

**Resolution of the Board of Fire Commissioners of
Gibson Fire District #1 (FD381)
Pursuant to General Municipal Law Article 17-A
Approving the Final Version of the Joint Consolidation
Agreement Following a Joint Public Hearing**

WHEREAS, Title 3 of Article 17-A General Municipal Law authorizes a qualifying component local government entity including a fire district to consolidate with another qualified local governmental entity; and

WHEREAS, on September 5, 2023 and September 13, 2023 respectively, the Boards of Fire Commissioners of Gibson Fire District #1 and Corning Joint Fire District jointly adopted resolutions that determined that the consolidation of the two fire districts was in the public interest of the residents and property owners in each of the component fire districts; and

WHEREAS, upon the establishment of a consolidated fire district the provision of firefighting and emergency services will not be operationally affected and only the number of taxing jurisdictions and the administrative costs for levying of fire protection taxes will be affected by being brought under the authority of a single consolidated local government entity; and

WHEREAS, on October 18, 2023 the Boards of Fire Commissioners of Corning Joint Fire District and Gibson Fire District #1 conducted a Joint Public Hearing as required by law for consideration of the Proposed Joint Consolidation Agreement Town of Corning Town Hall, 20 South Maple Street, Corning New York 14830; and

WHEREAS, following the completion of the Joint Public Hearing, the Board of Fire Commissioners of Gibson Fire District #1 has determined that the Proposed Joint Consolidation Agreement should be approved as the final version of the Joint Consolidation Agreement as authorized by General Municipal Law Sections 750(12), 752, and 754.

NOW THEREFORE,

BE IT RESOLVED, the Board of Fire Commissioners of Gibson Fire District #1 hereby approve the Proposed Joint Consolidation Agreement as the final version of the Joint Consolidation Agreement as authorized by General Municipal Law Sections 750(12), 752, and 754; and

BE IT FURTHER RESOLVED, that the Fire District Secretary and Fire District Treasurer are authorized to take whatever further and additional actions as may be necessary to facilitate and effect the consolidation of the Gibson Fire District #1 with Corning Joint Fire District in furtherance of the Joint Consolidation Agreement.

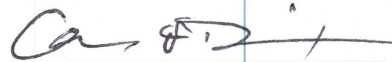
Motion to approve the Resolution on behalf of **Gibson Fire District #1** was made by Commissioner Stickler, and seconded by Commissioner H. Vitulli.

The Board voted as follows:

	Aye	Nay	Abstain
Commissioner Heidi Jo Vitulli	X		
Commissioner Jeremy Vitulli	X		
Commissioner Holly Stickler	X		
Commissioner Clifford Miller	X		

The Resolution was thereby duly adopted.

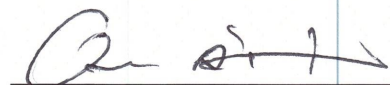
Dated: October 18, 2023


Oscar Dixon, Secretary

I, Oscar Dixon, Secretary of Gibson Fire District #1, Steuben County, New York,

DO HEREBY CERTIFY that the foregoing motion was approved by the Board of Fire Commissioners of Gibson Fire District #1 on October 18, 2023 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file with the official records of the Board of Fire Commissioners of Corning Joint Fire District with the office of the Fire District Secretary.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Corning Joint Fire District this 18th day of October, 2023.


Oscar Dixon, Secretary