



CITY OF FRANKLIN, NEW HAMPSHIRE

"The Three Rivers City"

316 Central Street
Franklin, NH 03235

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RESOLUTION #11-15

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2015.

In the year of our Lord, Two Thousand Fifteen,

WHEREAS, the City Council of the City of Franklin has adopted a budget for Fiscal Year 2015 which began July 1, 2014, and;

WHEREAS, the City of Franklin recognizes that the Haynes Brook culvert, located on Central Street is deteriorating and is in need of replacement, and therefore, the City submitted a grant application to the Federal Emergency Management Agency [FEMA] for funds to facilitate the replacement of the Culvert, and;

WHEREAS, the City has been issued an award letter for the grant funds and the City Council, through this Resolution, votes to accept the FEMA grant funds, not to exceed \$303,375.00 and;

WHEREAS, the City Council recognizes that the grant funds are contingent upon the expenditure of matching funds from the City of Franklin in an amount of \$101,125 and;

WHEREAS, the City Council understands that previously expended amounts (engineering, etc) for this project can be used toward the match leaving a match balance of approximately \$80,000 which will be drawn from the Municipal transportation Fund Account, Now

THEREFORE BE IT RESOLVED, that at the scheduled meeting of the City Council on Monday, May 4, 2015, the City Council of the City of Franklin, New Hampshire does hereby adopt resolution 11-15 authorizing the following non lapsing appropriations,

Revenues:

Federal Grant Revenue – Haynes Brook Acct# 01-9-014-33110-432 – Three hundred Three Thousand, Three Hundred Seventy-Five dollars (\$303,375.00), and,

Transfer In – Municipal Transportation Funds - Haynes Brook Acct# 01-0-000-39150-432 – Eighty thousand [\$80,000.00], and;

Expenditures:

Other Improvements – Bridges – Haynes Brook Acct#01-9-014-40791-432 – Three hundred Eight-Three Thousand, Three Hundred Seventy-Five dollars (\$383,375.00),

By a roll call vote.

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Roll Call:

Councilor Clarenbach	_____	Councilor Dzujna	_____
Councilor Giunta	_____	Councilor Barton	_____
Councilor Boyd	_____	Councilor Feener	_____
Councilor Desrochers	_____	Councilor Wells	_____
Councilor Starkweather	_____		

Approved: _____
Mayor

Passed: _____

I certify that said vote has not been amended or repealed and remains in full force and effect as of the date of this Certification and that Katie Gargano is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy, attested: _____
Katie Gargano, City Clerk

Date