TOWN OF COPAKE RESOLUTION Number 14 of April 13, 2023

To Transfer Funds to the Town of Copake Equipment Reserve Fund

WHEREAS, the Town of Copake Town Board established the Town of Copake Equipment 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 Equipment 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 Equipment 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 Equipment Reserve Fund.

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 #14 Dated April 13, 2023 Copake, New York

Roll Call Vote.

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

(seal)

April 13, 2023

M. Connolly,