

RESOLUTION

Village of Highland Falls Board of Trustees

2014-2015 Budget Amendment

WHEREAS, an Entergy grant of \$11,100.00 has been received, and

WHEREAS, this revenue has been designated to offset the cost for lease payments of Police radios,

NOW, THEREFORE, BE IT RESOLVED, that due to unanticipated revenue from Entergy, the Board of Trustees approve an amendment to increase the appropriation budget A.3020.0400, Communications Contractual, for \$11,100.00, and the revenue code A.5990 Fund Balance, for \$11,100.00, for Fiscal Year 2014-2015:

On a motion by Trustee Brown, seconded by Trustee Mellon
the foregoing resolution was adopted on a roll call vote, the results which follow:

3 Ayes, 0 Nays, 2 Absent

Dated: January 5, 2015