

**RESOLUTION AMENDING THE FY 2017 BUDGET  
TRANSFER \$1,320,000 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 \$1,320,000 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 3201 Algonquin Road, Rolling Meadows (\$1,310,000 for land and \$10,000 for associated closing costs) 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 10<sup>th</sup> day of October 2017.

Approved this 10<sup>th</sup> day of October 2017.

  
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Len Prejna, Mayor

**ATTEST:**

  
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Ginny Cotugno, Deputy City Clerk