

**RESOLUTION NO. 131**

**A Resolution transferring monies from the Undesignated General Fund to a new fund designated for Compensated Absences**

**WHEREAS**, the Town of Delavan annually retains the accounting firm of Virchow, Krause & Company, LLP, to prepare an Independent Auditor's Report and a Report On Internal Controls, and

**WHEREAS**, the auditors have completed their audit for the year ending December 31, 2000, and

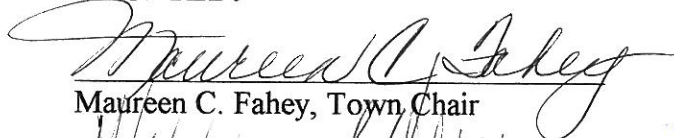
**WHEREAS**, included in the auditors report are certain recommendations for strengthening internal controls, and improving operating efficiency, and

**WHEREAS**, the auditors have met with the Town Board and explained to the Board the Town's recorded obligations for compensated absences,

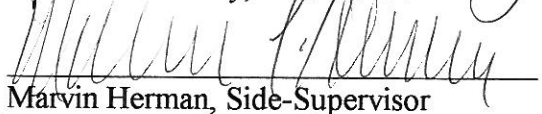
**NOW, THEREFORE BE IT RESOLVED** that the Town of Delavan does hereby adopt this Resolution for the transfer of monies from the Undesignated General Fund in the amount of \$117,130.00 for the purpose of setting up a new fund designated to provide for the Town's compensated absences accrued thus far, and to annually finance this fund from the Undesignated General Fund as needed,

**NOW, BE IT FURTHER RESOLVED** that the Town of Delavan does hereby adopt this Resolution for the transfer of monies to amend the Undesignated General Fund, as stated in this Resolution and adopted this 19th day of June, 2001.

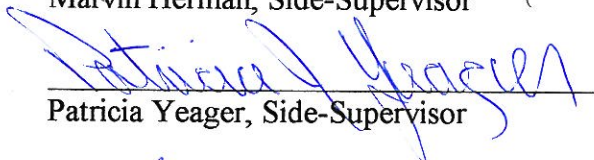
**ADOPTED:**

  
Maureen C. Fahey, Town Chair

Maureen C. Fahey, Town Chair

  
Marvin Herman, Side-Supervisor

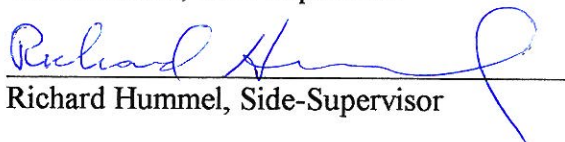
Marvin Herman, Side-Supervisor

  
Patricia Yeager, Side-Supervisor

Patricia Yeager, Side-Supervisor

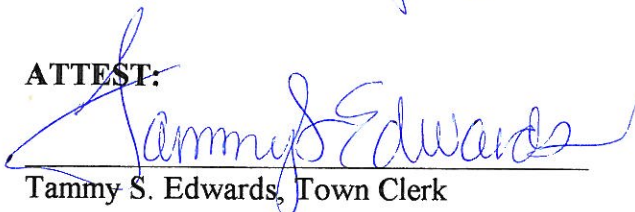
  
Carol Hansen, Side-Supervisor

Carol Hansen, Side-Supervisor

  
Richard Hummel, Side-Supervisor

Richard Hummel, Side-Supervisor

**ATTEST:**

  
Tammy S. Edwards, Town Clerk

Tammy S. Edwards, Town Clerk

**RESOLUTION NO. 131**

WHEREAS, the Town of Delavan annually retains the accounting firm of Virchow, Krause & Company, LLP, to prepare an Independent Auditor's Report and a Report On Internal Controls, and

WHEREAS, the auditors have completed their audit for the year ending December 31, 2000, and

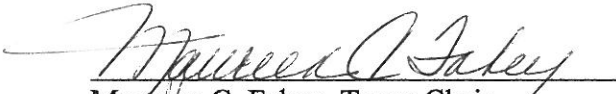
WHEREAS, included in the auditors report are certain recommendations for strengthening internal controls, and improving operating efficiency, and

WHEREAS, the auditors have met with the Town Board and explained to the Board the Town's recorded obligations for compensated absences,

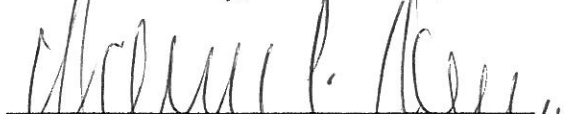
NOW, THEREFORE BE IT RESOLVED that the Town of Delavan does hereby adopt this Resolution for the transfer of monies from the Undesignated General Fund in the amount of \$117,130.00 for the purpose of setting up a new fund designated to provide for the Town's compensated absences accrued thus far, and to annually finance this fund from the Undesignated General Fund as needed,

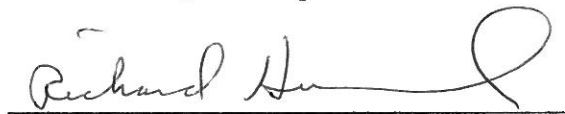
NOW, BE IT FURTHER RESOLVED that the Town of Delavan does hereby adopt this Resolution for the transfer of monies to amend the Undesignated General Fund, as stated in this Resolution and adopted this 19th day of June, 2001.

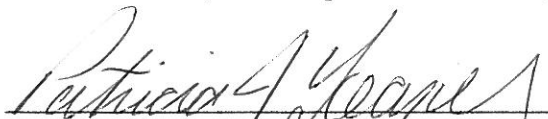
APPROVED:

  
Maureen C. Fahey, Town Chair


  
Carol Hansen, Side-Supervisor

  
Marvin Herman, Side-Supervisor

  
Richard Hummel, Side-Supervisor

  
Patricia Yeager, Side-Supervisor

ATTEST:

  
Tammy S. Edwards, Town Clerk