

**RESOLUTION TO AMEND THE FISCAL YEAR 2013 BUDGET
UTILIZING GENERAL FUND REAL ESTATE TRANSFER REVENUE (ONE TIME
REVENUE SOURCE) FROM THE SALE OF WOODFIELD CROSSING TO ELIMINATE
A NEGATIVE FUND BALANCE IN THE TIF #3 FUND**

WHEREAS, the corporate authorities of the City of Rolling Meadows adopted the Fiscal Year 2013 Budget;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois, that the Annual Budget for Fiscal Year 2013 for the City of Rolling Meadows, Cook County, Illinois, be amended by utilizing \$130,239 General Fund Real Estate Transfer Revenues to eliminate the negative fund balance as shown in the FY 2012 audit in the TIF #3 Fund

AYES: Cannon, Prejna, Majikes, Judd, Banger, D'Astice, Larsen

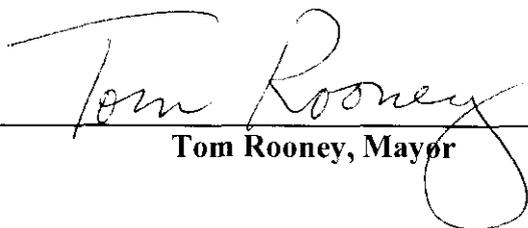
NAYS: 0

ABSENT: 0

(2/3rds vote of the corporate authorities required)

Passed this 8th day of October 2013.

Approved this 8th day of October 2013.



Tom Rooney, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk