

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH FIRE DISTRICT NO. 1**

**INCREASING AMOUNT AUTHORIZED IN RESOLUTION 2016-19 AWARDED
CONTRACT FOR SIREN PURCHASE**

RESOLUTION #2016-23

WHEREAS, on May 17, 2016, the Board of Fire Commissioners adopted Resolution 2016-19 authorizing a contract be awarded to Sentry Siren, Inc. for the purchase of a 127 dB(c) 3-phase power warning system (siren) in the amount of eleven thousand ninety-six dollars and 87/100 dollars (\$11,096.87); and.

WHEREAS, due to changes in the manner of emergency dispatching in Mercer County have necessitated an additional expense of \$346.25 in order to accommodate changes; and

WHEREAS, the Chief Financial Officer has certified there are sufficient funds encumbered from the fire district's 2015 encumbered capital budget to pay for this additional expense; and

NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Pennington Borough District 1 that the contract amount authorized in Resolution 2016-19 for the purchase of an emergency warning system (siren) be amended to \$11,443.12.

<u>Roll Call Vote:</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Meytrott	X			
Commissioner Schooley				X
Commissioner Timperman	X			

August 16, 2016