RESOLUTION 2024-04-16-1

Town of Elba, Dodge County, Wisconsin Re-Name LGIP Account and Allocate Funds at Annual Town Meeting of the Electors

Whereas, during the Annual Town Meeting of the electors the creation and adoption of a resolution to rename the LGIP Bridge Fund to the LGIP Fire Truck Fund.

Whereas the money currently located in the LGIP Bridge Fund would be unallocated to the LGIP Bridge Fund and Allocated to the LGIP Fire Truck Fund.

Whereas the money currently located in the LGIP Park Fund would be unallocated to the LGIP Park Fund and Allocated to the LGIP Fire Truck Fund, and the LGIP Park Fund closed.

Now, therefore, the Annual Town Meeting of the Town of Elba, Dodge County, Wisconsin, by a majority vote of the eligible electors voting on this 16 day of April 2024 duly assembled and voting resolves and orders as follows:

BE IT RESOLVED, the Town Electors of the Town of Elba, Dodge County, Wisconsin authorize the re-naming of the LGIP Bridge Fund to the LGIP Fire Truck Fund allocating all current money in the Bridge Fund to now be allocated to the Fire Truck Fund, also allocating all current money in the Park Fund to the Fire Truck Fund, authorizing the closing of the LGIP Park Fund.

The Town Clerk shall properly post this resolution on the Town Hall posting board and on the Town website within 30 days of adoption.

Adopted this 16 day of April 2024, at the Annual Town Meeting.
Number of town electors voting aye <u>12</u>
Number of town electors voting nay <u>0</u>
Number abstaining or not voting (if determined) <u>0</u> .
Signature of Town Clerk Cong-Ty