

Resolution 12-067

ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY
RESOLUTION TO AMEND THE 2012 CAPITAL BUDGET

WHEREAS, the Authority 2012 capital budget for the year ending December 31, 2012 was adopted on the 6th day of January 2012, and

WHEREAS, N.J.A.C. 5:31-2.8 provides that all amendments to the 2012 capital budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership,

THEREFORE BE IT RESOLVED, that the following amendments be made to the 2012 capital budget of the Rockaway Valley Regional Sewerage Authority for its year ended December 31, 2012.

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
RECORD VOTE				
Schorno				x
Cegalka	x			
MacNeal	x			
Lowell	x			
Secco	x			
Corbett	x			
Guadagno	x			
Vincitore			x	
Schaefer				x
Klingener				x

<u>Funding Source</u>	<u>FROM</u>	<u>TO</u>
<u>FEMA Grant Fund</u>	<u>\$0.00</u>	<u>\$4,500,000.00</u>
<u>Debt Authorized</u>	<u>\$5,800,000.00</u>	<u>\$9,300,000.00</u>
<u>Total Funding Source</u>	<u>\$6,546,000.00</u>	<u>\$14,546,000.00</u>

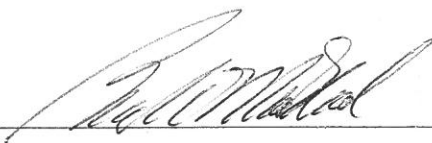
CAPITAL BUDGET APPROPRIATION

<u>Jersey City Trunk Sewer Washout Replacement</u>	<u>\$0.00</u>	<u>\$8,000,000.00</u>
<u>Total Capital Budget Appropriation</u>	<u>\$6,546,000.00</u>	<u>\$14,546,000.00</u>

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution be filed forthwith with the Director of the Division of Local Government Services for his certification of the Authority budget so amended.

CERTIFICATION

It is hereby certified that this is a true copy of a resolution amending the capital budget, adopted by the governing body on the 12 day of July, 2012.



Bruce W. MacNeal
Board Secretary

Date: _____, 2012

Approved: _____, 2012

Director, Division of Local Government Services