## RESOLUTION TO ADJUST BUDGET ITEM WATER DISTRICT #8

WHEREAS, the Bookkeeping & Reporting budget was based on a preliminary estimate and costs have now exceeded the original estimate for this project; and there are sufficient funds remaining in project contingency to support this increase; and

WHEREAS, a budget item is required to be adjusted by the Federal Funding Agency, USDA, Rural Development;

THEREFORE, the final budget change is being made based on actual or expected amounts to be expended

- Increase the Bookkeeping and Reporting budget from \$1,573.08 to \$1,605.53

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of New Haven is authorized on behalf of the Town Board of the Town of New Haven to adjust the budget amounts as detailed above, (copies of which are to be filed with the Town Clerk), from originally estimated budgets to actual expenditures for the Water District #8 project.

This resolution is subject to concurrence of the United States Department of Agriculture – Rural Development.

| MOTION was made by Council person _<br>Councilperson                            |                        | , and voted as follows:  | seconded by                                 |
|---|------------------------|--------------------------|---|
| Yes<br>No   | _<br>_                 |                          |   |
| STATE OF NEW YORK<br>COUNTY OF OSWEGO<br>TOWN OF NEW HAVEN                      | )<br>) SS<br>)         |                          |   |
| I, <u>Debra Allen</u> ., Tov<br>HEREBY CERTIFY that the<br>of New Haven on this | following resolution w | as duly passed by the To | ounty, New York, DO<br>wn Board of the Town |
|   |                        | Debra Allen, Town Cle    |   |