

**TOWN OF FRANKLIN**

**RESOLUTION NO.: 18-08**

**APPROPRIATION: Enterprise Fund Capital FY 18**

**TOTAL REQUESTED: \$ 405,000**

**PURPOSE:** To transfer/appropriate funds for the 2018 Enterprise Fund Capital Improvement Plan:

Water Enterprise	Meter Replacement Program	Equipment	200,000.00	
	Sterling Dump Truck	Vehicles	155,000.00	
	Replace 4X4 Pickup Truck	Vehicles	50,000.00	405,000.00

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**FINANCE COMMITTEE ACTION**

**Meeting Date: 1/30/18                      Vote: 9-0**

**Recommended Amount: \$ 405,000**

**MOTION**

Be It Moved and Voted by the Town Council that the sum of Four Hundred Five Thousand (\$ 405,000) be transferred from the Water Enterprise Fund Retained Earnings to be expended at the discretion of the Town Administrator (to include any residual funds remaining in line items) for the FY 2018 Water Enterprise Fund Capital Improvement Plan as outlined above.

DATED: \_\_\_\_\_, 2018

VOTED:  
UNANIMOUS \_\_\_\_\_

YES \_\_\_\_\_ NO \_\_\_\_\_

A True Record Attest:

ABSTAIN \_\_\_\_\_

ABSENT \_\_\_\_\_

Teresa M. Burr  
Town Clerk

\_\_\_\_\_  
Glenn Jones, Clerk  
Franklin Town Council