

**RESOLUTION AUTHORIZING THE EXPENDITURE  
OF FUNDS FROM THE WEST CORNERS FIRE DISTRICT  
“BUILDING RESERVE” RESERVE FUND  
FOR SECURITY IMPROVEMENTS OF STATIONS 1 and 2**

**NOW THEREFORE**, the Board of Fire Commissioners of the West Corners Fire District, duly convened at a regular meeting on April 10, 2019, does hereby resolve as follows:

**WHEREAS**, the West Corners Fire District properly created, subject to permissive referendum, a type reserve fund pursuant to General Municipal Law § 6-g entitled “Building Reserve” and

**WHEREAS**, the Board of Fire Commissioners of the West Corners Fire District intends to use funds from the Building Reserve Fund to install a keyless entry system for interior and exterior doors at both stations within the district.

**NOW THEREFORE**, the Board of Fire Commissioners of the West Corners Fire District, duly convened, does hereby RESOLVE as follows:

1. The Fire District Treasurer is authorized to withdraw up to \$20,000 from the BUILDING RESERVE reserve fund for the costs of installing the keyless entry system.
2. Pursuant to General Municipal Law § 6-g, this resolution is subject to permissive referendum.

I, BETTY J. HOMA, do hereby certify that I am the Secretary of the West Corners Fire District, and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Board of Fire Commissioners of the West Corners Fire District on April 10, 2019.

Dated: April 10, 2019

Betty J. Homa

Betty J. Homa, Secretary  
West Corners Fire District