RESOLUTION 2012-044 <u>BORDENTOWN SEWERAGE AUTHORITY</u> <u>COUNTY OF BURLINGTON</u> RESOLUTION AMENDING FISCAL YEAR 2012 CAPITAL BUDGET

WHEREAS, the Local Capital Budget for the fiscal year ending November 30, 2012 was adopted on October 17, 2011; and

WHEREAS, it is desired to amend said adopted Capital Budget section.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Bordentown Sewerage Authority, County of Burlington, that the following amendments to the adopted Capital Budget section of the Bordentown Sewerage Authority be made:

RECORDED VOTE:	AYE	NAY	ABSTAIN	ABSENT
Ronald L. Marino	<u> </u>			
James E. Lynch, Jr.				<u> </u>
Nancy A. Liberman	اسسا			
Zigmont F. Targonski	<u> </u>			
Joseph R. Malone, III				<u> </u>
Stephen Monson	سسسا			
		CAPITAL BUDG	<u>GET</u>	Unreserved
<u>Project</u>		Estimated Tota	ıl Cost	Retained Earnings
Communications Equipment		\$10,000		\$10,000

It is hereby certified that this is a true copy of a Resolution amending the Capital Budget section adopted by the Governing Body on this 30th day of May, 2012.

THE BORDENTOWN SEWERAGE AUTHORITY

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By: Nancy A. Liberman, Secretary