

**WHEREAS**, transfers are permitted during the <sup>FIRST</sup> last two months of the fiscal year by resolution to the Board of Fire Commissioners, setting forth the facts, adopted by not less than two thirds vote of the full membership thereof, whenever it shall become necessary to expend amounts in excess of those appropriations specified in the various line items of the operating appropriations section of the annual fire district budget and there shall be excess appropriations in other line items of the operating appropriations section;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Fire Commissioners of the Township of Franklin, Fire District Number 3, that the transfers in the amount of \$3,500.00 be made as follows:

<u>Account Number</u>	<u>Title</u>	<u>From</u>	<u>To</u>
01-01-01-310500	Maintenance	2000.00	
01-01-01-260001	Reimbursement of Expenses	1,000.00	
01-01-01-390001	Office Improvements	500.00	
01-01-01-380001	AWARDS		3500.00
		<u>\$3,500.00</u>	<u>\$3500.00</u>

**ROLL CALL:**

<u>COMMISSIONERS</u>	YES	NO	ABSTAIN	ABSENT
Vincent Inzano	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Alfred Pinnella	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Michael Gilliam	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
Douglas Krushinski	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
VACANT	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

Adopted this 20th day of January 2010 and certified as a true copy of an original.

  
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 Vincent J. Inzano  
 Board Clerk