

RESOLUTION  
OF THE VILLAGE OF HERMON

WHEREAS, the Hermon Volunteer Fire Department, Inc., provides fire and rescue service for the Village of Hermon; and

WHEREAS, the Hermon Volunteer Fire Department, Inc., is purchasing a new rescue vehicle; and

WHEREAS, the Hermon Volunteer Fire Department, Inc., has obtained a grant in the amount of approximately Ten Thousand Six Hundred & 00/100 Dollars (\$10,600.00) from the United States Department of Agriculture; and

WHEREAS, the Hermon Volunteer Fire Department, Inc., is borrowing approximately Fifty-Nine Thousand & 00/100 Dollars (\$59,000.00) from the Hermon Volunteer Fire Department, Inc.; and

WHEREAS, the Hermon Volunteer Fire Department, Inc., needs to amend its Certificate of Incorporation under Section 803 of the Not-for-Profit Law in order to provide for a change in its purpose clause to allow rescue service and also to change the number of directors as prescribed in its By-Laws; and

WHEREAS, Section 404 of the Not-for-Profit Law requires the consent of all municipalities in which the Hermon Volunteer Fire Department, Inc., provides services; and

WHEREAS, the exact language to be placed in the Amended Certificate is as follows:

The purpose of the Corporation is as follows:

1. To preserve and protect lives and property from loss or damage by fire, and to acquire and own fire apparatus for use by the Corporation for these purposes.