

RESOLUTION NO. 2017-R-1

**A RESOLUTION AUTHORIZING 2017 BUDGET AMENDMENT TO PURCHASE 10.03 ACRES OF LAND
FROM THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES**

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 2017 Budget and/or Reserve Fund balances be changed as follows:

Adjustments to offset Revenues & Expenditures:

2017 RESERVE FUND APPLIED TO BUDGET:

The sum of **\$25,300.00** is hereby transferred from the Reserve of Police Savings to the 2017 Budget (offset deficit spending) for the purchase of property in Vilas County (Legal Description) in the SE ¼ of the SE ¼ of the NE ¼, Section 20 of Town 42 and Range 07.

Income: \$25,300.00 From Reserves (280.006) #123 Savings Police Fund

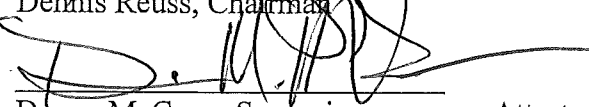
Income: (\$25,300.00) Applied Funds (280.101)

Passed on the 25th day of April, 2017

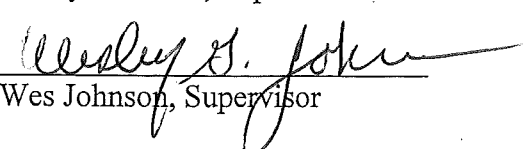
By the Town Board of the Town of Boulder Junction

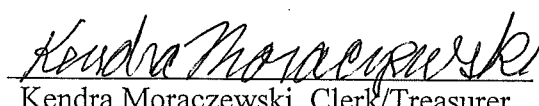
Roll Call Vote: 3 YES 0 NO (2/3 required)


Dennis Reuss, Chairman


Denny McGann, Supervisor

Attest:


Wesley S. Johnson, Supervisor


Kendra Moraczewski, Clerk/Treasurer

Posted at: Community Center and Website: www.townofboulderjunction.org