RESOLUTION 2012-130

A RESOLUTION OF RADNOR TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA, FURTHER AMENDING THE 2012 OPERATING AND CAPITAL APPROPRIATIONS

WHEREAS, Chapter §7.08E of the Home Rule Charter allows the Manager, with the approval of the Board to "...transfer part of all of any unencumbered appropriation balance among programs within a department or office"; and

WHEREAS, Chapter §7.08B of the Home Rule Charter allows for supplemental appropriations if, in pertinent part, "the Manager certifies to the Board that there are available for appropriation revenues in excess of those estimated in the budget, the Board may make, by resolution, supplemental appropriations for operating expenses..."; and

WHEREAS, Updated forecasts through September indicate that a portion of certain appropriation line items will go unspent in the General Fund in 2012 as detailed in Exhibit A attached hereto; and

WHEREAS, The 2012 appropriations were previously amended pursuant to Resolution 2012-61 adopted on May 21, 2012 and Resolution 2012-98 adopted on September 24, 2012; and

WHEREAS, The Board of Commissioners adopted Resolution 2012-72 authorizing the Township Manager to execute a contract with AMEC Consulting, Incorporated to perform a Storm Water Fee Study in the amount not to exceed \$248,000; and

WHEREAS, The Board of Commissioners adopted Resolution 2012-88 on July 16, 2012 setting forth the transfers of excess General Fund balances to other funds; and

WHEREAS, The Board of Commissioners wishes to update various 2012 appropriations as detailed in Exhibit A attached hereto in order to appropriately budget for the movement of cash and funding for the AMEC Storm Water Fee Study.

NOW, THEREFORE, it is hereby **RESOLVED** by the Radnor Township Board of Commissioners that the transfer of appropriations are hereby made that supplemental appropriations are hereby authorized in the 2012 operating budget as detailed in the attached exhibit titled, "Supplemental Appropriation Amendment Worksheet" for the following Township Funds:

General Fund #01 Storm Water Management Fund #04

SO RESOLVED, this 22nd day of October, A.D., 2012

RADNOR TOWNSHIP

Name: William Spin

Title: President

ATTEST:

Name: Robert A. Zienkowski

Title: Township Manager / Secretary