

WHEREAS, under General Municipal Law 3-c subdivision 5, a fire district may annually adopt a resolution to override the annual tax levy cap, which resolution must be approved by 60 percent of the total voting power of the Board of Fire Commissioners prior to the adoption of its proposed and or final budget.

NOW, THEREFORE IT RESOLVED, that pursuant to the authority of Section 3-c subdivision 5 of the General Municipal Law, after careful consideration of the recurring, regular and other operating costs and obligations of the Fire District and in order to maintain the level of fire protection and emergency services to the residents of the Arlington Fire District, the Board of Fire Commissioners of the Arlington Fire District does hereby override the annual tax levy cap for the 2019 fiscal year.

- B. Board to take vote on final 2019 Budget
- C. Any other business that the Board may take into consideration

VI. **ADJOURN MEETING**