

RESOLUTION NO. 2023-2
OF THE BOARD OF FIRE TRUSTEES
OF THE GEORGETOWN TOWNSHIP FIRE PROTECTION DISTRICT
FLOYD COUNTY, INDIANA

WHEREAS, due to changes in projected income and expenses, the Fiscal Officer of the Board of Fire Trustees of the Georgetown Township Fire Protection District (the "District") has determined that it is necessary to transfer the appropriated amount of \$50,000.00 from Account 122 (Health Insurance) to Account 302 (Legal Fees) for anticipated increases in expenses and to avoid an account shortage.

NOW, THEREFORE, BE IT:

RESOLVED that the Board approves and directs the Fiscal Officer to transfer the appropriated amount of \$50,000.00 from Account 122 (Health Insurance) to Account 302 (Legal Fees).

Adopted by the Board of Fire Trustees of the Georgetown Township Fire Protection District in a public meeting on this 26 day of July, 2023.

NAY

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W. P. ...

[Signature]

[Signature]

Mark A. ...
[Signature]
