CLARENCE FIRE DISTRICT NO. 1

RESOLUTION TO TRANSFER FUNDS FROM EQUIPMENT RESERVE ACCOUNT TO THE GENERAL FUND ACCOUNT

At a meeting of the Clarence Fire District No. 1 held on January 15, 2022 the following Resolution was adopted, which resolution is subject to permissive referendum pursuant to the approved motion to transfer up to \$200,000 from the equipment reserve fund to the General fund.

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, the Clarence Fire District No. 1 does hereby authorize the transfer of a sum not to exceed \$200,000 from its Equipment Reserve Account to the District's General Operating Account for continued Fire District operations including the purchase and outfitting of 3 - 2022 Chief vehicles.

No expenditure shall be made except upon authorization of the Board; and it is further

RESOLVED, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law.

Dated: January 15, 2022

BOARD OF FIRE COMMISSIONERS

CLARENCE FIRE DISTRICT NO. 1

Kristi Mora, Secretary