

**RESOLUTION AUTHORIZING THE EXPENDITURE
OF FUNDS FROM THE WEST CORNERS FIRE DISTRICT
"BUILDING RESERVE" RESERVE FUND
FOR REPLACEMENT OF THE PARKING LOT AT STATION 2**

NOW THEREFORE, the Board of Fire Commissioners of the West Corners Fire District, duly convened at a regular meeting on June 20, 2018, 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 "Building Reserve" and

WHEREAS, the Board of Fire Commissioners of the West Corners Fire District intends to use funds from the "Building Reserve" reserve fund to replace the parking lot at Station 2 located at 1230 Campville Rd., Endicott, NY 13760.

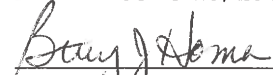
NOW THEREFORE, the Board of Fire Commissioners of the West Corners Fire District, duly convened, does hereby RESOLVE as follows:

1. The Fire District Treasurer is authorized to withdraw up to \$100,000 from the "Building Reserve" reserve fund for the costs of replacing the parking lot at Station 2.
2. Pursuant to General Municipal Law § 6-g, this resolution is subject to permissive Municipal Law 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 June 20, 2018. Said resolution was adopted by the following roll call vote:

Michael Heide	<u>AYE</u>
Daniel Foster	<u>AYE</u>
Matthew Schroedel	<u>AYE</u>
Nicolas Steinhiser	<u>AYE</u>
Vincent Fiacco	<u>AYE</u>

Dated: June 20, 2018


Betty J. Homa, Secretary
West Corners Fire District

SEAL