

RESOLUTION #06-21, Amends Resolution #07-20, School Fund

WHEREAS, the Colonial Beach Town Council finds it necessary to make the following amendments to Resolution #07-20.

WHEREAS, Resolution #07-20 states that any funds not spent on the HVAC replacement will be returned to the Capital Projects Fund, Committed Funds – CB Schools. The Colonial Beach School wishes to use any remaining funds to start the renovation of the Old Kindergarten Building in order to relocate their Administrative offices.

NOW THEREFORE BE IT RESOLVED that the Town Council at its regular meeting held on Wednesday, January 20, 2021 hereby amends Resolution #07-20, authorizing the Colonial Beach School to use the remaining funds towards renovation of the Old Kindergarten Building. Any funds not used for the HVAC system or renovation will be returned to the Capital Projects Fund, Committed Funds – CB Schools.

Upon motion made by Ms. Roberson and seconded by Mr. Moncure, Resolution #06-21, as written passed with a unanimous vote of council members present. .

	<u>Aye</u>	<u>Nay</u>		<u>Aye</u>	<u>Nay</u>
<i>Schick</i>	X		<i>Moncure</i>	X	
<i>Cabrey</i>	X		<i>Roberson</i>	X	
<i>Ey</i>	X		<i>Self Sullivan</i>	X	
<i>Duggan</i>	X				

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, January 20, 2021 at the Colonial Beach Town Center, with a quorum of Council being present.

Heather Oliver, Town Clerk