

**Town of Harmony
Rock County, Wisconsin
Resolution # 71122A**

A Resolution to use funds from the Town of Harmony's Reserve Account for Initial Payment of M-H Townline Road Project.

Whereas, the Town of Harmony maintains a Reserve Account comprised of a reasonable amount of Town funds to be used for the benefit of capital projects within the Town of Harmony;

Whereas, the Town of Harmony and Town of Milton are jointly collaborating on a road project related to M-H Townline Road and said project is partially funded by a grant awarded by the State of Wisconsin;

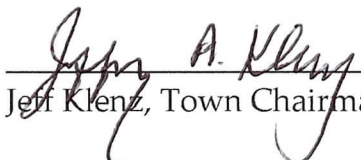
Whereas, the Town intends to use funds from the Reserve Account as the initial payment sources for the M-H Townline Road Project and will replenish the amounts taken out of the Reserve Account once the grant award from the State of Wisconsin is received by the Town;

NOW THEREFORE, the Town Board of the Town of Harmony Rock County, does hereby resolve and order as follows:

Payment of the Town of Harmony's share of the M-H Townline Road Project shall be made from the Town of Harmony's Reserve Account. Upon receipt of the grant award from the State of Wisconsin related to the M-H Townline Road Project, the Town shall replenish all funds taken from the Reserve Account with the grant award received. The purpose of this resolution is to avoid borrowing or having to seek other lending sources for the initial payment of the M-H Townline Road Project.

Introduced, adopted, and approved this 11th day of July 2022

TOWN OF HARMONY



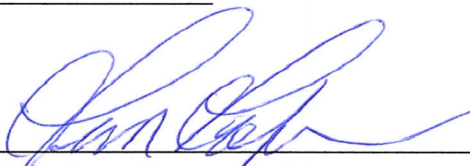
Jeff Klenz, Town Chairman

CERTIFICATE

I hereby certify that the above Resolution was adopted by the Town Board of the Town of Harmony on the 11th day of July 2022, and that on the 14th day of July, 2022, a copy of the above Resolution was posted in three places in the Town as follows:

Town Hall

Town of Harmony website



Tim Tollefson, Town Clerk
Town of Harmony