



CITY OF FRANKLIN, NEW HAMPSHIRE

"The Three Rivers City"

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Franklin, NH 03235

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RESOLUTION #08-14

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2014.

In the year of our Lord, Two Thousand Fourteen,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2014 which began July 1, 2013, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire recognizes the Municipal Services department has been awarded a 50% matching grant in the amount of \$15,000 through the Department of Environmental Services 2014 Asset Management Planning Grant Program, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire has already appropriated in the Fiscal Year 2014 water budget \$50,000 toward the completion of a capital efficiency plan thus satisfying the matching requirement of the grant, and;

WHEREAS, the City Council of the City of Franklin wishes to accept and appropriate the aforementioned 2014 Asset Management Planning Grant Program grant, Now

THEREFORE BE IT RESOLVED that at the scheduled meeting of the City Council on Monday, March 3, 2014 the City Council of the City of Franklin, New Hampshire does hereby accept the 2014 Asset Management Planning Grant Program grant through the State of New Hampshire Department of Environmental Services, authorizes the City Manager to execute all grant documents and approve resolution 08-14 authorizing an increase in FY14 revenues:

Federal Grants – Water Fund Acct No. 21-0-331-33110-000 – Fifteen Thousand Dollars (\$15,000),

And an increase in expenditure account,

Engineering Acct. No. 21-0-331-40335-000 – Fifteen Thousand Dollars (\$15,000),

By a roll call vote.

**Resolution #08-14
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Councilor Clarenbach	_____	Councilor Dzujna	_____
Councilor Giunta	_____	Councilor Cournoyer	_____
Councilor Boyd	_____	Councilor Feener	_____
Councilor Desrochers	_____	Councilor Barton	_____
Councilor Starkweather	_____		

Approved: _____
Mayor

Passed: _____

I, Holly Burbank, City Clerk for the City of Franklin, New Hampshire do hereby certify that:

- 1. The City Council voted to accept funds and enter into a grant agreement with the NH Department of Environmental Services on March 3, 2014;**
- 2. The City Council further authorized the City Manager to execute any documents which may be necessary for this grant agreement;**
- 3. This authorization has not been revoked, annulled, or amended in any manner whatsoever, and remains in full force and effect as of the date hereof; and**
- 4. The following person has been appointed to and now occupies the office indicated in 2. above:**

Elizabeth Dragon, City Manager

IN WITNESS WHEREOF, I have hereunto set my hand as the City Clerk of Franklin, New Hampshire this _____ day of March 2014.

City Clerk

SEAL