

**RESOLUTION #4 OF 2014**  
**A RESOLUTION APPROVING THE SPENDING OF UNALLOCATED**  
**FUNDS ~ 2011 SINGLE AUDIT**

WHEREAS, the 2011 Single Audit, performed by Toski & Co., P.C. showed a “Special Grant Fund” containing a consistent balance of \$162,751 over the course of many years; and

WHEREAS, having thoroughly researched the matter in the minutes of the Town of Middletown, it has been determined that the funds are not legally bound to a specific project, expenditure or funding agency, rather having accrued due to the sale of right of ways, purchase options and land purchased from the Town over the course of the last decade; and

WHEREAS, the Town has several projects requiring funding, projects that are consistent with our efforts toward energy efficiency in Town Buildings as well as amenity building in the Town as a whole; and

Now, therefore, be it resolved that the Town Board of the Town of Middletown, County of Delaware does commit a portion of these unallocated funds in the following manners:

\$2400.00 for Town Highway Garage Energy Audit – to be matched by NYSERDA Funds

\$1750.00 for Bike Racks to be installed throughout the Town of Middletown – to be matched by the O’Connor Foundation and partially covered by the Towns of Roxbury and Andes (\$200.00 each)