

**RESOLUTION AMENDING THE FY 2017 BUDGET
TRANSFER \$800,000 FROM THE GENERAL FUND (#01) TO THE
NEWLY CREATED FIRE STATIONS FUND (#83)**

WHEREAS, the corporate authorities of the City of Rolling Meadows adopted the Fiscal Year 2017 Budget; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rolling Meadows, Illinois, that the Annual Budget for Fiscal Year 2017 for the City of Rolling Meadows, Cook County, Illinois, be amended by utilizing \$800,000 as a transfer from the General Fund (#01) to the newly created Fire Stations Fund (#83) for the purpose of acquiring the property located at 2320 and 2350 Hicks Road in Rolling Meadows (\$800,000 for land) for the purpose of building a fire station.

AYES: Cannon, Budmats, Banger, D'Astice, Veenbaas

NAYS: Majikes, Gallo

ABSENT: 0

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

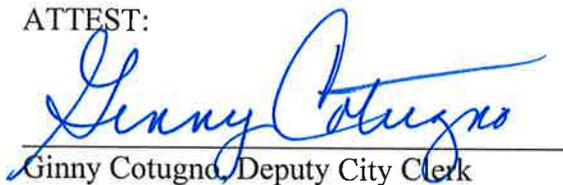
Passed this 14th day of November 2017.

Approved this 14th day of November 2017.



Len Prejna, Mayor

ATTEST:



Ginny Cotugno, Deputy City Clerk