

**RESOLUTION NO. 2010-R-02**

**A RESOLUTION AUTHORIZING BUDGET AMENDMENTS**

WHEREAS, the Town Board of the Town of Boulder Junction, Vilas County, Wisconsin, has the specific authority under Section 65.90(5)(a) Wis. Statutes to authorize budget amendments;

NOW, THEREFORE, BE IT RESOLVED, that this resolution, adopted by a 2/3 majority roll call vote of the entire membership of the Town Board with a quorum present, hereby resolves that the 2009 Budget and/or Reserve Fund balances be changed as follows:

**Adjustments to offset Fire Department Revenues & Expenditures:**

2009 BUDGETED FUNDS APPLIED TO/FROM RESERVE BALANCES:

The sum of **\$897.07** is hereby transferred from the Reserve Fund Balance for the BJVFD to 2009 Applied Funds (offset December expenses):

Expense:	\$897.07	Fire Department Budget
Expense:	(\$897.07)	From BJVFD Volunteer Fund

2009 BUDGET ADJUSTMENTS:

The sum of **\$4,295.16** is hereby added to the Fire Department Budget to offset Ambulance Fee collection revenue and Lifequest fees for 2009:

Income:	\$4,295.16	Ambulance Fees
Expense:	\$4,295.16	Fire Department Budget/EMS Expenses

The sum of **\$360.00** is hereby added to the Fire Department Budget to offset an expense that was reimbursed by the vendor:

Income:	\$360.00	Reimbursements (BJVFD)
Expense:	\$360.00	BJVFD Volunteer Expenses Budget

2009 RESERVE ADJUSTMENTS TO FUND BALANCES (OVERSTATED RESERVES):

The sum of **\$9,446.34** is hereby deducted and/or transferred to/from the following Reserve Fund Balances:

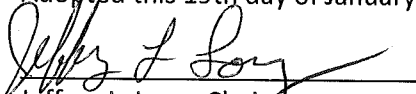
(\$ 10,118.97)	Ambulance Savings
\$ 672.63	Fire Department Reserve Funds

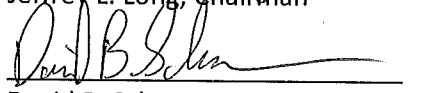
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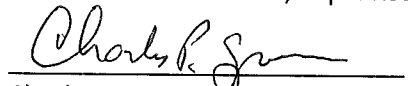
**A RESOLUTION AUTHORIZING BUDGET AMENDMENTS**

Roll Call Vote: 111 YES \_\_\_\_\_ NO (2/3 required)

Adopted this 19th day of January 2010.

  
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Jeffrey L. Long, Chairman

  
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David B. Schuenemann, Supervisor

  
\_\_\_\_\_  
Charles P. Spencer, Supervisor

Attest:

  
\_\_\_\_\_  
Cynthia L. Howard, Clerk/Treasurer