## **RESOLUTION #3-2022**

## A BUDGET AMENDMENT RESOLUTION AUTHORIZING A TRANSFER FROM GENERAL FUND RESERVE FOR FIRE & RESCUE SOFTWARE

WHEREAS, the Town Board adopted its 2022 Operating Budget on November 16, 2021; and

**NOW THEREFORE BE IT RESOLVED,** that the Town Board authorizes the transfer of approx. \$11,863 from the General Fund Undesignated Reserve (account # 32000-00) to the appropriate Fire & EMS expense accounts for Pro-Phoenix Software.

Dated this 22nd day of February, 2022

Larry Malsch, Town Chair

Ayes 4 Noes 6

Attest: Kristy McChristy, Town Clerk