

**Certification**

I, Andrew Calvo, Acting Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on January 21, 2016.

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Andrew Calvo, Acting Secretary

The foregoing resolution was introduced by Commissioner Bowles and it was seconded by Commissioner Calvo.

**RECORD OF VOTE**

Members	BOWLE S	CALVO	CHERVINSK Y	DONOHUE	HAWKIN S
Yes					
No					
Not Voting					
Absent					

**Resolution #1-16  
Authorizing Adoption of 2016 Budget**