



# BOISE COUNTY

## RESOLUTION 2025-18

### A BOISE COUNTY RESOLUTION TO ADJUST THE FY 2025 GENERAL FUND, CAPITAL PROJECTS DEPARTMENT BUDGET FOR UNANTICIPATED EXPENSES

**WHEREAS**, the Boise County FY 2025 budget, for the Boise County General Fund, Capital Projects Department budget, was adopted by the Board of County Commissioners (the Board) on September 3<sup>rd</sup>, 2024, pursuant to Resolution 2024-36; and

**WHEREAS**, a special election to create the East Boise County EMS District (EBCED) and to dissolve the existing East Boise County Ambulance District (EBCAD) was held in the November 2024 General Election; and

**WHEREAS**, the Board is the current governing board of EBCAD; and

**WHEREAS**, the special election for the creation of EBCED resulted in an 88% vote of YES by the electorate; and

**WHEREAS**, the Board signed the Order organizing EBCED on December 3, 2024; and

**WHEREAS**, the Board, in its capacity as the EBCAD Governing Board and County Board has passed County Resolution 2025-06 Dissolving EBCAD and approving that certain Plan of Dissolution and Transfer of Assets Agreement, between the East Boise County Ambulance District's Governing Board, Boise County, and the East Boise County EMS District (the Plan of Dissolution) and EBCAD Resolution 2025-01 approving the Plan of Dissolution; and

**WHEREAS**, the EBCED Governing Board approved the Plan of Dissolution pursuant to that certain Resolution 2025-01; and

**WHEREAS**, the Plan of Dissolution was approved and signed by Boise County, EBCED and EBCAD; and

**WHEREAS**, the Plan of Dissolution provides for a transfer of funds from Boise County, in the amount of \$40,000, to the newly created EBCED to assist with initial organizational costs of the new entity, in order to fulfill the wishes of the Boise County electorate; and

**WHEREAS**, the creation of the new district, EBCED, and the Plan of Dissolution occurred subsequent to the appropriation of the FY2025 budget, necessitating this amendment;

**NOW, THEREFORE, BE IT RESOLVED** that the FY 2025 budget, for the Boise County General Fund, Capital Projects Department, be adjusted as follows:

| Line Item     | Description              | Budget         | Increase    | Amended Budget |
|---------------|--------------------------|----------------|-------------|----------------|
| 01-00-0397-00 | Authorized Fund Transfer | \$1,051,000.00 | \$40,000.00 | \$1,091,000.00 |
| Line Item     | Description              | Budget         | Increase    | Amended Budget |
| 01-39-0687-00 | Professional Services    | \$226,000.00   | \$40,000.00 | \$266,000.00   |

Approved and adopted in Open Session, this 18<sup>th</sup> day of March, 2025.



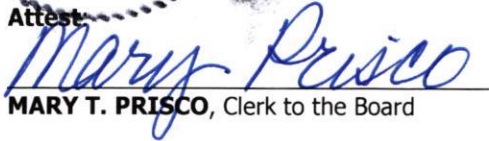
**BOARD OF BOISE COUNTY COMMISSIONERS**

  
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**CLAY S. TUCKER**, Chairman

  
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**LINDY E. LINDSTROM**, Commissioner

  
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**BOB CALLAHAN**, Commissioner

Attest

  
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**MARY T. PRISCO**, Clerk to the Board