*DRAFT – REQUIRES BOARD APPROVAL*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2024-\_**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**RESOLUTION OF THE SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS ADOPTING A BUDGET AND RESERVE ACCOUNTS**

**FOR THE FISCAL YEAR 2024-2025 COMMENCING JULY 1, 2024**

WHEREAS, the Sleepy Hollow Fire Protection District Board of Directors has reviewed the budget and reserve accounts for the fiscal year 2024-25:

NOW, THEREFORE BE IT RESOLVED that the budget attached hereto be, and the same is hereby adopted as, and declared to be the adopted budget for the Sleepy Hollow Fire Protection District for fiscal year 2024-25 in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and reserve accounts, appropriated as described in the attached Budget.

IT IS HEREBY CERTIFIED that the Board of Directors of the Sleepy Hollow Fire Protection District duly introduced and regularly adopted the foregoing resolution at a Regular Meeting on the 21st day of June 2024 by the following vote:

AYES: Directors RICHARD SHORTALL, THOMAS FINN, and SHARON ADAMS

NOES: None

ABSENT: None

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Richard C. Shortall, Jr., Director/President

ATTEST

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Thomas J. Finn, Director/Secretary