

RESOLUTION NO. 08- 024
Budget Amendment # 3
Fiscal Year 2008-09

Motion by T. Winship and seconded by C. Doughty to approve **Budget Amendment # 3, Resolution No. 08-024, amending the funds for Rose Ann Drive Special Assessment Project and the Future Road Improvements Fund as follows:**

ROSE ANN DRIVE BUDGET AMENDMENTS

	WAS	SHOULD BE
814-061-967.000 ROSE ANN DR.	\$ 80,160	\$89,216
792-000-999.814	\$ 72,144	\$81,200

NOW, THEREFORE, BE IT RESOLVED:

The Board of Trustees of the Charter Township of Brighton does hereby adopt Resolution No. 08-024, FY '2008-09 Budget Amendment # 3.

AYES: Winship, Doughty, Prine, Bollin, Murphy

NAYS: None

ABSENT: Harmon, Slaton

H.E. Bud Prine, Supervisor

Ann M. Bollin, Clerk

CERTIFICATION:

I, Ann M. Bollin, Clerk of the Charter Township of Brighton, County of Livingston, Michigan, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Charter Township of Brighton Board of Trustees on the 16th day of June, 2008.

In witness hereof, I have hereunto affixed my official seal this 17th day of June, 2008.

Ann M. Bollin, Clerk
Charter Township of Brighton