

Resolution 2022-08-03

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS CANCELLING
CERTAIN CAPITAL PROJECTS AND TRANSFERRING UNEXPENDED
APPROPRIATION BALANCES TO THE GENERAL CAPITAL RESERVE SURPLUS
FUND**

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 projects have been completed, and there remain excess appropriations and unexpended funds in said project accounts:

- | | |
|-----------------------|-------------|
| 1. Utility Vehicle: | \$8,275.14 |
| 2. Chevy SUV: | \$4,257.14 |
| 3. Engine Room Floor: | \$10,091.48 |
| 4. Chief's Vehicle: | \$33.58 |

WHEREAS; the total of unexpended appropriation remaining in the above project accounts is \$22,657.34; and

WHEREAS; The Board has determined that the above specified completed projects should be canceled of record and the remaining unexpended fund balances transferred to the "General Capital Reserve Surplus Fund" 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 projects are canceled of record and that the unexpended fund balances for each project be transferred to the "General Capital Reserve Surplus Fund" account in the amount of \$22,657.34.

Moved by: Williams

Second by: Beringer

Roll Call Vote:

| | Ayes: | Nays: | Absent: | Abstain: |
|-----------|-------|-------|---------|----------|
| Reu | XXX | | | |
| Williams: | XXX | | | |
| Newman: | XXX | | | |
| Morrow: | XXX | | | |
| Beringer: | XXX | | | |

It is certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No. 1 Ocean Township on the 8th day of August 2022.

Craig Flannigan,

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Fire District Administrator