

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO.1 TOWNSHIP OF OCEAN CANCELLING CERTAIN CAPITAL PROJECT AND TRANSFERRING UNEXPENDED APPROPRIATION BALANCES TO THE RESTRICTED FUND SURPLUS**

**WHEREAS;** The Board of Fire Commissioners have reviewed the status of various capital projects previously authorized by the electorate and have determined that the following specified project has been cancelled and there remains an excess appropriation and unexpended fund in said project account:

1. Repairs and improvements to District Firehouse Parking Lot \$295,000

**WHEREAS;** the total of unexpended appropriation remaining in the above project account is \$295,000; and

**WHEREAS;** The Board has determined that the above specified project should be cancelled of record and the unexpended fund balance transferred to the Restricted Fund Surplus Account.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of Fire District No.1 Township of Ocean that the above specified capital improvement project is cancelled of record and that the unexpended fund balance of the repairs and improvements to District Firehouse parking be transferred to the Restricted Fund Surplus Account in the amount of \$295,000.

Moved by: Nelson

Seconded by: Reu

Roll Call Vote:

Ayes: 5

Nays: 0

Absent: 0

Abstain: 0

Certified to be a true copy of the Resolution adopted by the Board of Fire Commissioners Fire District No.1 Township of Ocean on the 22 day of October, 2018.

Craig Flannigan  
Fire District Administrator