

Fire District No. 3

Township of Hanover Morris County, New Jersey

RESOLUTION AUTHORIZING THE INCLUSION OF CERTAIN CAPITAL APPROPRIATIONS INTO THE 2017 FIRE DISTRICT BUDGET

DECEMBER 1, 2016

16-12-01-112

WHEREAS, the Board of Fire Commissioners, Fire District No. 3, Township of Hanover, County of Morris, State of New Jersey, has the need to expend funds on capital items, and

WHEREAS, the Fire District deems said expenditures to be in the best interest of the Fire District; and

WHEREAS, the Fire District will fund these projects using monies from the Fire District's unassigned fund balance, and

WHEREAS, a Special Election and Public Hearing will be held on December 3, 2016 for the purposes of allowing the voters of the Fire District to Approve or Disapprove of these expenditures.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF FIRE DISTRICT No. 3, TOWNSHIP OF HANOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY as follows:

1. The Board of Fire Commissioners, Fire District No. 3, with voter approval, expend not more than \$125,000.00 of Unassigned Fund Balance to provide for necessary modernization, renovations, construction and upgrades to the Fire Station as determined necessary by the Board for upgrades and certain renovations
2. The Board of Fire Commissioners, Fire District No. 3, with voter approval, expend not more than \$175,000.00 of Unassigned Fund Balance to facilitate the replacement of an ambulance, or the remounting of an ambulance body onto a new chassis?

It is hereby certified that this resolution is adopted by the Board of Fire Commissioners on this the 1st day of December, 2016.

Robert Callas, Secretary