

<u>TITLE OF THE RESOLUTION</u>	To change title or text of an appropriation.
<u>STATUTORY REFERENCE</u>	NJSA 40A:4-85
<u>INSTANCE WHEN YOU WOULD TYPICALLY USE</u>	To make a correction in the title, text or amount of any appropriation appearing in the adopted budget.
<u>LIMITATIONS</u>	May not be used for debt service, contingent expenses, deferred charges, statutory expenses, judgments or reserves.
<u>RELATED STATUTORY OR OTHER REFERENCES</u>	None
<u>NUMBER OF COPIES DLGS</u>	Two
<u>DOCUMENTATION REQUIRED</u>	Any evidence of corrected item.
<u>OTHER INFORMATION</u>	You may appropriate a line item "For Future Grants" and change text and title to provide for a grant match awarded in the middle of the fiscal year. It may also be used for an appropriation of "Provision for Salary Adjustments" during contract negotiations.
<u>VOTE FOR PASSAGE</u>	Majority of the full membership
<u>EFFECTIVE DATE</u>	Date of approval by DLGS
<u>THE PROPER FORM AND HOW TO FILL IT IN</u>	Please see sample resolution on the next page
<u>VOTE NECESSARY</u>	Yes
<u>DATE OF FILING</u>	Within three business days.

RESOLUTION

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S. 40A:4-85, the Council of the Town of Jerseyville, in the County of Jersey, State of New Jersey, hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget year 20CY:

That the appropriation provided for in the approved budget entitled:

Operations Excluded from CAPS:

State and Federal Programs, Provision for Future Grant Match

be reduced by the sum of \$xx,xxx.xx

and an appropriation in the like amount of \$xx,xxx.xx be added to the budget entitled:

Operations Excluded from CAPS:

State and Federal Programs, Park Construction Grant – Match

BE IT FURTHER RESOLVED, that the foregoing correction is, in the opinion of the governing body, warranted and authorized by the statute above referred to, and is necessary for the orderly operation of the Town for the reasons hereinafter set forth:

The Town provided for the possibility of receiving an added grant after adoption of the 20CY budget by providing a line item "Provision for Future Grant Match." The amount of grant and the related match requirement now becoming known after passage of the budget. In order to accept the Park Construction Grant, legal provision for the required match must be made. The above correction will provide for the said legal provision.

BE IT FURTHER RESOLVED, that the Town Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Roll Call