

**PERMISSIVE REFERENDUM**

WHEREAS, a general discussion was held by the members of the Board of Commissioners concerning the transfer of funds.

WHEREAS, the Board of Commissioners has decided to transfer a sum of \$350,000.00 from the Well Reserve Fund, in accordance with the General Municipal Law, for the payment of the rehabilitation Plant #6.

NOW, THEREFORE BE IT RESOLVED THAT, the Board of Commissioners of the Garden City Park Water District, Town of North Hempstead, Nassau County, New York, withdraw a sum of \$350,000.00 from the Well Reserve Fund for the payment of the rehabilitation of Plant #6.

The above resolution was offered by Commissioner Carnevale and was seconded by Commissioner Engel. A roll call vote was taken as follows:

Commissioner Engel:	Aye
Commissioner Borchers:	Aye
Commissioner Carnevale:	Aye

Unanimously approved, carried and so ordered.

Dated September 14, 2011