

**Evesham Township Fire District Number 1
County of Burlington
State of New Jersey**

Resolution Number 2024 – 71

**ACKNOWLEDGING RECEIPT AND REVIEW OF THE ANNUAL
AUDIT FOR THE
YEAR ENDED DECEMBER 31, 2023**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and,

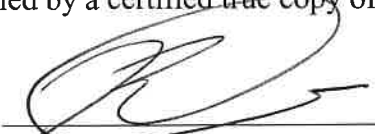
WHEREAS, the annual report of audit for the year ended December 31, 2023 has been completed and filed with the Board of Commissioners of Fire District No. 1 of the Township of Evesham, County of Burlington pursuant to N.J.S.A. 40A:5A-15; and,

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, specifically the section entitled “Schedule of Findings and Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and,

WHEREAS, the Board of Commissioners have received the annual report of audit, and have specifically reviewed the section entitled “Schedule of Findings and Recommendations,” in accordance with N.J.S.A. 40A:5A-17,

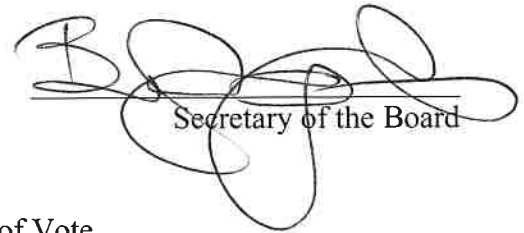
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Evesham Township Fire District Number 1, County of Burlington, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended December 31, 2023 and specifically has reviewed the section of the report of audit entitled “Schedule of Findings and Recommendations,” and have evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Fire District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.



President

This is to certify that the foregoing Resolution was duly adopted by the Board of Fire Commissioners of the Evesham Township Fire District Number 1 at a meeting held on the third day of December 2024.



Secretary of the Board

Roll Call of Vote

Commissioner	Moved	Seconded	Ayes	Nays	Abstained	Absent
Albright		✓	✓			
Baugh	✓		✓			
Guerrini			✓			
McIntyre			✓			
Powers					✓	