

TOWN OF BROOKLYN
BOARD OF SELECTMEN

RESOLUTION TO APPROVE THE TRANSFER OF UNEXPENDED FUNDS BETWEEN PROJECTS
AND TO CALL A SPECIAL TOWN MEETING 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 Selectmen hereby recommends that the Town approve the following transfers:

	<u>Original Amount</u>	<u>Transfer Increase/(Decrease)</u>	<u>Revised Amount</u>
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>	<u>\$0.00</u>	<u>\$248,315.00</u>

BE IT RESOLVED, that said transfers are hereby approved in the amounts shown above and shall be submitted for approval to a Special Town Meeting to be held on November 21st, 2022, in accordance with the attached Warning of Special Town Meeting, which is also hereby approved; and

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

BE IT 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.