RESOLUTION #1-2017

A BUDGET AMENDMENT RESOLUTION AUTHORIZING A TRANSFER FROM GENERAL FUND RESERVE TO TOURISM EXPENSE FOR COMMUNITY EVENT PROMOTION AT COMMUNITY PARK

WHEREAS, the Town Board adopted its 2017 Operating Budget on November 15, 2016; and

WHEREAS, the Town of Delavan budgets \$21,000 in Room Tax Revenue allocated for Tourism.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the transfer of \$7,000 from the General Fund Undesignated Reserve (account # 32000-00) to Tourism Expense (account # 55483-00) for the purpose of promotion & advertising of various community events (Winterfest, Lakefest, Independence Day, Oktoberfest) held at Community Park in 2017.

Dated this 21st day of February, 2017

Ryan Sincons, Town Chair

Ayes <u>5</u> Noes <u>0</u>

Dixie C. Bernsteen, Town Clerk