

BOARD OF FIRE COMMISSIONERS HOPEWELL BOROUGH DISTRICT NO.1

RESOLUTION 16-37

A RESOLUTION AUTHORIZING EXECUTION OF A LETTER AMENDMENT TO A LOCAL FINANCE BOARD APPLICATION

Whereas, the Board of Fire Commissioners of Hopewell Borough District No. 1 submitted an application to the Local Finance Board of New Jersey for its required approval of financing for a rescue/pumper fire apparatus, the purchase of which was approved by the fire district's voters at the February 20, 2016 fire district election and budget referendum; and

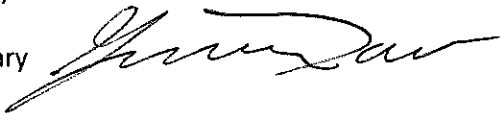
Whereas, the Local Finance Board notified the Commissioners that certain elements of the application needed to be clarified and submitted in connection with the application before the application could be reviewed for approval.

Now, it is Resolved that the Board of Fire Commissioners of Hopewell Borough District No. 1 sign and submit a letter to the Local Finance Board clarifying certain information contained in the commissioners' original application insofar as the source of downpayment and proposed financing proposal for a rescue/pumper fire apparatus.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Morehouse	X			
Commissioner Bovenizer	X			
Commissioner Davies	X			
Commissioner Evans	X			
Commissioner Myers	X			

Gregory Davies

Secretary



November 1, 2016