TOWN OF BROOKLYN BOARD OF FINANCE

RESOLUTION TO APPROVE THE TRANSFER OF UNEXPENDED FUNDS BETWEEN PROJECTS

WHEREAS, the Town of Brooklyn (the "Town") has previously adopted a resolution to appropriate \$185,000 for the purchase of a highway dump truck (the "Completed Project"), and

WHEREAS, the Town needs additional funds for the purchase of a new pickup truck with a plow (the "Project") and the Completed Project is completed and eligible to be closed, and excess funds are available from the Completed Project to be transferred to the Project, and

WHEREAS, the Board of Finance hereby recommends that the Town approve the following transfers:

| | Original <u>Amount</u> | Transfer Increase/(Decrease) | Revised Amount |
|--|---------------------------|---------------------------------|---------------------|
| Purchase of a highway dump truck (FY 2022) | \$185,000.00 | \$(5,744.05) | \$179,255.95 |
| Purchase of a pickup truck with plow (FY 2023) | 63,315.00 | 5,744.05 | 69,059.05 |
| TOTAL | <u>\$248,315.00</u> | \$0.00 | <u>\$248,315.00</u> |

FURTHER RESOLVED, that upon completion of the transfers, the Director of Finance is authorized to close out the Completed Project.

FURTHER RESOLVED, that the First Selectman and Director of Finance and other Town officials are authorized to take all other actions necessary to complete the Project.