

**CHARLTON FIRE DISTRICT
RESOLUTION TO EXPEND MONIES FROM THE
CAPITAL RESERVE FUND FOR APPARATUS**

At the Regular Meeting of the Board of Fire Commissioners held on October 7, 2014, the following resolution was passed:

BE IT RESOLVED, that pursuant to Section 6-g of the General Municipal Law, the Board of Fire Commissioners of the Charlton Fire District does hereby approve the expenditure of an amount not to exceed \$420,000.00 from the Capital Reserve Fund for Apparatus for the purpose of acquiring a custom pumper and

BE IT FURTHER RESOLVED that the Treasurer of Charlton Fire District is authorized to transfer funds from the Capital Reserve Fund for Apparatus in an amount not to exceed \$420,000.00 for the aforesaid apparatus.

The Capital Reserve Fund for Apparatus is a "type" fund as described in General Municipal Law Section 6-g.(2)(b). This resolution is subject to permissive referendum.

Board of Fire Commissioners
Charlton Fire District