RESOLUTION

Village of Highland Falls Board of Trustees 2016-2017 Budget Amendment

WHEREAS, a donation of \$1,000.00 has been received from Vision, and

WHEREAS, this revenue has been designated to offset the cost of the repurposing of bin/planters project,

NOW, THEREFORE, BE IT RESOLVED, that due to unanticipated revenue from Vision, the Board of Trustees approve an amendment to increase the appropriation budget A.7120.04, Beautification, the revenue code A.2750 Gifts & Donations, for \$1,000.00, for Fiscal Year 2016-2017:

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

<u>Ayes</u>	<u>Nays</u>	<u>Absen</u> t
X		
		X
X		
X		
X		
	x x x	x x x

Dated: December 5, 2016