RESOLUTION

On motion of Trustee Drake, seconded by Trustee Lopez the following Resolution was duly adopted:

99:21 AUTHORIZATION TO DISTINGUISH FUNDS AS ASSIGNED FUND BALANCE FOR VARIOUS PURPOSES

WHEREAS, the Mayor and Village Board of Trustees are desirous of giving the Village Manager the authority to reassign a portion of the Betterment Fund and the River Street Fund to be more easily available to fund various improvements in the Village; and

WHEREAS, the Mayor and Village Board of Trustees are desirous of giving the Village Manager the authority to assign a portion of Unassigned Fund Balance to be available to fund Parks' Capital Projects; and

WHEREAS, the Mayor and Village Board of Trustees are desirous of giving the Village Manager the authority to assign a portion of Unassigned Fund Balance to be available to fund Capital Projects; now therefore be it

RESOLVED: that the Mayor and Board of Trustees establish the Village Manager’s authority to reassign Fund Balance in the Betterment Fund to a line on the General Fund Balance Sheet [to be established as AA.875 – Assigned Fund Balance for Film Fees Collected], in its entirety, to be reassigned from account TT.9300.014 – Film Fees Collected; and be it further

RESOLVED: that the Mayor and Board of Trustees establish the Village Manager’s authority to reassign Fund Balance in the Betterment Fund (Trust & Agency) to a line on the General Fund Balance Sheet [to be established as AA.876 – Assigned Fund Balance for River Street Parking] to be reassigned from account TT.205 – River Street Parking, in its entirety, and TT.450 – River Street Parking NYCLASS, in its entirety; and be it further

RESOLVED: that the Mayor and Board of Trustees establish the Village Manager’s authority to assign Fund Balance in a line on the General Fund Balance Sheet [to be established as AA.880] for Assigned Fund Balance for Parks’ Capital Projects up to an amount to be determined and approved by the Village Board at a future date; and be it further

RESOLVED: that the Mayor and Board of Trustees establish the Village Manager’s authority to assign Fund Balance in a line on the General Fund Balance Sheet [to be established as AA.881] for Assigned Fund Balance for Capital Projects up to an amount to be determined and approved by the Village Board at a future date.
### ROLL CALL VOTE

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<thead>
<tr>
<th>Name</th>
<th>AYE</th>
<th>NAY</th>
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<tbody>
<tr>
<td>Trustee Thomas Drake</td>
<td>X</td>
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<td>Trustee Georgia Lopez</td>
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<td>Trustee Mary Lambert</td>
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<td>Trustee Morgen Fleisig</td>
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<td>Mayor Nicola Armacost</td>
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### CERTIFICATION

I, Joseph L. Cerretani, Village Clerk of Hastings-on-Hudson, do hereby certify that I have compared the foregoing copy of the Resolution adopted at the Regular Meeting of the Board of Trustees on August 31, 2021 with the original now remaining on file at this office and that the same is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Hastings-on-Hudson this 7th day of September 2021.

[Signature]

Joseph L. Cerretani
Village Clerk