

Member_____introduced the following resolution and moved its adoption:

RESOLUTION NO. 14-02

A RESOLUTION APPROVING THE TRANSFER OF BASSETT CREEK
WATERSHED MANAGEMENT COMMISSION FUNDS FROM THE
ADMINISTRATIVE ACCOUNT TO THE EROSION/SEDIMENT (CHANNEL
MAINTENANCE) ACCOUNT AND LONG-TERM MAINTENANCE ACCOUNT

BE IT RESOLVED by the Bassett Creek Watershed Management Commission that:

1. \$25,000 will be transferred from the Bassett Creek Watershed Management Commission's Administrative Account to the Erosion/Sediment (Channel Maintenance) account.
2. \$25,000 will be transferred from the Bassett Creek Watershed Management Commission's Administrative Account to the Long-Term Maintenance account.

Vice Chair Date

Date

Attest:

Secretary	Date
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Date

The motion for adoption of the foregoing resolution was seconded by Member _____ and upon a vote being taken thereon, the following voted in favor thereof: _____ and the following voted against the same _____ whereupon said resolution was declared duly passed and adopted.