RESOLUTION NO. 17-2008

A RESOLUTION FOR ACCOUNT BALANCE CHANGES TO THE GENERAL FUND AND STATE LIQUID FUELS TAX FUND 2008 BUDGETS, HAMILTONBAN TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA

BE IT RESOLVED, by the Board of Supervisors of Hamiltonban Township, Adams County, Pennsylvania, the following:

WHEREAS, the regularly scheduled Audit was performed by the Department of the Auditor General on the Hamiltonban Township State Liquid Fuels Tax Fund for the period of January 1, 2005 through December 31, 2006, AND

WHEREAS, the Audit Report issued to the Board of Supervisors of Hamiltonban Township and the Commonwealth of Pennsylvania Department of Transportation, Bureau of Municipal Services, contained a finding against the Township and determined that the Township should reimburse its State Liquid Fuels Tax Fund in the amount of \$20,509.00, AND

WHEREAS, a transfer of funds from the General Fund Budget to State Liquid Fuels Tax Fund in accordance with the request by Department of the Auditor General, in pursuance to Article XXXII Section 3202.f of the Second Class Township Code, shall be made as follows:

A **transfer** of \$20,509.00 from General Fund Expense Account #492.350 to State Liquid Fuels Tax Fund Income Account #392.010 A **reduction** of \$20,509.00 in General Fund Expense Account #439.000 An **increase** of \$20,509.000 to State Liquid Fuels Tax Fund Expense Account #439.000

NOW THEREFORE, the Board of Supervisors of Hamiltonban Township hereby adopts this Resolution on this __6th__day of __May__, 2008.

WITNESS:

HAMILTONBAN TOWNSHIP

By_

Robert L. Gordon, Chairman Hamiltonban Twp. Board of Supervisors

LuAnn M. Dille, Secretary