

**JOHNSBURG TOWN BOARD RESOLUTION
APPROVING THE GARNET LAKE VOLUNTEER FIRE CO., INC.
CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION**

RESOLUTION NO.:

INTRODUCED BY:
WHO MOVED ITS ADOPTION

SECONDED BY:

WHEREAS, Garnet Lake Volunteer Fire Co., Inc. is in the process of revising their Certificate of Incorporation as part of their maintaining or renewing their IRS 501(c)(3) Not-For-Profit status; and

WHEREAS, Garnet Lake Volunteer Fire Co., Inc. has requested approval by the Johnsbury Town Board of the proposed Certificate of Amendment as required by New York State law;

NOW, THEREFORE, BE IT:

RESOLVED, that the Johnsbury Town Board hereby approves the Certificate of Amendment of the Certificate of Incorporation provided by Garnet Lake Volunteer Fire Co., Inc.; and

BE IT FURTHER

RESOLVED, that the Town Supervisor, Town Board and Town Clerk are authorized and directed to any and all actions necessary to effect this Resolution, including each Town Board member signing the form provided signifying the Town's consent.

Duly adopted this ____ day of _____, 2021 by the following vote:

AYES :
NOES :
ABSENT :