ENDWELL FIRE DISTRICT

RESOLUTION TO TRANSFER FUNDS FROM CAPITAL RESERVE ACCOUNT TO THE GENERAL OPERATING ACCOUNT

At a meeting of the Endwell Fire District held on January 25, 2021 the following Resolution was adopted, which resolution is subject to permissive referendum pursuant to Section 6-g of the General Municipal Law:

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, the Endwell Fire District does hereby authorize the transfer of a sum not to exceed \$55,000 from its apparatus Capital Reserve Account to the District's General Operating Account for continued Fire District operations including the acquisition of a chief's vehicle for Fire District purposes and services related thereto.

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 25, 2021 BOARD OF FIRE COMMISSIONERS ENDWELL FIRE DISTRICT