



## RESOLUTION

Number 2023-076

Transfer Funds from the Derry Recovery Expendable Trust Fund

WHEREAS, Section 9.7 of the Town Charter empowers the Town Council to transfer any unencumbered appropriation balance; and

WHEREAS, the Town Council pursuant to Resolution #2021-025 created an Expendable Trust for the Derry Recovery Plan to receive funds from the American Rescue Plan Act and disburse as necessary; and

WHEREAS, the Town Council pursuant to Resolution #2023-075 has authorized the use of Dominion ImageCast Precinct Ballot-Counting Devices for elections in Derry; and

WHEREAS, funds are available in the Derry Recovery Expendable Trust Fund (ARPA) to purchase counting devices necessary to conduct elections in Derry.

NOW, THEREFORE, BE IT RESOLVED IN COUNCIL that the Town Administrator is authorized to transfer the sum of Fifty Thousand Four Hundred Dollars (\$50,400) from the Derry Recovery Expendable Trust Fund to purchase eight Dominion ImageCast Precinct Ballot Counting Devices.

This Resolution shall take effect immediately upon its passage.

Adopted: October 17, 2023

Attest:

x

Charles Foote, Council Chair

Date: October 17, 2023

x

Cristina Guilford, Town Clerk

Date: October 17, 2023