

RESOLUTION

WHEREAS, the year-end General Fund balance is greater than anticipated due to an increase in payroll tax revenues and under-spending of budgeted expenses;

NOW, THEREFORE, BE IT HEREBY RESOLVED that up to an additional \$900,000 be transferred from the General Fund to the Capital Fund at June 30, 1993.

June 16, 1993

Date Adopted

A. Kent Banks

Board President