

*Fire District No. 3*

Township of Hanover, County of Morris

**SEPTEMBER 7, 2017**

**RESOLUTION AUTHORIZING EXPENDITURE OF CAPITAL FUNDS FOR THE  
COMPLETION OF ELECTRONIC SIGN BOARD INSTALLATION**

**RESOLUTION 17-09-07-74**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris received authorization through voter approval at a special meeting on December 3, 2016 for renovations and repairs to the Cedar Knolls Fire Station, and

**WHEREAS**, the voters of the District approved said funding in the regular election held on February 18, 2017, and

**WHEREAS**, adequate funding remains in these accounts for the purposes of improvements, renovation and repairs as deemed necessary, and in the best interest of the District, and

**WHEREAS**, competitive quotes were received for all projects remaining consistent with the installation of the electronic sign board, and

**WHEREAS**, the prospective expenditures have been reviewed and approved by counsel to the Board.

**NOW THEREFORE BE IT RESOLVED** that the Commissioners of Fire District No. 3 in the Township of Hanover, County of Morris:

- 1) Authorizes the expenditure of no more than \$26,000.00 to complete said work. And
- 2) Authorizes the Commissioner Chairman to sign any such contracts necessary to complete said work.

**Robert Callas, Secretary**