

RESOLUTION 2012 - 5

HOUSING AUTHORITY OF THE COUNTY OF MORRIS

ADOPTED BUDGET RESOLUTION

FISCAL YEAR: FROM JANUARY 1, 2012 TO DECEMBER 31, 2012

WHEREAS, the Annual Budget and Capital Budget/Program for the Morris County Housing Authority for the fiscal year beginning January 1, 2012 and ending December 31, 2012 has been presented for adoption before the Members of the Board of Commissioners of the Housing Authority at its open public meeting on February 14, 2012; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$9,686,938 Total Appropriations, including any Accumulated Deficit if any, of \$9,987,009 a decrease to Total Fund Balance of \$300,071; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$310,463 and Total Fund Balance planned to be utilized as funding thereof, of \$-0- and

NOW, THEREFORE BE IT RESOLVED, by the Members of Authority, at a open public meeting held February 14, 2012 that the Annual Budget and Capital Budget/Program of the Housing Authority of Morris County for the fiscal year beginning January 1, 2012 and, ending December 31, 2012 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Secretary's signature)

(date)

Governing Body	Recorded Vote			
	Aye	Nay	Abstain	Absent
Member				
Mr. Russell F. Hall	X			
Mr. Richard G Tappen	X			
Ms. Elizabeth Denecke	X			
Mr. Joseph Dolan	X			
Mr. Alan Koldewyn	X			
Mr. Manfred F. Ricciardelli, Jr	X			
Ms. Linda Schramm	X			