

**RESOLUTION OF THE U-CREST FIRE DISTRICT #4
TO UTILIZE RESERVE FUNDS FOR THE PURCHASE OF A HEAVY RESCUE**

WHEREAS, the U-Crest Fire District #4 ("District") has a capital reserve for apparatus and equipment, which can be utilized to purchase fire apparatus and affiliated equipment;

WHEREAS, the Board of Fire Commissioners ("Board") has determined that it was in the best interests of the public to utilize reserve funds for the purchase of a new Heavy Rescue, which is anticipated no more than eight hundred thousand dollars (\$800,000.00);

WHEREAS, the District's capital reserve for apparatus and equipment is anticipated to contain sufficient funds by the time the District takes delivery of the Heavy Rescue, to pay for the Heavy Rescue;

WHEREAS, spending reserve the funds from the apparatus and equipment Reserve Fund requires the resolution to be subject to permissive referendum;

NOW, THEREFORE, THE BOARD OF FIRE COMMISSIONERS OF THE U-CREST FIRE DISTRICT #4 IN THE TOWN OF CHEEKTOWAGA, ERIE COUNTY, NEW YORK (THE "DISTRICT") HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all its members), AS FOLLOWS:

Section 1. The District shall be authorized to utilize funds from the capital reserve for apparatus and equipment to purchase a new Heavy Rescue, and the Treasurer may withdraw up to eight hundred thousand dollars (\$800,000.00) from the apparatus and equipment Reserve Fund to pay costs associated with the purchase of the Heavy Rescue;

Section 2. No funds may be withdrawn until the passage of thirty days from the date of the publication of the abstract of this resolution;

Section 3. The District's Secretary is hereby directed to place an abstract of the resolution in the newspaper having general circulation in this district;

Section 4. The District's Secretary is hereby directed to send the abstract of the resolution to the Town Clerk for placement upon the town's sign board and website immediately, which must remain there for at least 15 days;

This resolution was approved by a majority of the Commissioners, on the 25th day of June, 2018.

By:

William J. Strang

Paul D. Wanat

Michael J. Doyl

Christopher J. Macick

ABSTRACT

By resolution dated June 25, 2018, the U-Crest Fire District #4 has approved a resolution, subject to permissive referendum, for the purchase of a new Heavy Rescue truck for use by the Fire District, with an estimated cost not to exceed eight hundred thousand dollars (\$800,000.00), and has authorized the use of capital reserve funds which shall be expended from the apparatus and equipment Reserve Fund in an amount up to eight hundred thousand dollars (\$800,000.00).