

**RESOLUTION TO AMEND THE FISCAL YEAR 2013 BUDGET  
UTILIZING GENERAL FUND RESERVES TO ELIMINATE NEGATIVE FUND  
BALANCES IN CERTAIN FUNDS**

**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 \$301,808 General Fund Reserves (01) to eliminate the negative fund balances as shown in the FY 2012 audit in the Debt Service Fund (47) in the amount of \$166,603, in the E911 Fund (04) in the amount of \$84,888, and the Garage Fund (14) in the amount of \$50,317.

**AYES:** Cannon, Majikes, Banger, D'Astice, Larsen, Rooney

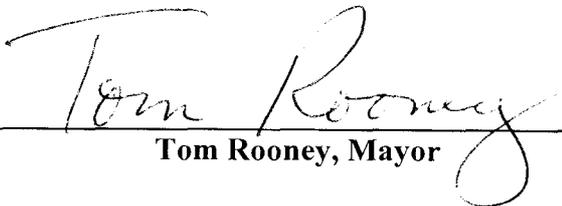
**NAYS:** Judd

**ABSENT:** Prejna

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

**Passed this 9<sup>th</sup> day of July 2013.**

**Approved this 9<sup>th</sup> day of July 2013.**

  
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Tom Rooney, Mayor

**ATTEST:**

  
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Ginny Cotugno, Deputy City Clerk