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RESOLUTION NO. _____ AUTHORITY FOR RESOLUTION N.J.S.A. 40:41A-38(o)
PROPOSED BY: _____ AUTHORITY FOR ACTION N.J.S.A. 40A:4-9

SUBJECT: **RESOLUTION AMENDING THE 2023 TEMPORARY CAPITAL BUDGET**

WHEREAS, the Board of the County Commissioners, County of Essex desires to amend the 2023 Temporary Capital Budget by inserting thereon or correcting the items as shown in such budget for the following reasons:

Adding a new project which was not anticipated at the time of adoption of the Temporary Capital Budget.

WHEREAS, N.J. A.C. 5:30-4.4B provides that the Capital Budget of a governing body shall be amended to reflect any provisions, changes or inconsistencies with said Capital Budget,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Essex, that the following changes be made to the Temporary Capital Budget of the year 2023:

AMENDMENT TO TEMPORARY
CAPITAL BUDGET OF THE
BOARD OF COUNTY COMMISSIONERS
COUNTY OF ESSEX, NEW JERSEY
Project Schedule for 2023
Method of Financing

Project	Capital Cost	Estimated	Capital Improvement Fund	Other Funds	Debt Authorized
Renovations to the Parks Administration Building	10,800,000.00		0	800,000.00	10,000,000.00

BE IT FURTHER RESOLVED THAT:

1. Two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs.
2. One certified copy be filed with the Office of Management and Budget.
2. Once certified copy be filed with the County Treasurer.

Passed and adopted at a regular meeting of the Board of County Commissioners of the County of Essex held the County Hall of Records, 465 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey on March 15, 2023, at 5:00 o'clock PM.

Approved as to form and legality _____ Date _____

ESSEX COUNTY COUNSEL

RECORD OF VOTE (X=Vote N.V.=Abstention ABS=Absent)

Moved by Commissioner _____
Second by Commissioner _____

Commissioner	Yes	No	N.V.	ABS	Commissioner	Yes	No	N.V.	ABS
Cooper					Mercado				
Gill					Pomares, V.P.				
Graham					Richardson, Pres.				
Johnson					Sebold				
Luciano									

It is hereby certified that the foregoing Resolution was () adopted () defeated () tabled by roll call vote at a _____ meeting of the Board of County Commissioners of the County of Essex, New Jersey held on _____.

Is Publication Required () Yes () No

Date Published _____

Wayne L. Richardson, President

Amend 2023 Capital Budget
2/24/2023

RECEIVED
CLERK OF THE BOARD
2023 MAR -9 PM 1:10
ESSEX COUNTY
HUMAN RESOURCE
COMMUNITY SERVICES