

RESOLUTION NO. 177

**TOWN OF DELAVAN, COUNTY OF WALWORTH
STATE OF WISCONSIN**

WHEREAS, the Town of Delavan needs to use monies from Surplus Funds to provide adequate funds for the payment of special legal fees, and


WHEREAS, the Town of Delavan has such funds which may be used from Account 1100 entitled Treasurer's Cash.

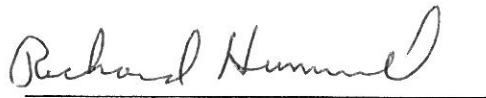
THEREFORE, BE IT RESOLVED, that the Town of Delavan, Walworth County, Wisconsin does hereby adopt this Resolution for the expending of such funds in the amounts and manner as follows:


Account 518100 Special Legal Counsel	1,500	
Account 110000 Treasurer's Cash		(1500)
	<u>1,500</u>	<u>(1500)</u>


THEREFORE, BE IT FURTHER RESOLVED, that the Town of Delavan, Walworth County, Wisconsin does hereby adopt this Resolution for the transfer of monies to amend the above account, as stated in this Resolution and adopted this 19th day of October, 2005.

APPROVED


John Pelletier, Town Chairman

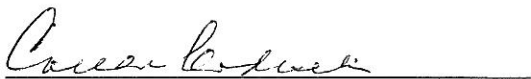

Richard Hummel, Town Supervisor


Dolores Nowak, Town Supervisor


Lawrence Malsch, Town Supervisor


Wayne Polzin, Town Supervisor

ATTEST


Colleen Endisch, Town Clerk