

**RESOLUTION NO. 2024-3**

**A RESOLUTION AUTHORIZING A LINE ITEM TRANSFER IN THE GENERAL ASSISTANCE FUND FOR THE FISCAL YEAR 2023-24 ANNUAL BUDGET AND APPROPRIATION**

**WHEREAS**, Maine Township (the “Township”) is an Illinois Township organized and operating pursuant to the Illinois Township Code, 70 ILCS 1/1-1, et seq. (the “Code”); and

**WHEREAS**, the Township previously adopted a Budget and Appropriation Ordinance for the 2023-24 Fiscal Year (the “Appropriation”); and

**WHEREAS**, Section 80-60 of the Code states the Township Board shall comply with the Illinois Municipal Budget Law; and

**WHEREAS**, Section 3 of the Illinois Municipal Budget Law states in pertinent part that the governing body of the Township may from time to time make transfers between the various items in any fund in such appropriation ordinance not exceeding in the aggregate ten per cent of the total amount appropriated in such fund by such ordinance; and

**WHEREAS**, the Township Board finds that the General Assistance line items for the funds listed on the attached page are insufficient for the anticipated needs for such line item for current fiscal year; and

**WHEREAS**, the Township Board finds that a transfer of the excess appropriation from the Contingency line item in the General Assistance Fund to the line items listed on the attached page in the same Fund in the amount of \$4,075, shall (a) provide sufficient appropriation for these purposes for the current fiscal year, and (b) not result in any deficit of appropriations in the General Town Fund the current fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Town Trustees of Maine Township, Cook County, Illinois as follows:

**SECTION ONE**: The Board finds the foregoing recitals to be true and correct and hereby incorporate them as its legislative findings as though fully set forth herein.

**SECTION TWO**: The following transfer in the Appropriation for FY 2023-24 is hereby approved and ratified by the Board:

- A) Transferring \$4,075 from the Contingency line item to the line items listed on the attached page in General Assistance.

**SECTION THREE**: The Board delegates authority to the Supervisor and the Township’s auditors and accountants to take all necessary and appropriate actions to implement the transfers herein described, record such changes in the Township’s books and records in the manner provided by law and ratifies all actions and expenditures heretofore taken which are consistent with the purpose of this Resolution.

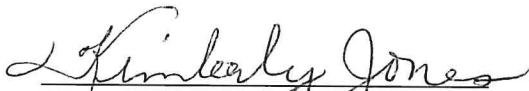
**SECTION FOUR:** Severability. The various provisions for this Resolution are to be considered severable and if any part or portion of this Resolution be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Resolution.

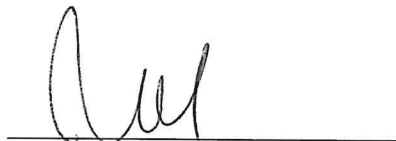
**SECTION FIVE:** All prior actions taken by the Township relating to the transfer approved by this Resolution are hereby ratified.

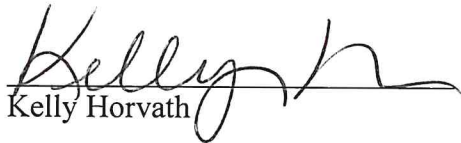
**SECTION SIX:** Effective Date. This Resolution shall be in full force and effect upon its passage and approval.

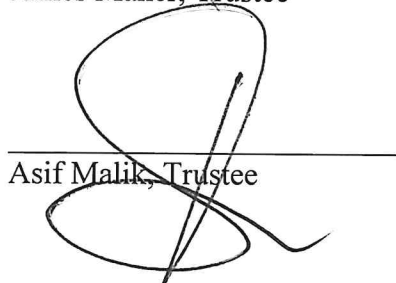
APPROVED this 30<sup>th</sup> day of January 2024.

  
Karen J. Dimond, Supervisor


  
Kimberly Jones, Trustee

  
James Maher, Trustee

  
Kelly Horvath

  
Asif Malik, Trustee

ATTEST:

  
Peter Gialamas, Clerk

\$4,075 transferred from General Assistance Contingency Line Item to the following:

**GENERAL ASSISTANCE**

Accounting	\$1,600
Staff Training	\$1,200
Office Supplies	\$1,000
Computer Software develop.	\$275

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**TOTAL GENERAL ASSISTANCE**    **\$4,075**