

**TOWN OF COPAKE
RESOLUTION
Number 12 of April 13, 2023**

To Transfer Funds to the Town of Copake Repair Reserve Fund

WHEREAS, the Town of Copake Town Board established the Town of Copake Repair Reserve Fund by resolution dated June 11, 2020; 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 maintain the Town of Copake Repair Reserve Fund for purposes authorized by law; and

WHEREAS, the Town Board of the Town of Copake desires to transfer unallocated funds in the amount of \$100,000.00 to the Town of Copake Repair Reserve Fund; now, therefore,

It is hereby **RESOLVED**, that the Town Board of the Town of Copake hereby authorizes and directs the transfer of funds in the amount of \$100,000.00 from the Town's unallocated fund balance to the Town of Copake Repair Reserve Fund.

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

Resolution #12
Dated April 13, 2023
Copake, New York

Roll Call Vote.

Supervisor Mettler
Councilperson Wolf
Councilperson Gansowski
Councilperson Judd
Councilperson Sullivan

Lynn M. Connolly, Town Clerk

(seal)
April 13, 2023