

**HOUSING AUTHORITY OF THE COUNTY OF MORRIS**

**ADOPTED BUDGET RESOLUTION**

**FISCAL YEAR: FROM JANUARY 1, 2013 TO DECEMBER 31, 2013**

**WHEREAS**, the Annual Budget and Capital Budget/Program for the Morris County Housing Authority for the fiscal year beginning January 1, 2013 and ending December 31, 2013 has been presented for adoption before the Members of the Board of Commissioners of the Housing Authority at its open public meeting on February 11th 2013; 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 \$10,134,248 Total Appropriations, including any Accumulated Deficit if any, of \$9,976,577 resulting in Total Fund Balance planned to be utilized of \$0; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$830,000 and Total Fund Balance planned to be utilized as funding thereof, of \$525,000- and

**NOW, THEREFORE BE IT RESOLVED**, by the Members of Authority, at a open public meeting held February 11, 2013 that the Annual Budget and Capital Budget/Program of the Housing Authority of Morris County for the fiscal year beginning January 1, 2013 and, ending December 31, 2013 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.

Original Signed By:

**Roberta L. Strater**  
(Secretary's signature)

\_\_\_\_\_  
(date)

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