

RESOLUTION NO. 2023-7
OF THE BOARD OF FIRE TRUSTEES
OF THE GEORGETOWN TOWNSHIP FIRE PROTECTION DISTRICT
FLOYD COUNTY, INDIANA

WHEREAS, the Georgetown Township Fire Protection District (the "District") owns a Command Vehicle (Unit 1202) that suffered damage necessitating repairs totaling \$8,832.00, which the District paid on 9/15/2023 from Account 353 (Vehicle Maintenance);

WHEREAS, the District made a claim with its insurance company to cover the damage to the Command Vehicle (Unit 1202), which was approved less the \$1,000 deductible, and the District received two payments from its insurance company on 7/19/2023 and 8/7/2023 totaling \$7,832.00; and

WHEREAS, the Board of Fire Trustees of the District desires to appropriate the amount of insurance proceeds received for expenditures from Account 353 (Vehicle Maintenance) in Budget Year 2023 to cover anticipated expenses and to avoid an account shortage.

NOW, THEREFORE, BE IT:

RESOLVED, that the amount of \$7,832.00 is hereby appropriated for expenditures from the General Fund for expenditures from Account 353 (Vehicle Maintenance); and

RESOLVED, that the District's Fiscal Officer be, and hereby is, authorized and empowered to take all such further action and to execute and deliver all such further documents, in the name and on behalf of the District, as the Fiscal Officer shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out the intent and purposes of the foregoing resolutions.

Adopted by the Board of Fire Trustees of the Georgetown Township Fire Protection District in a public meeting on this 18 day of Oct, 2023.

NAY

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