Corporation for the fiscal year aforesaid.

Section 3. That expenditures during the fiscal year shall be made in accordance with the budget approved by this resolution unless otherwise amended by the County of Rockwall Emergency Services Corporation.

Section 4. This resolution shall take effect immediately upon its passage and approval, and it is so resolved.

**PASSED AND APPROVED BY THE COUNTY OF ROCKWALL EMERGENCY
SERVICES CORPORATION, this 20th day of September, 2017.**



David Sweet, ES Corp. President

ATTEST:



Kristy Cole, ES Corp. Assist. Secretary

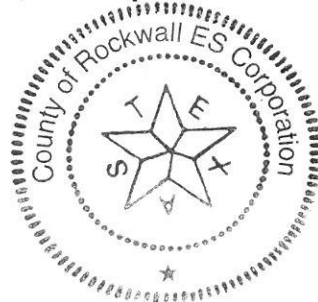


EXHIBIT A



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
LAW ENFORCEMENT FIRING RANGE

ADOPTED FY 2018
 (Oct. 1, 2017 - Sept. 30, 2018)
 Operating Budget

Available Fund Balance	0
Revenues	
Sponsor Contributions	30,336
Total Revenues	30,336
Expenses	
Land Lease	636
Utilities – Electric	7,100
Utilities - Water	3,000
Security Alarm Monitoring	200
Minor Repairs & Maintenance	1,650
Cleaning Service & Supplies	200
Bullet Trap Maintenance	10,600
Target Maintenance	4,200
Mowing Service	750
Property Insurance	2,000
Total Expenses	30,336

Allocation Methodology	Actual	
	Strength	
Heath	23	7.72%
Rockwall	81	27.18%
Rockwall County	92	30.88%
Rowlett	82	27.52%
Royse City	20	6.71%

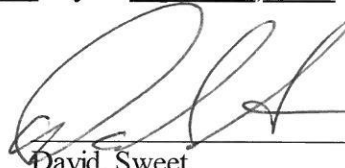
EXHIBIT A

Expense Allocation

ADOPTED FY 2018

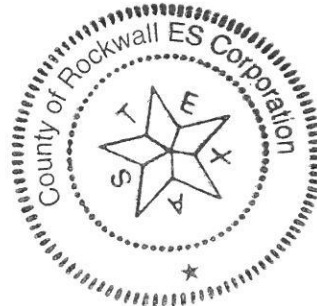
<u>Entity</u>	<u>Amount</u>
City of Heath – Operating	2,141.37
City of Rockwall – Operating	8,445.69
Rockwall County – Operating	9,365.48
City of Rowlett – Operating	8,347.49
City of Royse City – Operating	2,035.97
<u>Total Contributions:</u>	30,336.00

ADOPTED AND APPROVED this 20th day of September, 2017.


David Sweet
President, Board of Directors
County of Rockwall ES Corporation

ATTEST:


Kristy Cole
Assistant Secretary, Board of Directors
County of Rockwall ES Corporation



Adopted 09/20/17

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**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 17-04

**A RESOLUTION OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION, ADOPTING
AND APPROVING THE FISCAL YEAR 2018
EMERGENCY MANAGEMENT BUDGET FOR THE
COUNTY OF ROCKWALL EMERGENCY SERVICES
CORPORATION; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the proposed Emergency Management Budget for the County of Rockwall Emergency Services Corporation ("the ES Corporation") has been previously distributed to each of the member entities for review and consideration by their respective governing bodies; and

WHEREAS, having received no indication of opposition from any member entity regarding said budget proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION:

Section 1. That the Emergency Management Budget for the County of Rockwall Emergency Services Corporation for October 1, 2017 through September 30, 2018 (fiscal year 2018) is attached hereto as **Exhibit "A"** and made a part hereof for all purposes.

Section 2. That said Emergency Management Budget for the County of Rockwall Emergency Services Corporation be, and the same is approved and adopted by the Board of Directors, as the official Emergency Management budget for the County of Rockwall Emergency Services Corporation for the fiscal year aforesaid.

Section 3. That expenditures during the fiscal year shall be made in accordance with the budget approved by this resolution unless otherwise amended by the County of Rockwall Emergency Services Corporation.

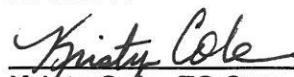
Section 4. This resolution shall take effect immediately upon its passage and approval, and it is so resolved.

PASSED AND APPROVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION, this 20th day of September, 2017.



David Sweet, ES Corp. President

ATTEST:



Kristy Cole, ES Corp. Assist. Secretary

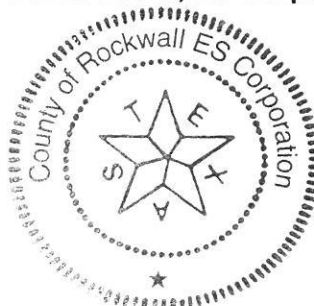


EXHIBIT A



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION EMERGENCY MANAGEMENT BUDGET

ADOPTED FY 2018
(Oct. 1, 2017 - Sept. 30, 2018)

Available Fund Balance	0
Revenues	
Sponsor Contributions	186,615
Total Revenues and Fund Balance:	186,615
Recurring Expenses	
Salaries & Benefits	175,311
Training & Travel	1,800
Dues & Subscriptions	600
Uniforms	125
Auto Insurance	2,629
Fuel & Vehicle Maintenance	3,500
Telephone Communications	1,800
Miscellaneous	250
Postage	100
Office Supplies	500
Total Expenses	186,615

Allocation Methodology		
Rockwall County		50%
Fate	11,380	15.00%
Heath	7,820	10.31%
McLendon Chisholm	2,780	3.66%
Mobile City	218	.29%
Rockwall	42,120	55.52%
Royse City	11,540	15.22%

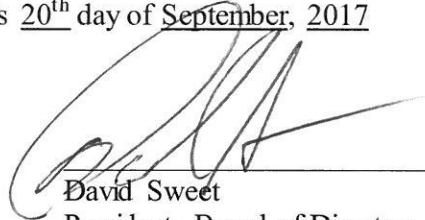
Adopted 09/20/17
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EXHIBIT A
Expense Allocation

ADOPTED FY 2018

<u>Entity</u>	<u>Amount</u>
Sponsor Contributions	
City of Fate	13,997.72
City of Heath	9,618.82
City of McLendon Chisholm	3,419.48
Mobile City	268.15
City of Rockwall	51,808.80
City of Royse City	14,194.53
Rockwall County	93,307.50
Total Contributions	186,615.00

ADOPTED AND APPROVED this 20th day of September, 2017

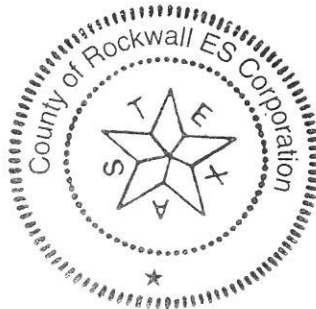


David Sweet
President, Board of Directors
County of Rockwall ES Corporation

ATTEST:



Kristy Cole
Assistant Secretary, Board of Directors
County of Rockwall ES Corporation



Adopted 09/20/17
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**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 17-05

**A RESOLUTION OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION, ADOPTING
AND APPROVING THE FISCAL YEAR 2018
AMBULANCE SERVICES BUDGET FOR THE COUNTY
OF ROCKWALL EMERGENCY SERVICES
CORPORATION; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the proposed Ambulance Services Budget for the County of Rockwall Emergency Services Corporation ("the ES Corporation") has been previously distributed to each of the member entities for review and consideration by their respective governing bodies; and

WHEREAS, having received no indication of opposition from any member entity regarding said budget proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION:

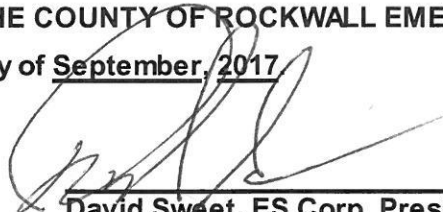
Section 1. That the Ambulance Services Budget for the County of Rockwall Emergency Services Corporation for October 1, 2017 through September 30, 2018 (fiscal year 2018) is attached hereto as **Exhibit "A"** and made a part hereof for all purposes.

Section 2. That said Ambulance Services Budget for the County of Rockwall Emergency Services Corporation be, and the same is approved and adopted by the Board of Directors, as the official Emergency Management budget for the County of Rockwall Emergency Services Corporation for the fiscal year aforesaid.

Section 3. That expenditures during the fiscal year shall be made in accordance with the budget approved by this resolution unless otherwise amended by the County of Rockwall Emergency Services Corporation.

Section 4. This resolution shall take effect immediately upon its passage and approval, and it is so resolved.

PASSED AND APPROVED BY THE COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION, this 20th day of September, 2017



David Sweet, ES Corp. President

ATTEST:



Kristy Cole, ES Corp. Assist. Secretary

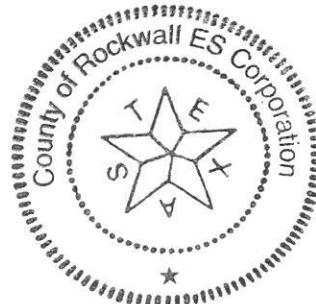


EXHIBIT A



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
AMBULANCE BUDGET

ADOPTED FY 2018
(Oct. 1, 2017 - Sept. 30, 2018)

Available Fund Balance	5,000
Revenues	
Sponsor Contributions	0
Total Revenues and Fund Balance	5,000
Expenses	
Polaris Group Consulting	5,000
Total Expenses	5,000

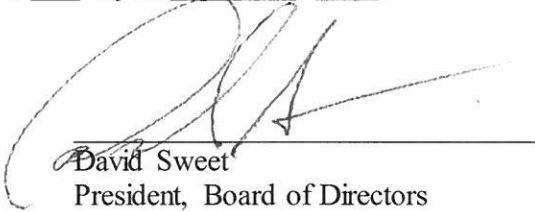
No contribution from partners needed due to available fund balance

Expense Allocation

ADOPTED FY 2018

<u>Entity</u>	<u>Amount</u>
City of Fate	0
City of Heath	0
City of McLendon Chisholm	0
Mobile City	0
City of Rockwall	0
City of Royse City	0
Rockwall County	0
<u>Total Contributions:</u>	0

ADOPTED AND APPROVED this 20th day of September, 2017.

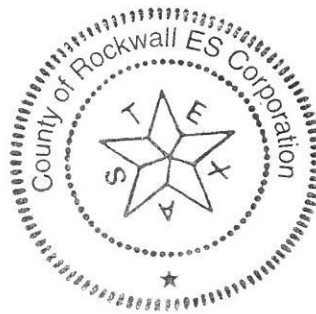

David Sweet

President, Board of Directors
County of Rockwall ES Corporation

ATTEST:


Kristy Cole

Assistant Secretary, Board of Directors
County of Rockwall ES Corporation



Adopted 9/20/17

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