TOWN OF COPAKE RESOLUTION Number 26 of August 13, 2022

To Amend the 2022 Budget to Facilitate Using Unappropriated Fund Balance in the A – General Fund for the Paving of the Parking Lot at the Copake Memorial Park

WHEREAS, the Town of Copake Town Board awarded a bid to A. Colarusso & Sons, Inc. in the amount of \$120,650.00 for the paving of the parking lot at the Copake Memorial Park; and

WHEREAS, the Town of Copake Town Board, 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 work; now, therefore,

It is hereby **RESOLVED**, that the Town Board of the Town of Copake hereby authorizes and directs the budget transfer of \$120,650.00 from A917 (Unassigned Fund Balance) to increase A51102 (Maintenance of Streets, Equipment and Capital) by \$120,650.00.

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

Resolution #26 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

August 13, 2022

(seal)