

**RESOLUTION 2021-5
OF
THE BOARD OF FIRE COMMISSIONERS
OF
THE TOWN OF CLAYTON FIRE DISTRICT**

WHEREAS, the Board of Fire Commissioners of the Town of Clayton Fire District must adopt a proposed budget for 2022 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Town of Clayton Fire District held the annual fire district budget hearing on notice to the public on October 19, 2021, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 19, 2021 at said budget hearing, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the Final Budget for the Town of Clayton Fire District for 2021 attached hereto and made a part hereof in the amount of \$518,705.00 resulting in a tax rate of \$.66

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Raymond Lowe	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Justin Taylor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Scott Johnson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Samuel Thesier	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Jacob Angus	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Robert Haver	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: October 19, 2021

Certification

I, Lucianne LaPierre Secretary/Treasurer of the Town of Clayton Joint Fire District, do hereby certify that the above resolution was adopted at a special meeting of the Joint Fire District of the Town of Clayton held on October 19, 2021 and it's on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Lucianne LaPierre, Secretary/Treasurer