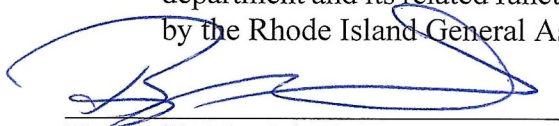


RESOLUTION NO. 2024-01

The Operating Committee for the Harrisville Fire District hereby resolves that:

At a special meeting of the Harrisville Fire District held on Wednesday, April 3, 2024, at 7:00 P.M. at the Harrisville Fire Department, 201 Callahan School Street, Harrisville, R.I., the qualified voters of the Harrisville Fire District approved, by a vote of 36-1, the following motion:

To approve the merger of the Harrisville Fire District's Water Department and the Pascoag Utility District into the new Clear River Electric and Water District and to amend the Harrisville Fire District Charter to remove all references to the water department and its related functions to effectuate the merger, all subject to approval by the Rhode Island General Assembly and Governor.


Harrisville Fire District
Operating Committee

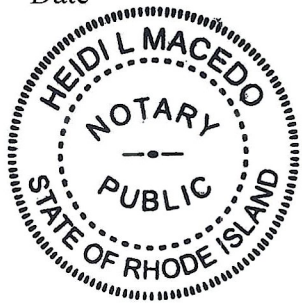
4-9-2024
Date

By Its:

Witness: Heidi L. Macedo

Print Name: Heidi L. Macedo

Date: 4/9/2024



- | | | |
|-------------------------------|---------------------------------------|------|
| Chairman Brayton Round | <input checked="" type="radio"/> Aye: | Nay: |
| Vice Chairman Justin Batalon | <input checked="" type="radio"/> Aye: | Nay: |
| Secretary Anne Brown | <input checked="" type="radio"/> Aye: | Nay: |
| Jason Nichols - <u>Absent</u> | Aye: | Nay: |
| David E. Houle | <input checked="" type="radio"/> Aye: | Nay: |
| Roger Johnson | <input checked="" type="radio"/> Aye: | Nay: |
| Ronald Slocum - <u>Absent</u> | Aye: | Nay: |

Total:

Ayes: 5

Nays: 0

Resolution Passed:

Resolution Failed