



Arlington Fire District

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For Emergencies
DIAL 911

“Safeguarding Our Community”

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

PLEASE TAKE NOTICE that at its meeting on July 5, 2016, the Board of Fire Commissioners of the Arlington Fire District, Dutchess County, New York, duly adopted a resolution, to transfer an amount not to exceed \$1,200,000 from the District Capital Equipment Reserve Fund to pay for the purchase of two fire engine/pumpers. The following is an abstract of such resolution, concisely stating the purpose and effect, the full resolution is available at the fire district offices: **FIRST:** that the Arlington Fire District Board of Fire Commissioners does hereby authorize the purchase of two pumper fire apparatus pursuant to the District procurement policy and the cooperative purchasing agreement with the Houston-Galveston Area Council from the company, E-One in an amount not to exceed \$1,200,000. dollars; **SECOND:** the Board does hereby authorize the withdrawal of an amount not to exceed \$1,200,000 dollars from the Capital Equipment Reserve Fund to pay for the purchase of the two pumper fire apparatus subject to a permissive referendum; **THIRD:** the Board authorizes the Chairman of the Board or the Fire Chief to execute any required documents to effectuate such purchase subject to attorney review; and **FOURTH:** the Board directs the District Secretary to publish and post a legal notice of the Boards, planned purchase, which is subject to a permissive referendum. In accordance with General Municipal Law 6-g, this Resolution shall not take effect unless and until thirty (30) days have elapsed after the adoption of this Resolution or after a Petition signed and authenticated as required by law has been filed with the Arlington Fire District Secretary the resolution has been approved by a majority of the voters at the next general election or a special election.

DATED: July 7, 2016
Poughkeepsie, New York

Renee O’Neill
Arlington Fire District Secretary

