

<u>TITLE OF THE RESOLUTION</u>	Special Emergency Appropriation Extraordinary Expense
<u>STATUTORY REFERENCE</u>	NJSA 40A:4-54
<u>INSTANCE WHEN YOU WOULD TYPICALLY USE</u>	Extraordinary damage, flood, hurricane
<u>LIMITATIONS</u>	Only for damages, flood or hurricane as set forth in statute
<u>RELATED STATUTORY OR OTHER REFERENCES</u>	NJSA 40A:4-55
<u>NUMBER OF COPIES DLGS</u>	2
<u>DOCUMENTATION REQUIRED</u>	Certification of Chief Financial Officer
<u>OTHER INFORMATION</u>	See statute for damage due to flood or hurricane
<u>VOTE FOR PASSAGE</u>	2/3 of the full membership
<u>EFFECTIVE DATE</u>	Consult local attorney
<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, it has been found necessary to make an emergency appropriation of \$xx,xxx.xx to meet certain extraordinary expenses to be incurred, by reason of damage caused by *[insert description of emergency or damage]*, and

WHEREAS, N.J.S. 40A:4-54 et. seq. provides that it shall be lawful to make such appropriations, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/5 of the amount authorized pursuant to this act,

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 N.J.S.A. 40A:4-55:

1. An emergency appropriation be and the same is hereby made for (List appropriation line item titles and amounts)
2. That the Chief Fiancial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
3. That said emergency appropriation shall be provided for by the inclusion of not less than \$xxx.xx (at least 1/5 total amount) in each of the next succeeding annual budgets.
INCLUDE SECTIONS 4-7 IF NOTES ARE TO BE AUTHORIZED
4. That a "Special Emergency Note" not in excess of the above amount be authorized pursuant to law.
5. That said Special Emergency Notes shall be provided for by the inclusion of not less than \$xxx.xx (at least 1/5 of the total amount) in each of the next seceding annual budgets. (
6. That a Special Emergency Note shall be executed by the Chief Financial Office and by the Township Clerk.
7. That said note be dated XX/XX/XX, may be renewed from time to time and such notes and any renewals thereof shall be paid in the amount of not lesst than 1/5 of the total amount appropriated by this resolution in each year after authorization thereof.
8. That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

ROLL CALL: