THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMEMBER ______, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMEMBER____

WHEREAS, the Alden Town Board has signed with the Crittenden Volunteer Fire Department, Inc. a contract for fire protection to "Town of Alden Fire Protection District,"

WHEREAS, the Contract requires that Crittenden maintain a secondary substation; and

WHEREAS, the Town of Alden Highway Garage has space for said secondary sub-station.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS, THAT:

- 1. The Town Supervisor be and hereby is authorized to execute a license agreement with the Crittenden VFD a copy of which are on file in the office of the Town Clerk, on the terms and conditions contained therein, for the fiscal year beginning January 1, 2022 and ending December 31, 2026; and
- 2. This resolution shall take effect immediately.

The foregoing Resolution was duly put to a roll call vote at a regular meeting on December 7, 2021. The results of which were as follows:

Councilmember Waiss Aye Nay
Supervisor Adamski Aye Nay
Councilmember Pautler Aye Nay