

**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.

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Andrew Calvo, Secretary

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

**RECORD OF VOTE**

<b>Members</b>	<b>BOWLES</b>	<b>CALVO</b>	<b>COSTA</b>	<b>DONOHUE</b>	<b>HAWKINS</b>
<b>Yes</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	
<b>No</b>					
<b>Not Voting</b>					
<b>Absent</b>					<b>X</b>

**Resolution #2-17  
Authorizing Adoption of 2017 Budget**