

<u>TITLE OF THE RESOLUTION</u>	Emergency resolution
<u>STATUTORY REFERENCE</u>	NJSA 40A:4-49
<u>INSTANCE WHEN YOU WOULD TYPICALLY USE</u>	Pressing need for public expenditure 40A:4-49 requests permission to exceed 3%
<u>LIMITATIONS</u>	None
<u>RELATED STATUTORY OR OTHER REFERENCES</u>	NJSA 40A:4-46
<u>NUMBER OF COPIES DLGS</u>	2
<u>DOCUMENTATION REQUIRED</u>	Statement of occurrence, statement of Chief Financial Officer
<u>OTHER INFORMATION</u>	None
<u>VOTE FOR PASSAGE</u>	2/3 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>	3 Days

RESOLUTION

WHEREAS, an emergency has arisen with respect to
[State the reason and the condition in full]
and no adequate provision has been made in the budget for the aforesaid purpose,
and

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency
appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriations created including the
appropriation to be created by this resolution is\$xx,xxx.xx
and three percent of the total operating appropriations in the budget is\$xx,xxx.xx

WHEREAS, the foregoing appropriation together with prior appropriations
exceeds three percent of the total current appropriations (including utility operating
appropriations) in the budget for 20CY,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of
Jerseyville, County of Jersey, State of New Jersey (not less than two-thirds of all the
members thereof affirmatively concurring) that in accordance with the provisions of
N.J.S. 40A:4-49 petition be made to the Director of Local Government Services for
permission to exceed the statutory limitation of 3% for the creation of an appropriation
for the purpose stated above in accordance with the following:

1. An emergency appropriation be and the same is hereby made for in the amount of \$xx,xxx.xx
2. That said emergency appropriation shall be provided for in full in the budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency

[Delete 4-6 if notes are not to be authorized]

4. That an "Emergency Note" not in excess of the above amount be authorized pursuant to N.J.S.A. 40A:4-48 and in accordance with the provisions of N.J.S.A. 40A:4-51.
5. That such note shall be executed by the Chief Financial Officer and by the Town Clerk.
6. That said note shall be dated , may be renewed from time to time and such note and any renewals thereof shall be payable on or before December 31, .
7. That the statement required by the Local Finance Board has been filed with the Clerk and a copy thereof will be transmitted to the Director of Local Government Services.
8. That two certified copies of this resolution be filed with the Director of Local Government Services.

ROLL CALL: