

Certification

I, Andrew Calvo, 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 19, 2017.

Andrew Calvo, Secretary

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

RECORD OF VOTE

Members	BOWLES	CALVO	COSTA	DONOHUE	HAWKINS
Yes	X	X	X	X	
No					
Not Voting					
Absent					X

**Resolution #1-17
Authorizing Amendment of 2017 Budget**