

RESOLUTION NO. 08-027
Budget Amendment # 6
Fiscal Year 2008-2009

Motion by Doughty and seconded by Harmon to **approve Budget Amendment # 6, Resolution No. 08-027, providing funds to establish new line items for contracted services for the interim manager and manager search as follows:**

TRANSFER FUNDS:

AMOUNT	FROM	TO
\$20,000	101-172-703-000 Salaries	101-172-818-000 Consulting
\$ 5,500	101-172-716-000 Health Ins	101-172-818-000 Consulting
\$ 3,000	101-172-718-000 Pension	101-172-818-000 Consulting
\$15,000	101-101-969-000 Contingencies	101-172-818-000 Consulting

NOW, THEREFORE, BE RESOLVED;

The Board of Trustees of the Charter Township of Brighton does hereby adopt Resolution No. 08-027, FY 2008-2009 Budget Amendment # 6.

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

NAYS: None

ABSENT: None

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 21st day of July, 2008.

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

Ann M. Bollin, Clerk
Charter Township of Brighton