STATE OF MICHIGAN COUNTY OF WASHTENAW AUGUSTA CHARTER TOWNSHIP

A RESOLUTION AMENDING THE OPERATING AND CAPITAL BUDGET APPROPRIATION OF FUNDS AND LEVY OF TAXES FOR FISCAL YEAR 2017-2018

RESOLUTION 18-08

At a regular meeting of the Augusta Charter Township Board of Trustees, Washtenaw County, Michigan, held in the Board Chambers at 8021 Talladay Road, Whittaker, Michigan 48190, on the 7th day of May, 2018 at 7:00 p.m.

WHEREAS, the Board of Trustees has, during the course of the year, reviewed and approved expenditures against the Augusta Charter Township budget appropriations; and

WHEREAS, pursuant to the Uniform Budgeting and Accounting Act of 1968 the legislative body shall adopt a balanced budget including all supplemental appropriation approvals; and

WHEREAS, pursuant to the Uniform Budgeting and Accounting Act of 1968 a balanced budget is defined as estimated total expenditures including an accrued deficit shall not exceed estimated total revenues including a surplus; and

WHEREAS, the Board of Trustees has the sole authority to adopt and amend the budget;

NOW, THEREFORE BE IT RESOLVED, that the general appropriations of the Charter Township of Augusta for the fiscal year beginning April 1, 2017 and ending March 31, 2018, complies with the balanced budget requirements and the following fund appropriations are therefore amended and approved as attached hereto:

> General Fund \$977,864 Fire Department \$445,186 Utility Department \$1,495,820

Motion to approve Resolution was offered by Domas and seconded by Knick. Roll Call: Aye: Burek, Chie, Domas, Howard, Knick, Ortiz, Shelby. Nays: 0 Absent: 0

9/21/18

RESOLUTION DECLARED ADOPTED.

Brian Shelby, Augusta Township Supervisor

CERTIFICATE

I, Belynda Domas, the elected and acting Clerk of Augusta Charter Township, hereby certify that the foregoing resolution was adopted by the Township Board, as presented at a meeting on May 7, 2018 at which meeting a quorum was present by a roll call vote of said members as herein set forth; that said resolution was ordered to take immediate effect.

Belynda Domas, Augusta Charter Township Clerk