

**SELKIRK FIRE DISTRICT  
NOTICE OF RESOLUTION  
ADOPTED SUBJECT TO  
PERMISSIVE REFERENDUM**

**RESOLUTION # 2017- 5 - 02**

**RESOLUTION AND PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Selkirk Fire District in the County of Albany, State of New York has on the 2<sup>nd</sup> day of May 2017, duly adopted, subject to a permissive referendum, a resolution as follows:

WHEREAS, the Board of Fire Commissioners authorizes the expenditure of up to \$330,000.00 from its Building and Grounds Capital Reserve Fund; and

WHEREAS, these funds will be used to purchase Real Property;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners authorizes the expenditure of the Capital Reserve Funds; and

BE IT FURTHER RESOLVED, that the District Treasurer is authorized to expend from the Building and Grounds Capital Reserve Fund up to \$330,000.00; and

This resolution shall be subject to a permissive referendum, as permitted by law.

The motion to adopt the resolution was made by Commissioner Van Apeldoorn, was seconded by Commissioner Strock and approved with the following vote:

AYES: Chairman Wickham, Commissioner Van Apeldoorn, Commissioner Ten Eyck, Commissioner Burns and Commissioner Strock.

NAYS: none

ABSENT: none

DATED: May 2, 2017