

TOWN OF FRANKLIN

RESOLUTION NO.: 17-28

APPROPRIATION: OPEB Trust Fund

AMOUNT REQUESTED: \$ 360,000

PURPOSE: To transfer funds from Free Cash to the OPEB Trust Fund.

FINANCE COMMITTEE ACTION

Meeting Date: 5/3/17 **Vote:** 8-0

Recommended Amount: \$ 360,000.00

MOTION

Be It Moved and Voted by the Town Council to transfer Three hundred and Sixty thousand dollars (\$360,000.00) from Free Cash to the OPEB Trust Fund.

DATED: _____, 2017

VOTED:

UNANIMOUS _____

YES _____ **NO** _____

ABSTAIN _____

ABSENT _____

A True Record Attest:

Teresa M. Burr
Town Clerk

Judith Pond Pfeffer, Clerk
Franklin Town Council