

634 State Road 19 PO Box 37, Marshall, WI 53559 www.townofmedina.org

BUDGET RESOLUTION 2019-01 TOWN OF MEDINA, DANE COUNTY, WISCONSIN

A Resolution delegating the allocation of Funds from the 2018 Account Balance and funding for the 2019 Budget. The Town of Medina, Wisconsin, adopted by a two-thirds majority of the entire membership of the Town Board.

BE IT RESOLVED by the Town of Medina as follows:

Whereas, as of December 31, 2018, the Town of Medina had \$29,306.65 in unallocated funds from the 2018 Budget, therefor those funds will be allocated to the Contingency Operating Reserve Fund. (01/01/2019 Balance \$58,780.36)

Whereas at the December 5, 2018 Town Board meeting, the Town Board voted unanimously to adopt the 2019 Budget, including funding \$30,000.00 in Other Financing Sources. Therefore \$30,000.00 from the Contingency Operating Reserve Fund will be used to fulfill this requirement.

Whereas, the Town Board voted unanimously to adopt the 2019 Budget which included \$433,294.77 for Public Works Expenditures; that amount reflects a \$30,000.00 adjustment, therefore Account 80001 Equipment Capital Account Fund, is adjusted from \$40,890.84 to \$70,890.84.

Adopted: May 15, 2019

Chairman Todd Weinberger

Attest: Town Clerk, Tammy L Jordan