

RESOLUTION NO. 17-044
**AUTHORIZING THE CANCELATION OF THE INSTALLATION OF
SOLAR ELECTRIC PANEL ENERGY SYSTEM PROJECT**

WHEREAS, the Board of Fire Commissioners of the Harrison Township Fire District #1 approved the purchase and installation of solar panels at the Ewan Fire Hall on January 16, 2008; and

WHEREAS, the project has authorized a loan in the amount \$240,000 to pay for the project; and

WHEREAS, the project has not received Local Finance Board approval; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Harrison Township Fire District # 1 authorizes the cancelation of the installation of Solar Electric Panel Energy System Project.

Adopted at a regular meeting of the Board of Fire Commissioners of the Harrison Township Fire District No.1 held on August 16, 2017.

ATTEST:

BOARD OF FIRE COMMISSIONERS OF
THE HARRISON TOWNSHIP FIRE DISTRICT #1



LAWRENCE MOORE
SECRETARY



KEN POWELL
CHAIRMAN

Dated: August 16, 2017