



Incorporated 1872

## VILLAGE OF CLAYTON

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### RESOLUTION 2023-13 ACCEPTANCE OF UNDERGROUND UTILITY PROJECT FORM E27

**WHEREAS**, the Village of Clayton issued final completion on October 24, 2022 for the Underground Utility project;

**WHEREAS**, the Final Form E27 has been prepared and dated July 18, 2023;

**WHEREAS**, the Final Form E27 required budget modifications to the administration line items; and

**NOW, THEREFORE BE IT RESOLVED**, that the Village of Clayton does hereby accept the modified budget as shown as on Form E27 dated July 18, 2023.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Zimmer	yes
Trustee Hyde	yes
Trustee Heberling	yes
Trustee Wierzba	absent
Trustee Buker	yes

The resolution was thereupon declared duly adopted on July 24<sup>th</sup>, 2023

I, Joanne Lenhard-Boye, the undersigned Village Clerk of the Village of Clayton, in the County of Jefferson, New York,

**DO HEREBY CERTIFY** that I have compared **RESOLUTION #2023-13** with the original thereof filed in my office on July 24<sup>th</sup>, 2023, and that the same is a true and correct copy of the original and of the whole thereof so far as the same relates to the subject matters referred to therein., **I FURTHER CERTIFY** that all members of the Board of Trustees of the Village of Clayton had due notice of said resolution.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Clayton, New York the 24<sup>th</sup>, day of July, 2023

SEAL

Joanne Lenhard-Boye, Village Clerk