

THE COMMISSIONERS OF THE FIRE DISTRICT NO. 3
IN THE TOWNSHIP OF LOWER, COUNTY OF CAPE MAY

RESOLUTION # 2019-01

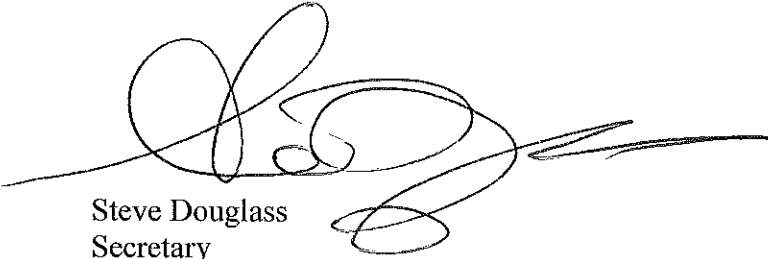
RESOLUTION TO ADMEND THE INTRODUCED 2019 BUGET

Now, whereas, be it resolved by the Lower Township Board of Fire Commissioner No. 3 by taxpayer approval of December 24, 2018 special meeting vote, will amend the 2019 Budget and will use \$400,000.00 from the general fund for expenditures related to the replacement/repairs of HVAC system of the entire Firehouse located at 415 Breakwater Road, Erma, New Jersey, 08204. Said \$400,000.00 will be transferred from the general surplus fund to the capital expenditures fund. Whereas, this action does not reflect an increase in taxation of the originally introduced 2019 Budget.

Approved on this date, January 15, 2019

Motioned by Commissioner *G. Douglass* and seconded by Commissioner *Robertson*

Commissioners	Yea	Nay	Abstain	Absent
Van Mourik	X			
Robertson	X			
Sweeten	X			
G. Douglass	X			
S. Douglass	X			


Steve Douglass
Secretary