

**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 18-01

**A RESOLUTION OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION, APPROVING
AND ADOPTING THE FISCAL YEAR 2019
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, 2018 through September 30, 2019 (fiscal year 2019) 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 26th DAY OF SEPTEMBER, 2018.

ATTEST:



Kristy Cole, ES Corp. Assist. Secretary



David Sweet, ES Corp. President



EXHIBIT A



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ADMINISTRATIVE / OPERATING BUDGET

Fiscal Year 2019 (Oct. 1, 2018- Sept. 30, 2019)
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Available Fund Balance	700
Revenues	
Sponsor Contributions	4,900
Total Revenues and Fund Balance	5,600
Expenses	
Annual Audit	4,800
Computer Software	600
Office Supplies & Printing	200
Total Expenses	5,600

Allocation Methodology – split equally between all participants

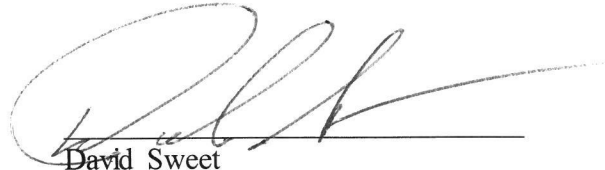
EXHIBIT A

Expense Allocation

Fiscal Year 2019

<u>Entity</u>	<u>Amount</u>
City of Fate	612.50
City of Heath	612.50
City of McLendon Chisholm	612.50
Mobile City	612.50
City of Rockwall	612.50
Rockwall County	612.50
City of Rowlett	612.50
City of Royse City	612.50
<u>Total Contributions:</u>	5,600

ADOPTED AND APPROVED by the County of Rockwall Emergency Services Corporation on this 26th day of September, 2018.



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

ATTEST:



Kristy Cole
Asst. Secretary, Board of Directors
County of Rockwall ES Corporation



**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 18-02

**A RESOLUTION OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION, ADOPTING
AND APPROVING THE FISCAL YEAR 2019 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, 2018 through September 30, 2019 (fiscal year 2019) 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.

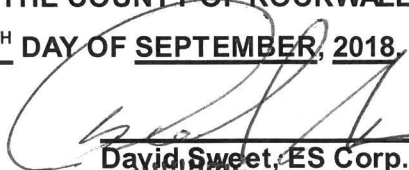
Section 4. This resolution shall take effect immediately upon its passage and approval, and it is so resolved.

**PASSED AND APPROVED BY THE COUNTY OF ROCKWALL EMERGENCY
SERVICES CORPORATION, THIS 26TH DAY OF SEPTEMBER, 2018,**

ATTEST:



Kristy Cole, ES Corp. Assist. Secretary



David Sweet, ES Corp. President

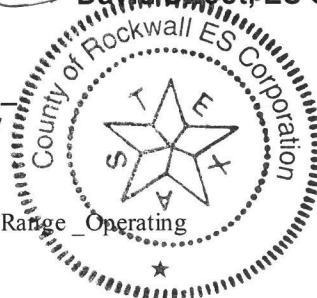


EXHIBIT A



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION LAW ENFORCEMENT FIRING RANGE

Fiscal Year 2019
(Oct. 1, 2018 - Sept. 30, 2019)
Operating Budget

Available Fund Balance	2,637
Revenues	
Sponsor Contributions	28,599
Total Revenues	31,236
Expenses	
Land Lease	636
Utilities – Electric	7,500
Utilities - Water	3,500
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	31,236

Allocation Methodology	Actual	
	Strength	
Heath	23	7.69%
Rockwall	75	25.08%
Rockwall County	92	30.77%
Rowlett	85	28.43%
Royse City	24	8.03%

EXHIBIT A

Expense Allocation

Fiscal Year 2019

<u>Entity</u>	<u>Amount</u>
City of Heath – Operating	2,199.93
City of Rockwall – Operating	7,173.66
Rockwall County – Operating	8,799.69
City of Rowlett – Operating	8,130.15
City of Royse City – Operating	2,295.57
<u>Total Contributions:</u>	28,599.00

ADOPTED AND APPROVED by the County of Rockwall Emergency Services Corporation on this 26th day of September, 2018.


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

ATTEST:


Kristy Cole
Asst. Secretary, Board of Directors
County of Rockwall ES Corporation



**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 18-03

**A RESOLUTION OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION, ADOPTING
AND APPROVING THE FISCAL YEAR 2019
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, 2018 through September 30, 2019 (fiscal year 2019) 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.

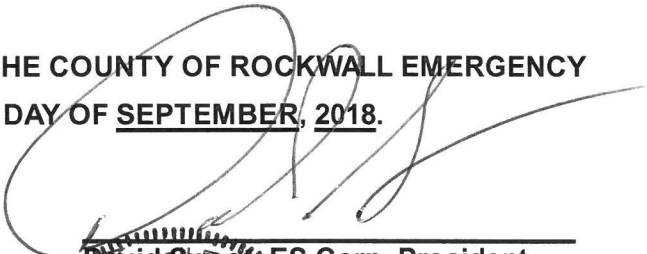
Section 4. This resolution shall take effect immediately upon its passage and approval, and it is so resolved.

**PASSED AND APPROVED BY THE COUNTY OF ROCKWALL EMERGENCY
SERVICES CORPORATION, THIS 26TH DAY OF SEPTEMBER, 2018.**

ATTEST:



Kristy Cole, ES Corp. Assist. Secretary



David Sweet, ES Corp. President

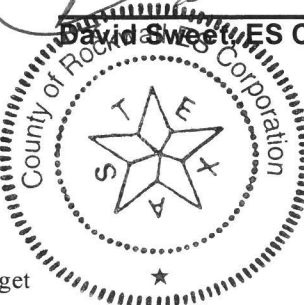


EXHIBIT A



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION EMERGENCY MANAGEMENT BUDGET

Fiscal Year 2019
(Oct. 1, 2018 - Sept. 30, 2019)

Revenues	
ESC Available Fund Balance	800
Reserve Funds held at County	33,244
Sponsor Contributions	196,144
Total Revenues and Fund Balance:	230,188
Recurring Expenses	
Salaries & Benefits	179,934
Training & Travel	1,800
Dues & Subscriptions	1,200
Uniforms	125
Auto Insurance	2,629
Fuel & Vehicle Maintenance	3,500
Telephone Communications	1,800
Miscellaneous	500
Postage	100
Office Supplies	500
Office Furniture	1,600
Ford Explorer/equipment	36,500
Total Expenses	230,188

Allocation Methodology		
Rockwall County		50%
Fate	13,240	16.40%
Heath	8,180	10.13%
McElendon Chisholm	3,270	4.05%
Mobile City	218	.28%
Rockwall	43,750	54.20%
Royse City	12,060	14.94%

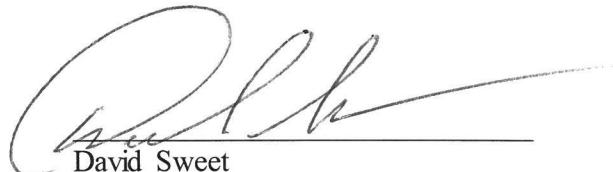
EXHIBIT A

Expense Allocation

Fiscal Year 2019

<u>Entity</u>	<u>Amount</u>
Sponsor Contributions	
City of Fate	16,086.54
City of Heath	9,938.66
City of McLendon Chisholm	3,973.04
Mobile City	264.87
City of Rockwall	53,156.05
City of Royse City	14,652.84
Rockwall County	98,072.00
Total Contributions	196,144.00

ADOPTED AND APPROVED by the County of Rockwall Emergency Services Corporation on this 26th day of September, 2018.

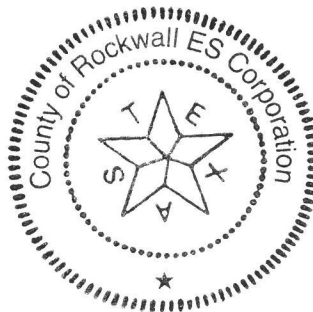


David Sweet
President, Board of Directors
County of Rockwall ES Corporation

ATTEST:



Kristy Cole
Asst. Secretary, Board of Directors
County of Rockwall ES Corporation



**COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION**

RESOLUTION NO. 18-04

**A RESOLUTION OF THE COUNTY OF ROCKWALL
EMERGENCY SERVICES CORPORATION, ADOPTING
AND APPROVING THE FISCAL YEAR 2019
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, 2018 through September 30, 2019 (fiscal year 2019) 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 26th DAY OF SEPTEMBER, 2018.

ATTEST:



Kristy Cole, ES Corp. Assist. Secretary



David Sweet, ES Corp. President

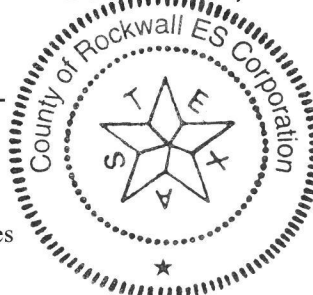


EXHIBIT A



COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

AMBULANCE BUDGET

Fiscal Year 2019 (Oct. 1, 2018 - Sept. 30, 2019)

Available Fund Balance	22,137
Revenues	
Sponsor Contributions	0
Total Revenues and Fund Balance	22,137
Expenses	
Consulting	22,137
Total Expenses	22,137

No contribution from partners needed due to available fund balance comprised of:

\$16,750 Liquidated Damages paid by Rockwall County EMS
\$ 5,387 FY16 consulting funds not expended

EXHIBIT A

Expense Allocation

Fiscal Year 2019

<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 by the County of Rockwall Emergency Services Corporation on this 26th day of September, 2018.



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

ATTEST:



Kristy Cole
Asst. Secretary, Board of Directors
County of Rockwall ES Corporation

