## TOWN OF CLAYTON FIRE DISTRICT

## RESOLUTION TO TRANSFER FUNDS FROM TYPE CAPITAL RESERVE ACCOUNT TO THE GENERAL OPERATING ACCOUNT

## Resolution No.2024-6

**RESOLVED**, that pursuant to Section 6-g of the General Municipal Law, as amended, the Town of Clayton Fire District does hereby authorize the transfer of a sum not to exceed \$16,000.00 from its Type Capital Reserve Account to the District's General Operating Account for *HS 7571 Change Order Rev A* for Fire District purposes and services related thereto.

No expenditure shall be made except upon authorization of the Board; and it is further

**RESOLVED**, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law.

Commissioner moved Matthews, Commissioner Orvis seconded, and the Board of Fire Commissioners voted as follows:

| Name:                 | Voting: Aye or Nay: |
|-----------------------|---------------------|
| Chairman Taylor       | Ауе                 |
| Commissioner Orvis    | Aye                 |
| Commissioner Matthews | Aye                 |
| Commissioner Dickey   | Aye                 |
| Commissioner Haver    | Ауе                 |
| Commissioner Johnson  | Aye                 |
| Commissioner Lowe     | Ауе                 |

The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners.

June 12, 2024

Lucianne LaPierre, Secretary Town of Clayton Fire District