

## RESOLUTION

March 24, 2014

Trustee \_\_\_\_\_ offered the following resolution and moved its adoption:

The Sewer Plant Capital Fund was established for construction of the Village of Goshen Sewer Plant and related costs. The Sewer Plant construction has been completed and there is a surplus in the fund.

BE IT RESOLVED: to close the Sewer Plant Capital Fund, and transfer the remaining balance back to the Sewer Fund.

The foregoing resolution was seconded by Trustee \_\_\_\_\_, and the vote resulted as follows:

Char  
Gurda  
Smith  
Stewart