

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1  
IN THE TOWNSHIP OF WEYMOUTH, COUNTY OF ATLANTIC  
RESOLUTION 2024-3**

**Authorizing Appointment of Special Counsel**

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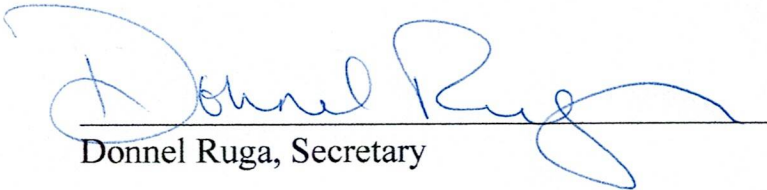
WHEREAS, the Fire District secured voter approval to purchase a firetruck and undertake financing relative to the purchase; and

WHEREAS, the Fire District needs to secure financing and make application to the Local Finance Board relative to same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Weymouth, County of Atlantic, as follows:

- (1) Richard Braslow and Matt Jessup are hereby appointed as special counsel to provide legal services to the Fire District concerning the issues referenced herein.

The Board consists of 5 members; \_\_\_\_\_ members were present,  
There were 4 Aye votes, 0 Nay votes, and — Abstain votes

  
\_\_\_\_\_  
Donnel Ruga, Secretary

2/28/24  
Date