RESOLUTION NO. 11/17/03(B)2003

RESOLUTION OF THE ELECTORS OF THE TOWN OF FARMINGTON APPROVING ADDITIONAL EXPENDITURE ON HWY PROJECTS

We introduce the following resolution and move its adoption:

WHEREAS, do to the fact that the County Hwy QQ project was completed at an earlier date than anticipated, we the Electors of The Town of Farmington submit by this resolution approval of additional expenditure on Highway Maintenance in 2003.

NOW THEREFORE, BE IT RESOLVED:

That we, the Town Electors of the Town of Farmington, Waupaca County, Wisconsin, being duly assembled at this Special Town Meeting of the Electors of the Town of Farmington on November 17, 2003, do hereby approve additional expenditure out of Reserve Fund to be transferred into Highway Maintenance in the amount of one hundred thousand dollars (\$100,000.00) for remaining 2003 road projects.

Dated this 17th Day of November, 2003

Adopted: November 17, 2003

Town Elector

Town Elector

Town Elector

Votes for 1-2

Votes against ____

I, Sandy Grenlie, hereby certify that the above resolution passes by majority of the electors who voted on the matter on November 17, 2003.

Sandy Grenlie Clerk-Treasurer