

**RESOLUTION OF THE GOSHEN FIRE DISTRICT**

Whereas, the district has a need to purchase one new engine;

Whereas, sufficient reserve funds have been saved in a capital reserve fund which may be utilized to purchase the apparatus;

Whereas, spending funds in a capital reserve requires the resolution to be subject to permissive referendum;

NOW THEREFORE, upon motion made, seconded and discussion held, and **subject to permissive referendum**, the fire commissioners of the fire district RESOLVE as follows:

1. There is hereby declared a need to purchase 1 engine utilizing funds from an appropriate capital reserve fund;
2. The district shall purchase the apparatus utilizing funds from the capital reserve fund;
3. Up to \$716,000.00 may be withdrawn from the capital reserve fund and for the payment of 1 engine and appropriate equipment. The withdrawal may be taken in one or more amounts;
4. No funds may be withdrawn until the passage of thirty days from the date of publication of the abstract of the publication of this resolution;
5. The secretary is hereby directed to place an abstract of the resolution upon the town's sign board and website immediately, and must remain there for at least 15 days;
6. The secretary is hereby directed to place such abstract in the newspaper having general circulation in this district.

This resolution was approved by a majority of the Commissioners, on the 18th day of July, 2019.

By: Commissioner Boxman seconded by Commissioner Frey

Commissioner Turi  \_\_\_\_\_

Commissioner Boxman  X  \_\_\_\_\_

Commissioner Frey  \_\_\_\_\_ X  \_\_\_\_\_

Commissioner Bruno  \_\_\_\_\_ Absent  \_\_\_\_\_

Commissioner Felczak  \_\_\_\_\_ X  \_\_\_\_\_