Appendix A

FORM OF RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPROPRIATION NJSA 40A:14-78.5

WHEREAS, NJSA 40A:14-78.5 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any Fire District when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for an equal amount, NOW, THEREFORE, BE IT RESOLVED, that the Fire District # _____ of the _____ of ______ in the County of _____, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 20_ in the sum of \$_____, which is now available from _____; and BE IT FURTHER RESOLVED, that the like sum of \$______ is hereby appropriated under the caption ; and (if matching requirement) BE IT FURTHER RESOLVED that the sum of \$_____ representing the amount required for the Fire District's share of the aforementioned undertaking or improvement appears in the budget of the year 20_under the caption _____ and is hereby re-appropriated under the caption of ______. (or, if matching requirement was not in original budget) BE IT FURTHER RESOLVED that the sum of \$______ be anticipated from the proceeds of an emergency resolution theretofore adopted by the _____ (municipal governing body) providing for the Fire District's share of said project or undertaking and the appropriation of the last named sum be returned to the municipality from an appropriation funded by the Fire District in the district's budget for the year _____ (the year following the emergency appropriation). Roll Call Vote: Resolution No. _____, as _____ (title) do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Fire District # _____ of the _____ of _____in the County of _____in the State of New Jersey.

Appendix B

FIRE DISTRICT BUDGET AMENDMENT CERTIFICATION FORM

STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to NJSA 40A:14-78.5 I hereby certify that the f Fire District # of:	• • •
I hereby certify that the Fire District has realized and is i source cited in the fire district resolution the revenue and statutory requirements and will be included in the	appropriation identified below which meets all
Resolution Number:	
Date of Adoption:	
Revenue Title:	Amount: \$
Appropriation Title:	Amount: \$
Local Match - Source:	Amount: \$
Name of Fire District # Fire District #	
Signature of Certifying Officer	
Title of Certifying Officer	
Email Address	
Approval is hereby given to the cited resolution adopted	by the Fire District pursuant to NJSA 40A: 14-78.5.
For Director, Division of Local Government Services	
by:	