

RESOLUTION NO. 18-

**RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCE OF
PROJECT LISTED BELOW**

WHEREAS, a General Capital Improvement appropriation balance remains dedicated for a project now completed; and

WHEREAS, it is necessary to formally cancel said unexpended balance; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, if appropriate;

NOW THEREFORE BE IT RESOLVED By the Township Committee of the Township of Middletown, of the County of Monmouth, that the following unexpended and dedicated balance of General Capital Appropriation be cancelled:

Amount Cancelled				
Resolution Number	Date Authorized	Project Description	Funded	Unfunded
2008-052	01/22/2008	Preliminary Expense for ADA Transition Plan	\$11,700.00	

BE IT FURTHER RESOLVED, that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

Committee Member	Approved	Opposed	Abstain	Absent
Mayor S. Murray				
A. Fiore				
R. Hibell				
A. Perry				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held May 7, 2018.

WITNESS, my hand and the seal of the Township of Middletown this 7th day of May, 2018.

HEIDI R. BRUNT
TOWNSHIP CLERK