

By Legislators Johns, Allkofer and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM AND 2023 CAPITAL BUDGET TO ADD PROJECT ENTITLED "HENRIETTA COUNTY PARK MASTER PLAN IMPROVEMENTS" AND AUTHORIZING INTERFUND TRANSFER

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000.

Section 2. The 2023 Capital Budget is hereby amended to add a project entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000.

Section 3. The Controller is hereby authorized to appropriate the fund balance for an interfund transfer in the amount of \$30,000 and is authorized to transfer to the capital fund to be established for the "Henrietta County Park Master Plan Improvements" project.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; October 23, 2023 - CV: 7-0

Recreation and Education Committee; October 23, 2023 - CV: 4-0

Ways and Means Committee; October 24, 2023 - CV: 11-0

File No. 23-0311

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____