

CITY OF FRANKLIN, NEW HAMPSHIRE

"The Three Rivers City"

316 Central Street Franklin, NH 03235 (603) 934-3900 fax: (603) 934-7413

RESOLUTION #06-24

A Resolution Relating to a Supplemental Appropriation for Fiscal Year 2024.

In the year of our Lord, Two Thousand Twenty-Three,

WHEREAS, the City Council of the City of Franklin, New Hampshire adopted a budget for Fiscal Year 2024 which began July 1, 2023, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire understands the City received federal grant funds through the New Hampshire Business and Economic Affairs InvestNH program in the amount of \$310,000 for municipal purposes, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire recognizes several economic development purposes in which the InvestNH funding would be instrumental including DOT Action Plan project, traffic, parking and wayfinding signage studies, and the "city hall/opera house" project at Soldiers Memorial Hall, and;

WHEREAS, the City Council of the City of Franklin, New Hampshire wishes to appropriate the grant for these economic development purposes, Now,

THEREFORE, BE IT RESOLVED that at the scheduled meeting of the City Council on Tuesday, September 5th, 2023 at 6pm the City Council of the City of Franklin, New Hampshire does hereby adopt resolution #06-24 accepting the InvestNH grant, authorizing the City Manager to execute all grant related documents and authorizing a non-lapsing appropriation through an increase in FY2024 revenues:

Federal Grant Acct. No. 01-0-000-33110-000 - Three Hundred Ten Thousand dollars (\$310,000)

And an increase in FY2024 expenditure accounts,

Economic Development Other Professional Services Acct No. 01-6-511-40390-000 — One Hundred Twenty Thousand dollars (\$120,000) Buildings Acct No. 01-9-012-40720-000 — One Hundred Ninety Thousand dollars (\$190,000),

By a roll call vote.

Roll Call:

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Councilor Chandler	<u>yes</u>	Councilor Desrochers	<u>yes</u>	Councilor Webb	<u>no</u>
Councilor Dzujna	<u>yes</u>	Councilor Blake	<u>yes</u>	Councilor Trudel	<u>absent</u>
Councilor Ribas	<u>yes</u>	Councilor Starkweather	<u>yes</u>	Councilor Zink	<u>no</u>
Approved:Mayor					
Passed: September 5, 2023					
I certify that said vote has not been amended or repealed and remain in full force and effect as of the date of this Certification and that Michelle Stanyan is the City Clerk for the City of Franklin, Franklin, New Hampshire. A true copy, attested: City Clerk					
Date: 09/05	1/23	3			