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 December 28, 2022, 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 \$552,061.48 from its apparatus Capital Reserve Account to the District's General Operating Account for continued Fire District operations including the acquisition of an aerial ladder tower 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: December 28, 2022

BOARD OF FIRE COMMISSIONERS

ENDWELL FIRE DISTRICT