

CHARTER TOWNSHIP OF BRIGHTON

RESOLUTION NO. 09-013

CORRECTED

BUDGET AMENDMENT #11

Fiscal Year 2008-2009

Motion by A. Bollin, seconded by J. Rogers to **approve the correction to 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	405-000-819.000 (Eng Services)	420-000-819.000 (Eng Services)
\$218,174.36	405-000-967.002 (Project Cost)	420-000-967.002 (Project Cost)
TOTAL	\$306,568.61	

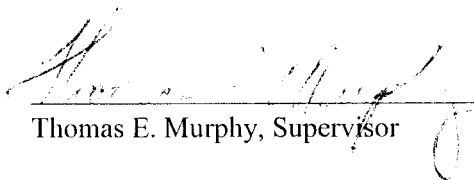
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Charter Township of Brighton does hereby adopt the correction to Resolution No.09-013, FY 2008-2009 Budget Amendment #11.

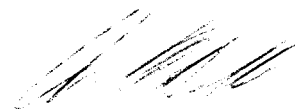
AYES: Doughty, Theis, Bollin, Slaton, Kovitz, Rogers, Murphy

NAYS: None

ABSENT: None

RESOLUTION WAS DECLARED ADOPTED.

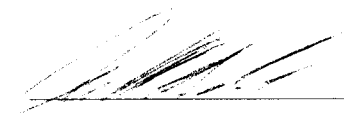

Thomas E. Murphy, Supervisor


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 6th day of April, 2009.

In witness hereof, I have hereunto affixed my official seal this 15th day of April, 2009.


Ann M. Bollin, Clerk
Charter Township of Brighton