

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

**To Transfer Funds to the Town of Copake Capital Improvement Reserve Fund**

**WHEREAS**, the Town of Copake Town Board established the Town of Copake Capital Improvement Reserve Fund by resolution dated June 9, 2016; 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 Capital Improvement 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 \$250,000.00 to the Town of Copake Capital Improvement 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 \$250,000.00 from the Town's unallocated fund balance to the Town of Copake Capital Improvement Reserve Fund.

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

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

Roll Call Vote.

Supervisor Mettler  
Councilperson Wolf  
Councilperson Gansowski  
Councilperson Judd  
Councilperson Sullivan

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Lynn M. Connolly, Town Clerk

(seal)  
April 13, 2023