

**RESOLUTION 2016-16**

**WHEREAS**, transfers are permitted during the 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 \$ 19,261.76 are made as follows:

<u>Account Number</u>	<u>Title</u>	<u>From</u>	<u>To</u>
01-01-190-001	Attorney	\$ 3,000.00	
01-01-150-510	Insurance		\$ 3,000.00
01-01-190-007	Actuary	\$ 2,000.00	
01-01-180-801	Turn out gear		\$ 2,000.00
01-01-210-208	Clean Air	\$ 5,000.00	
01-01-180-801	Turn out gear		\$ 5,000.00
01-01-260-002	Reimbursement Fire Calls	\$ 1,135.00	
01-01-220-301	Communications		\$ 1,135.00
01-01-120-215	Confined Space	\$ 5,866.76	
01-01-310-590	Board Maintenance		\$ 5,866.76
01-01-120-217	Baltimore	\$ 2,260.00	
01-01-120-216	Indianapolis		\$ 2,260.00
		<u>\$19,261.76</u>	<u>\$19,261.76</u>

**ROLL CALL:**

**COMMISSIONERS**

	YES	NO	ABSTAIN	ABSENT
Vivian Cottrell	<i>VC</i>	---	---	---
John Byrne	<i>JB</i>	---	---	---
Sherrod Middleton	---	---	---	<i>A</i>
Theodore Ritterson	---	---	---	<i>A</i>
Douglas Krushinski	<i>DK</i>	---	---	---

Adopted this 21st day of December 2016 and certified as a true copy of an original.

*John M. Byrne*  
 John Byrne  
 Clerk