

**RESOLUTION NO. 15-024**  
**AUTHORIZING TRANSFER OF FUNDS**  
**AND CLOSING OF CERTAIN BANK ACCOUNTS**

**WHEREAS**, the Harrison Township Fire District (“Fire District”) currently has five (5) bank accounts;  
and

**WHEREAS**, the Auditor has recommended that two (2) of the accounts be closed and that the funds  
from said accounts be transferred to the Fire District’s operating account;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Harrison Township  
Fire District that Accounts #10005116826 and #10006681257 be closed and that the funds from said accounts  
be transferred to Account #1600508; and

**BE IT FURTHER RESOLVED**, that the Chairman, Treasurer and Business Administrator are hereby  
authorized to take any and all action necessary or required to effectuate same.

**ATTEST**

**BOARD OF FIRE COMMISSIONERS OF  
THE HARRISON TOWNSHIP FIRE DISTRICT**

  
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LAWRENCE MOORE, SECRETARY

  
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CHAIRMAN KEN POWELL

Dated: June 15, 2015