

RESOLUTION NO. 23-01 IP

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE INDIAN POINT COMMON FACILITIES DISTRICT AMENDING THE BUDGET FOR FISCAL YEAR 2022-2023 TRANSFERRING APPROPRIATIONS AMONG ACCOUNTS, INCLUDING RESERVES FOR CONTIGENCY AND CASH; AND ACCOUNT FOR THE FUND BALANCE; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (the "Board") of the Indian Point Common Facilities District (the "District") has adopted a budget for the current fiscal year; and

WHEREAS, the Board desires to amend the budget by transferring appropriations among accounts, including reserves for contingency and cash, and recognized the fund balance of \$117,101 in the manner set forth in Attachment A;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE INDIAN POINT COMMON FACILITIES DISTRICT:

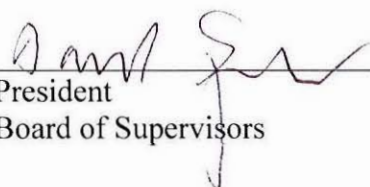
SECTION 1. BUDGET AMENDMENT. The District's budget for Fiscal Year 2022-2023 is hereby amended in the manner set forth in Attachment A.

SECTION 2. CONFLICTS AND SEVERABILITY. All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. If any section, subsection, sentence, clause, or provisions of this Resolution is held unconstitutional, inoperative, or void by a court of competent jurisdiction, such holding shall not affect the remainder of the Resolution.


SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 19th day of April 2023.

**INDIAN POINT
COMMON FACILITIES DISTRICT**

By:  _____
President
Board of Supervisors

ATTEST:

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Secretary/Treasurer