

## RESOLUTION

## Number# 2022-076

## To Fund Improvements from the Expendable Maintenance Trust Fund for Buildings and Grounds

WHEREAS, the Town Council created an Expendable Maintenance Trust Fund pursuant to Resolution #2017-022; and,

WHEREAS, one of the purposes of the fund is to pay for repairs to town facilities as they may arisr during the fiscal year; and

WHEREAS, the climate control system vital to the proper operation of the Cable Division servers has become inoperable and in need of replacement;

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Council, as Agents to Expend, hereby approve the transfer of \$5,000 from the Expendable Maintenance Trust Fund to replace the climate control system in the Cable Division.

This Resolution shall take effect immediately upon its passage.

Adopted: October 18, 2022

Attest:

Joshua/Bourdon, Council Chair

Date 10/18/22

Cristina Guilford, Town Clerk

Date: ////8/22