

**RESOLUTION 2017-31
MOUNT HOLLY FIRE DISTRICT No.1**

**RESOLUTION AUTHORIZING
LINE ITEM TRANSFERS PURSUANT TO N.J.S.A 40A:14-78.9**

WHEREAS, the Commissioners of Fire District No. 1 of the Township of Mount Holly, County of Burlington, State of New Jersey submitted an annual Budget to the voters of Fire District No. 1 on February 18, 2017; and

WHEREAS, the registered voters of the Township of Mount Holly, County of Burlington, State of New Jersey approved the budget as presented and the amount of revenue to be raised through taxation ; and

WHEREAS, the Commissioners of Fire District No. 1 have operated pursuant to and in accordance with said Budget through December 6, 2017; and

WHEREAS, commencing November 1, 2017 the Commissioners of Fire District No. 1 found it necessary to expend amounts in excess of those appropriations specified in various line items of the Operating Appropriation section of the aforementioned Budget; and

WHEREAS, the Commissioners of Fire District No. 1 find there is excess appropriation in various line items and subsequent insufficient appropriations in other various line items; and

WHEREAS, N.J.S.A. 40A:14-78.9 permits the transfer of excess funds appropriated for designated line items to line items with insufficient appropriations during the last two months of the fiscal year; and

WHEREAS, N.J.S.A. 40A:14-78.9 requires the Commissioners to adopt a Resolution by not less than a two-thirds (2/3) vote of the full membership to transfer the amount of the excess line item to those line items where appropriations are deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, that for the above set forth reasons, the transfer of appropriations shall be made in accordance to the transfer sheet attached hereto.

BE IT FURTHER RESOLVED, that a copy of this Resolution be maintained as a permanent District record pursuant to and in accordance with the State of New Jersey County and Municipal Agencies Record Retention Schedule promulgated by the Division of Archives and Record Management.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Auditor for the Commissioners of Fire District No. 1 for the purpose of making the appropriate adjustments in the Audit for the 2017 fiscal year.


BE IT FURTHER RESOLVED, that the aforementioned transfers be effective as of December 6, 2017.

CERTIFICATION

I, **STEFANIE HAINES**, do hereby certify that the foregoing is a true and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 6th day of December, 2017.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly on this 6th day of December, 2017.



STEFANIE HAINES, CLERK
Board of Fire Commissioners
Fire District No.1
Township of Mount Holly

Member	Aye	Nay	Abstain	Absent
Donald Pike	✓			
Richard McIlwee	✓			
Joshua Brown	✓			
Stefanie Haines	✓			
Patricia Cauley				✓