

RESOLUTION NO. 09-013
BUDGET AMENDMENT #11
Fiscal Year 2008-2009

Motion by A. Bollin, seconded by J. Kovitz to **approve Resolution No. 09-013, FY 2008-09 Budget Amendment # 11**, to provide monies to fund the Conference Center Drive water main project.

TRANSFER FUNDS

AMOUNT	FROM	TO
\$ 88,394.25	405-000-999.420	420-000-819.000
\$218,174.36	405-000-999.420	420-000-967.002
TOTAL	\$306,568.61	

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Charter Township of Brighton does hereby adopt Resolution No.09-013, FY 2008-2009 Budget Amendment #11.

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

NAYS: None

ABSENT: None

RESOLUTION WAS DECLARED ADOPTED.

Thomas E. Murphy, 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 March, 2009.

In witness hereof, I have hereunto affixed my official seal this 19th day of March, 2009.

Ann M. Bollin, Clerk
Charter Township of Brighton