

**RESOLUTION NO. 08-026**  
**Budget Amendment # 5**  
**Fiscal Year 2008-2009**

Motion by Doughty and seconded by Harmon to **approve Budget Amendment # 5, Resolution No. 08-026, providing funds to establish the Lakeshore Village Water Improvement Project as follows:**

**REVENUE**

Appropriation Transfer In:	805-000-699-000	\$310,594
Special Assessment Collection In:	805-000-672-000	32,092

**EXPENDITURE**

Project Costs:	805-000-967-000	\$311,627
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**TRANSFER FUNDS:**

<b>AMOUNT</b>	<b>LOAN FROM General Fund</b>	<b>TO Lakeshore SAD</b>
\$310,594	101-999-999-805 (TRF out)	805-000-699-000 (TRF in)

**NOW, THEREFORE, BE RESOLVED;**

The Board of Trustees of the Charter Township of Brighton does hereby adopt Resolution No. 08-026, FY 2008-2009 Budget Amendment # 5.

AYES: Murphy, Prine, Harmon, Slaton, Doughty, Winship

NAYS: Bollin

ABSENT: None

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H.E. Bud Prine, Supervisor

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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 21<sup>st</sup> day of July, 2008.

In witness hereof, I have hereunto affixed my official seal this 22<sup>nd</sup> day of July, 2008.

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Ann M. Bollin, Clerk  
Charter Township of Brighton