RESOLUTION NO. 24-19

A RESOLUTION AUTHORIZING 2024 NON-MAJOR SPECIAL REVENUE FUND BUDGET AMENDMENT

WHEREAS, the Village Board of Trustees of the Village of Hales Corners has reviewed and approved a 2024 Budget on November 20, 2023; and

WHEREAS, upon adoption of the 2024 Budget, the Library Board of Trustees authorized funding from the MCFLS reciprocal reserves to be utilized for a consultant, Rachel Arndt of Rachel Arndt Consulting LLC. For funds not to exceed \$1,800; and

WHEREAS, the Village Board is required to amend the appropriations for this purpose as funds are under the Library Board's statutory authority; and

WHEREAS, the MCFLS reciprocal fund available balance as of 5/31/24 was \$43,724.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby authorizes the following 2024 Budget amendment to identified accounts below:

Account	Description	Increase (Decrease)
606-551-637	Outlay	\$1,800

BE IT RESOLVED, that this resolution be published as allowed under 2019 Wisconsin Act 42 within 15 days of adoption by posting the notice on the Village of Hales Corners website.

PASSED and ADOPTED this 28th day of May, 2024.

SEAL SCONSIN

Daniel J. Besson, Village President

Sandra M. Kulik, Administrator/Clerk