## RESOLUTION # 22-21

The Wood County Commissioners Court met in regular session the 24<sup>th</sup> day August, 2021 to consider and act on the following resolution:

WHEREAS, the Wood County Commissioners Court and Wood County Auditor desire to approve and make a one-time payment of \$24,000, or \$2,000.00 per each of the twelve (12) Volunteer Fire Departments in Wood County; and

WHEREAS, the one-time payment will be above and beyond the usual county's contribution pursuant to the annual fire protection and emergency service contracts; and

WHEREAS, said one-time payments are payable only if, and contingent upon, the County Auditor's receipt of annual expenditure reports for the current fiscal year, which are due December 1, 2021; and

WHEREAS, failure of any Volunteer Fire Department to submit said reports renders said Volunteer Fire Department ineligible for this one-time payment; and

WHEREAS, the \$24,000 will be funded out of the remaining "COVID (CRF) Monies" which are currently within the general fund; and

WHEREAS, it is the hope of the Wood County Commissioners Court that these funds will help to offset losses the Volunteer Fire Departments suffered due to cancellation of fundraising events during COVID.

NOW, THEREFORE, BE IT RESOLVED BY THE WOOD COUNTY COMMISSIONERS COURT that a one-time payment of \$24,000.00, or \$2,000.00 per each of the twelve (12) Volunteer Fire Departments in Wood County will be made after December 1, 2021, contingent upon the Auditor's receipt of annual expenditure reports by each fire department.

Approved and signed this 24th day of August, 2021.

Lucy Hebron, County Judge

irgil Holland, Commissioner Pct. 1

Mike Simmons, Commissioner, Pct. 3

Commissioner, Pct. 2

Russell Acker, Commissioner, Pct. 4.

ATTE: