

**Resolution to Approve Budgetary Amendment for the General Fund**

WHEREAS, at the June 30, 2014 Board Meeting the Town Board approved the ECN proposal and payment plan relating to CodeRed effective July 15, 2014 and continuing for a period of five (5) years and one hundred seventy (170) days and authorized the Supervisor to complete and sign the necessary paperwork, and

WHEREAS, on July 15, 2014 a contract was entered into with Emergency Communications Network, LLC for the remainder of the 2014 fiscal year and the total amount due for services to be provided during the year ended December 31, 2014 are \$10,718.85 ("CodeRed expenditures"), and

WHEREAS, the Town's General Fund has available unassigned fund balance,

NOW, THEREFORE, be it

RESOLVED, that the Town Board does hereby amends the Town's 2014 adopted budget to increase General Fund appropriations and authorize use of its unassigned fund balance and increase expenditures with the addition of the new line for Disaster Preparedness 1.8760.0440 in the amount of \$10,718.85 to support the CodeRed expenditures.

4.

