

RESOLUTION AMENDING THE 2017 BUDGET

Housing Authority of the County of Morris

Resolution 2016 – 34

FISCAL YEAR: FROM January 1, 2017 TO December 31, 2017

WHEREAS, the Housing Authority County of Morris Budget for the year 2017 was introduced on October 11, 2016 and approved by the Board of Commissioners of the Housing Authority County of Morris; and

WHEREAS, the Authority finds it necessary to amend the 2017 Budget previously introduced.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Morris that the following amendment of the 2017 Budget be made:

<u>Line Item</u>	<u>Introduced</u>	<u>Increase/Decrease</u>	<u>Amended</u>
Total Capital Appropriations	\$312,000	\$246,000	\$558,000

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith with the Director of the Division of Local Government Services for approval.

Roll Call:

Member	Governing Body		Recorded Vote	
	Aye	Nay	Abstain	Absent
Chairman Alan Koldewyn	X			
Vice-Chairman Manfred Ricciardelli, Jr.				X
Commissioner Elizabeth Denecke				X
Commissioner Joseph Dolan	X			
Commissioner Russell Hall	X			
Commissioner Linda Schramm				X
Commissioner Richard Tappen	X			

I, ROBERTA L. STRATER, SECRETARY OF THE HOUSING AUTHORITY COUNTY OF MORRIS, STATE OF NEW JERSEY, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE AUTHORITY ON THE 13TH DAY OF DECEMBER, 2016.

Original Signed By:

Roberta L. Strater, Director/Secretary

Date Adopted