

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

RESOLUTION # 2017- 5 - 04

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 2nd 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 \$100,000.00 from its Equipment and Apparatus Capital Reserve Fund; and

WHEREAS, these funds will be used to purchase Fire Equipment and Apparatus;

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 Equipment and Apparatus Capital Reserve Fund up to \$100,000.00; and

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

The motion to adopt the resolution was made by Commissioner Burns, was seconded by Commissioner Ten Eyck 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