

**DULUTH TOWNSHIP BOARD OF SUPERVISORS  
RESOLUTION NUMBER 071218**

**WHEREAS**, the Clifton Volunteer Fire Department has identified and communicated structural shortcomings and maintenance issues at Fire Hall #1 that inhibit their ability to provide effective fire protection services to the Town of Duluth, including but limited to the need for an additional vehicle bay and repair of the roof;

**WHEREAS**, the Duluth Town Board of Supervisors has reviewed the circumstances at Fire Hall #1, agreed that a project to expand and repair Fire Hall #1 (Project) was appropriate;

**WHEREAS**, at the 2018 Annual Town Meeting, the Town Board discussed Project plans with the electorate and the electorate subsequently passed a motion supporting the Project;

**WHEREAS**, the Town has since entered into a construction contract for the Project;

**WHEREAS**, the Town Board met in September 2017 to review the Town's financial status and identified amounts in several Town funds that could be transferred to the Town Capital Improvement fund as partial funding of the Project;

**BE IT THEREFORE RESOLVED**, that the Duluth Town Board of Supervisors directs Town Clerk and Treasurer to transfer the following funds into the Town's Capital Improvement fund:

- a) \$105,000 from the Fire Department fund
- b) \$15,000 from Road and Bridge fund
- c) \$20,000 from General Township fund
- d) \$35,000 from the Community Center fund

(continued next page)

This resolution is hereby adopted this 12<sup>th</sup> day of July, 2018 by vote of the Duluth Town Board of Supervisors.

Supervisors votes:

	Yay	Nay	Abstain	Absent
Supervisor Carlson	_____	_____	_____	_____
Supervisor Crow	_____	_____	_____	_____
Supervisor Morton	_____	_____	_____	_____
Supervisor Mount	_____	_____	_____	_____
Supervisor West	_____	_____	_____	_____

Signed by:

\_\_\_\_\_  
David R. Mount, Chair, Duluth Town Board of Supervisors

Attest:

\_\_\_\_\_  
Ann Cox, Town Clerk