

**RESOLUTION AUTHORIZING THE EXPENDITURE
OF FUNDS FROM THE WEST CORNERS FIRE DISTRICT
“FIRE APPARATUS EQUIPMENT ACCOUNT 2” RESERVE FUND
FOR THE PURCHASE OF TWO (2) DISTRICT
CHIEF’S VEHICLES AND RELATED EQUIPMENT**

NOW THEREFORE, the Board of Fire Commissioners of the West Corners Fire District duly convened at a regular meeting on January 16, 2019, does hereby resolve as follows:

WHEREAS, the West Corners Fire District properly created, subject to permissive referendum, a type reserve fund pursuant to General Municipal Law § 6-g entitled “Fire Apparatus Equipment Account 2” and

WHEREAS, the Board of Fire Commissioners of the West Corners Fire District intends to use funds from the Fire Apparatus Equipment Account 2 reserve fund to purchase two (2) District Chief's Vehicles and related equipment in furtherance of its purpose of providing fire and emergency services. Said Chief's Vehicles shall be Make: Chevrolet, Model: Tahoe.

NOW THEREFORE, the Board of Fire Commissioners of the West Corners Fire District, duly convened, does hereby RESOLVE as follows:

1. The Fire District Treasurer is authorized to withdraw up to \$120,000 from the Fire Apparatus Equipment Account 2 reserve fund for the costs of purchasing two (2) District Chief's vehicles and related equipment.
2. Pursuant to General Municipal Law § 6-g, this resolution is subject to permissive referendum.

I, BETTY J. HOMA, do hereby certify that I am the Secretary of the West Corners Fire District, and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Board of Fire Commissioners of the West Corners Fire District on January 16, 2019.

Dated: January 16, 2019
Betty J. Homa, Secretary
West Corners Fire District