

RESOLUTION NO. 08-033
Budget Amendment # 8
Fiscal Year 2008-2009

Motion by Doughty and seconded by Harmon to **approve Budget Amendment # 8, Resolution No. 08-033, providing funds providing funds for the completion of the Conference Center Drive as follows:**

Fund 405 – Municipal Water Fund Revenues

LINE ITEM	CURRENT BUDGET	AMENDMENT
539.100 EPA Grant	\$70,020	\$126,126
616.000 Tap in Fee (22 est.)	0	118,800
664.000 Interest Earned	31,500	31,500
671.000 Other Revenue*	0	32,500
699.001 Transfer in Gen Fund	57,289	79,226
Fund Balance		111,028
Total	\$158,809	\$499,180

*Contribution from Developer

Fund 405 -- Expenditures

LINE ITEM	CURRENT BUDGET	AMENDMENT
819.000 Engineering Services	\$10,000	\$103,322
827.000 Legal -- Easements	2,000	4,550
967.002 Water main Constr.*	130,000	280,280
969.000 Contingencies	500	0
999.395 Transfer out to water Debt	111,028	111,028
Total	\$253,528	\$499,180

*Includes \$25,480 for construction contingencies

NOW, THEREFORE, BE IT RESOLVED:

The Board of Trustees of the Charter Township of Brighton does hereby adopt Resolution No. 08-033, FY 2008-09 Budget Amendment # 8.

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

NAYS: None

ABSENT: Harmon

H.E. Bud Prine, Supervisor

Ann M. Bollin, Clerk

CERTIFICATION:

I, Ann M. Bolin, 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 17th day of November, 2008.

In witness, hereof, I have hereunto affixed my official seal this 18th day of November, 2008.

Ann M. Bollin, Clerk
Charter Township of Brighton