

# Warren County Board of Supervisors

## RESOLUTION NO. 360 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, McDEVITT, SIMPSON, GERAGHTY AND VACANT**

**AMENDING RESOLUTION NO. 671 OF 2012, RESOLUTION ESTABLISHING TWO SEPARATE CAPITAL RESERVE FUNDS TO FINANCE “TYPE” CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012, TO CHANGE THE NAME OF THE COMPUTER RESERVE FUND**

WHEREAS, pursuant to Resolution No. 671 of 2012, the Warren County Board of Supervisors authorized the County Treasurer to establish two separate Capital Reserve Funds to be known as 1) Computers Reserve Fund; and 2) Vehicles Reserve Fund, and

WHEREAS, the County Treasurer has requested to amend Resolution No. 671 of 2012 to change the name of the Computers Reserve Fund (A 895.00) to Computers and Telecommunications Reserve Fund (A 895.00) to include the purchase of computers and related peripheral devices, computerized time clocks and telecommunications equipment, and

WHEREAS, the Finance Committee has considered and approved the request as outlined above, now therefore, be it

RESOLVED, that Resolution No. 671 of 2012 be, and hereby is, amended to change the name of the Computers Reserve Fund (A 895.00) to Computers and Telecommunications Reserve Fund (A 895.00) to include the purchase of computers and related peripheral devices, computerized time clocks and telecommunications equipment, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 671 of 2012 will remain unchanged.