

VILLAGE OF LILY LAKE

RESOLUTION NO. 2016-44

A RESOLUTION AUTHORIZING THE PAST TRANSFER OF \$1198.14 FROM THE GENERAL FUND TO THE HUNTINGTON RIDGE SPECIAL SERVICE AREA FUNDS AND THE CLOSURE OF THOSE FUNDS AND AUTHORIZING THE EXECUTION OF ANY DOCUMENTS TO CORRECTLY REFLECT SUCH TRANSFER FOR THE PURPOSES OF THE VILLAGE'S ANNUAL AUDIT

• The accountants for the village have requested that the Board of Trustees pass a resolution formally authorizing the past transfer of \$1198.14 from the General Fund to the Huntington Ridge Special Service Area funds in order to correctly account for the same in connection with the preparation of the Village's annual audit and to formally terminate the Huntington Ridge Special Service Area funds.

Now, therefore, be it resolved by the president and the board of trustees of the village of Lily Lake, Kane County, Illinois that:

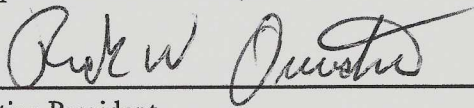
1. The transfer of \$1198.14 from the General Fund to the Huntington Ridge Special Service Area funds is approved and the Huntington Ridge funds are formally closed as of April 30, 2015.
2. The president and clerk are authorized to execute any documents requested by the accountants for the village as may be necessary or desirable to carry out the purposes of this resolution.

Adopted by roll call vote on December 26, 2016.

[Signature page follows.]

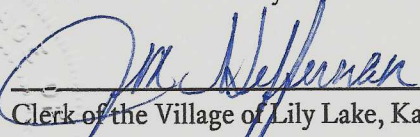
Trustee	Yes	No	Absent	Abstain
Conn			✓	
Dell	✓			
Damisch	✓			
Marlovits			✓	
Vaughn	✓			
Overstreet	✓			
Totals	4	0	2	0

Approved December 26, 2016.



 Acting President

Attested and filed in my office on December 26, 2016.



 Clerk of the Village of Lily Lake, Kane County, Illinois

