

**RESOLUTION NO. 09-011**  
**Budget Amendment # 9**  
**Fiscal Year 2008-2009**

Motion by A. Bollin and seconded by L. Theis to **approve Budget Amendment # 9, Resolution No. 09-011, providing monies to fund the calendar year 2009 Health Reimbursement Account as follows:**

**TRANSFER FUNDS:**

<b>AMOUNT</b>	<b>FROM</b>	<b>TO</b>
\$ 600	101-191-714-000 Election Workers	101-191-716.100 HRA
\$ 2,000	101-209-716-000 Hospitalization	101-209-716.100 HRA
\$ 5,400	101-215-707-000 Hourly Part Time	101-215-716.100 HRA
\$ 3,100	249-000-725-000 Cont Bldg Off	249-000-716.100 HRA
\$ 3,667	101-253-716-000 Hospitalization	101-253-716.100 HRA
\$ 2,300	101-400-818-000 Consulting	101-400-716.100 HRA
\$ 600	101-412-716-000 Hospitalization	101-412-716.100 HRA

**NOW, THEREFORE, BE RESOLVED;**

The Board of Trustees of the Charter Township of Brighton does hereby adopt Resolution No. 09-011, FY 2008-2009 Budget Amendment # 9.

AYES: Kovitz, Doughty, Slaton, Theis, Bollin, Rogers, Murphy

NAYS: None

ABSENT: None

The resolution was declared adopted.

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Thomas E. Murphy, 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 2nd day of March, 2009.

In witness hereof, I have hereunto affixed my official seal this 9<sup>th</sup> day of March, 2009.

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Ann M. Bollin, Clerk  
Charter Township of Brighton