

**RESOLUTION**

Village of Highland Falls Board of Trustees

2014-2015 Budget Amendment

**WHEREAS**, \$4000.00 has been received from GHD Consulting Services, Inc. as part of the RFP process for the proposed joint WWTP project and

**WHEREAS**, this revenue has been designated to offset the expenses of this project,

**NOW, THEREFORE, BE IT RESOLVED**, that due to unanticipated revenue from GHD Consulting Services, Inc., the Board of Trustees approve an amendment to increase the appropriation budget G.1440.0400, Engineer Contractual, for \$4000.00, and the revenue code G.2770 Miscellaneous, for \$4000.00, for Fiscal Year 2014-2015:

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

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Mayor Flynn	x		
Trustee Brown			x
Trustee Farina			x
Trustee Mellon	x		
Trustee Murphy	x		

Dated: January 20, 2015