

**RESOLUTION AUTHORIZING THE EXPENDITURE
OF FUNDS FROM THE WEST CORNERS FIRE DISTRICT
“BUILDING RESERVE” RESERVE FUND
FOR SECURITY IMPROVEMENTS OF STATIONS 1 and 2**

NOW THEREFORE, the Board of Fire Commissioners of the West Corners Fire District, duly convened at a regular meeting on April 10, 2019, 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 Fund to install a keyless entry system for interior and exterior doors at both stations within the district.

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 \$20,000 from the BUILDING RESERVE reserve fund for the costs of installing the keyless entry system.
2. Pursuant to General Municipal Law § 6-g, this resolution is subject to permissive 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 April 10, 2019.

Dated: April 10, 2019

Betty J. Homa

Betty J. Homa, Secretary
West Corners Fire District