

DANBY FIRE DISTRICT

RESOLUTION TO TRANSFER MONEY FROM
BUILDING PROCUREMENT, REPAIR
AND REPLACEMENT CAPITAL RESERVE ACCOUNT
TO
WEST DANBY RENOVATION ACCOUNT H3410.9

RESOLUTION 2022-01-25. _____

WHEREAS, on May 12, 2020 the Board of Fire Commissioners for the Danby Fire District adopted Resolution 2020-05-12.3 to authorize the transfer of not more than \$180,000.00 from its Building Capital Reserve Account to the District's General Operating Account for West Danby Building Renovation.

WHEREAS, the Danby Fire District has contracted with McPherson Builders, Inc. to do the renovations related to the West Danby Building Renovation.

WE RESOLVE to transfer \$21,234.40 from Building Procurement, Repair and Replacement Capital Reserve Account to West Danby Renovation Account H3410.9 to pay Application and Certification for Payment No. 21-104-004 to McPherson Builders, Inc. in relation to renovations completed to date on the West Danby Renovation project.

WE RESOLVE to modify the 2022 Budget to include the sum of \$21,234.40 for Application and Certification for Payment No. 21-104-004 to McPherson Builders, Inc. in relation to renovations completed to date on the West Danby Renovation project.

WE FURTHER RESOLVE, with this modification, the 2022 Budget will increase from \$567,000.00 to 588,234.40.

Commissioner _____ moved. Commissioner _____ seconded, and the Board of Fire Commissioners voted as follows:

Commissioner Anderson
Commissioner Faehndrich
Commissioner Finley
Commissioner Freedman
Commissioner Westmiller

The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners on January _____, 2022.

Sharon Gaden, Secretary
Danby Fire District