# Fire District No. 3

Township of Hanover, County of Morris

## RESOLUTION ADOPTING 2016 ANNUAL AUDIT

### JULY 6, 2017

### RESOLUTION 17-07-06-55

**WHEREAS,** N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

**WHEREAS,** the annual audit report for the fiscal year ended December 31, 2016 has been completed and filed with the Board of Fire Commissioners, Hanover Township Fire District No. 3, and

**WHEREAS,** N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report entitled "General Comments" and "recommendations" and has evidenced Same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS,** the members of the governing body have received the annual audit and personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17

**NOW, THEREFORE BE IT RESOLVED,** that the governing body of Hanover Township Fire District No. 3 hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2016, and specifically has reviewed the sections of the audit report entitled "*General Comments*" and "*Recommendations*" and has evidenced Same by group affidavit in the form prescribed by the Local Finance Board,

**BE IT FURTHER RESOLVED** that the Secretary of the Board of Fire Commissioners is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE COMMISSIONER'S MEETING HELD ON **6th** Day of **JULY, 2017**

**Robert Callas, Secretary**