

TOWN OF COPEN
RESOLUTION
Number 24 of August 13, 2022

**To Amend the 2022 Budget to Facilitate Using Unappropriated Fund Balance in
the DA – Highway Fund to Pay for Road Repairs**

WHEREAS, in light of recent increases in the costs of petroleum products, the Town of Copake Highway Superintendent has requested to use unappropriated fund balance in the DA – Highway Fund to undertake necessary and appropriate road repairs; and

WHEREAS, the Town of Copake Highway Superintendent has requested that the Town Board amend the DA – Highway Fund budget for 2022 to increase road repair appropriations by \$75,000.00; and

WHEREAS, the Town Board of the Town of Copake, in furtherance of achieving the goals established in the Town of Copake Fund Balance Policy, seeks to utilize available unappropriated fund balance to pay for such necessary and appropriate road repairs as requested by the Town of Copake Highway Superintendent; now, therefore,

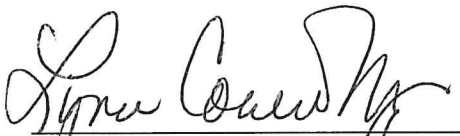
It is hereby **RESOLVED**, that the Town Board of the Town of Copake hereby authorizes and directs the budget transfer of \$75,000.00 from DA915 (Assigned Unappropriated Fund Balance) to increase DA51104 (Maintenance of Streets, Contractual Exp.) by \$75,000.00.

Roll Call Vote The foregoing Resolution, offered by Supervisor Mettler and seconded by Councilperson Wolf, was duly put to a roll call vote as follows:

Resolution #24
Dated August 13, 2022
Copake, New York

Roll Call Vote.

Supervisor Mettler	yes
Councilperson Wolf	yes
Councilperson Gansowski	yes
Councilperson Judd	yes
Councilperson Sullivan	yes


Lynn M. Connolly, Town Clerk

(seal)
August 13, 2022