

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF FRANKLIN TOWNSHIP FIRE DISTRICT NO. 1, SOMERSET
COUNTY, NEW JERSEY AUTHORIZING THE ADOPTION OF THE TEMPORARY
BUDGET FOR 2012
11-42**

WHEREAS, P.L. 1985, Chapter 288, Section 13 (N.J.S.A. 40A:14-78.17) permits the adoption of a temporary budget for all appropriations, a total of which shall not exceed 14% of the prior years appropriations, excluding debt services and capital improvements in both instances; and




WHEREAS, the Commissioners of Franklin Township Fire District No. 1, Somerset County, desire to adopt such a temporary budget for the year 2012 as there may be a need to make purchases from the beginning of the fiscal year until such time that the budget is finally adopted.


NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Franklin Township Fire District No. 1, Somerset County, New Jersey, that it hereby authorizes the adoption of a temporary budget for the 2012 year. The total temporary budget for 2012 shall be in the amount of \$300,000.

This resolution shall take effect immediately.







Bernard L. Pongratz, Chairman

  
YES NO ABSTAIN






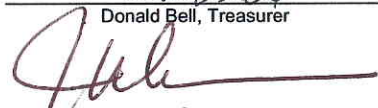
Tim Szymborski, Clerk

  
YES NO ABSTAIN




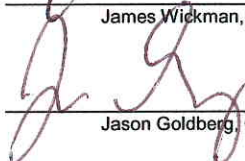
Donald Bell, Treasurer

  
YES NO ABSTAIN



James Wickman, Commissioner

  
YES NO ABSTAIN



Jason Goldberg, Commissioner

 
YES NO ABSTAIN

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE COMMISSIONERS OF FIRE DISTRICT NO. 1, FRANKLIN TOWNSHIP, SOMERSET COUNTY, NEW JERSEY AT THEIR REGULAR MEETING HELD ON DECEMBER 12, 2011



TIM SZYMBORSKI, CLERK