NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, at an open public meeting held on this the 21st day of March, 2011, with reference to the 2011 Annual Budget for the Lakewood Township Fire District, including any appended supplement schedules, for the fiscal year beginning January 1, 2011, and ending December 31, 2011, that the following determination is hereby made:

- 1. The original tax levy on the ballot for the Annual Budget: \$3,575,321
- 2. The amount of reduction to the tax levy for the Annual Budget: \$300,000
- The amount of tax levy being certified for the Annual Budget: \$3,275,321
- 4. The Township Committee hereby certifies to the Ocean County Board of Taxation the amounts necessary to be raised by taxation for the Fire District.

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to: Ocean County Board of Taxation and the Fire District.

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Lakewood shall, upon adoption of this resolution, certify to the Township Tax Assessor, pursuant to N.J.S.A. 40A:14-79, the amount to be raised by taxation to support the 2011 Annual Budget of the Fire District, which is attached hereto and incorporated as such; and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Lakewood, that the appropriate Township Officials be, and the same hereby are, authorized to execute and deliver any and all such documents and certifications in order to effectuate the purpose of this resolution.

This resolution was adopted at a meeting of the Township Committee on March 21, 2011, and shall take effect immediately.

CERTIFICATION

I, Mary Ann Del Mastro, Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Committee of said Township at a meeting held on March 21, 2010.

Mary Ann Del Mastro, RMC Township Clerk