

RESOLUTION RE: AMENDING THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY FY 2017 OPERATING BUDGET

WHEREAS, the Wanaque Valley Regional Sewerage Authority budget for the fiscal year ending September 30, 2017 was adopted on the 26TH day of October, 2016, and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments to the budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership,

THEREFORE, BE IT RESOLVED that the following amendments be made to the budget of the Wanaque Valley Regional Sewerage Authority for its fiscal year ending September 30, 2017.

 AYE **NAY** **ABSTAINED** **ABSENT**

RECORD VOTE

<u>REVENUES</u>	<u>FROM</u>	<u>TO</u>
Retained Earnings Appropriated	\$ <u> -0- </u>	\$ <u> 200,000 </u>

<u>APPROPRIATIONS</u>	<u>FROM</u>	<u>TO</u>
Purchase of Various Equipment	\$ <u> -0- </u>	\$ <u> 200,000 </u>

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution be filed forthwith with the Director of the Division of Local Government Services for his certification of the Authority budget so amended.

Adopted this 22nd day of March, 2017
and certified to be a true copy of the original

Elizabeth Parrinello, Recording Secretary

Date: _____, 2017

Approved: _____, 2017

Director, Division of Local Government Services