

**TOWN OF LIBERTY GROVE
RESOLUTION 1-12**

WHEREAS, The Town board of the Town of Liberty Grove is charged with the on-going operation of the Town's business, and

WHEREAS, unforeseen circumstances may dictate the emergency expenditure of funds before they become available from tax collections, therefore

BE IT HEREBY RESOLVED: that the voters assembled at this Annual Town Meeting of April 10, 2012, authorize the Town Board, if the Board should be confronted with the temporary necessity for funds before tax collections are made on the tax roll, to borrow funds and apply same for the purposes for which such taxes are levied.

Motion to adopt: Bill Casey

Second: Kubet Luchterhand

Vote: Carried by acclamation with no nays heard

Date: April 10, 2012

I hereby certify that the foregoing resolution was duly adopted by the Liberty Grove Annual Town meeting on the 10th day of April 2012.

Attest: _____
Walter L. Kalms, Clerk/Administrator