

RESOLUTION #44-18, Identifies Funding for Res #43-18

WHEREAS that on October 6, 2018 at a Town Council Work Session, the Town Council adopted Resolution #43-18 which authorized Rob Murphy to proceed with mold remediation efforts at the Library and Town Center in an amount not to exceed \$60,000.

NOW THEREFORE BE IT RESOLVED that Town Council, at its Regular Meeting on October 17, 2018, agrees that funding for remediation efforts is to be taken from the following two line items:

- Town Manager Contingency, 4-100-012100-5836
- Weather Emergencies, 4-100-043100-5838

BE IT FURTHER RESOLVED that those funds for remediation efforts be transferred into a new line item as follows:

- Mold Remediation Town Center/Library, 4-100-043100-5838

THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION, adopted by the Town Council at a Meeting of Council held Wednesday, October 17, 2018 at the Colonial Beach Elementary School, with a quorum of Council being present.

Kathleen Flanagan, Town Clerk

Upon motion made by Mr. Lyburn and seconded by Mr. Dellar, Resolution #44-18, as amended, passed with a unanimous vote of council members present.

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Blunt</i>	X		<i>Cirbee</i>	X	
<i>Leamon</i>	Absent		<i>Dellar</i>	X	
<i>Alger</i>	X		<i>Lyburn</i>	X	
			<i>Rogers</i>	X	