

**AUTHORIZATION TO EXECUTE A CONTRACT WITH THE SALTAIRE VOLUNTEER
FIRE COMPANY FOR THE PROVISION OF FIRE AND RESCUE SERVICES**

Trustee _____ made the following motion:

WHEREAS, the Village of Saltaire and the Saltaire Volunteer Fire Company (SVFC) have a current contract for the provision of fire and rescue protection services within the SVFC's district(s) which expires June 30, 2026 and

WHEREAS, both parties are desirous of executing a new contract for a certain term and for a certain increased fee; and

WHEREAS, all Board members have received the draft contract extension language,

THEREFORE BE IT RESOLVED that the Board of Trustees agrees to the draft contract presented at the meeting for a new contract between the Saltaire Volunteer Fire Company and the Village of Saltaire pursuant to the terms and conditions therein, and further

BE IT RESOLVED that the Mayor of the Village of Saltaire is authorized to execute the proposed contract extension with the Saltaire Volunteer Fire Company, in consultation with the Village Attorney for final language approval, including such non-substantive contract revisions that he may deem necessary to execute the final contract.

The motion was seconded by Trustee _____ and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee

Seconded: Trustee

In Favor:

Abstain: None

Against: None