

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLUTION

AUTHORIZING THE TRANSFER OF GAIN ADMINISTRATIVE CHARGES

WHEREAS,

1. The Genesee/Finger Lakes Regional Planning Council has incurred costs as part of the administration of the GAIN loan fund; and
2. The Genesee/Finger Lakes Regional Planning Council has accumulated and budgeted necessary revenue to be taken from the interest on the GAIN Loan Fund Savings Account and placed into the Council's Account to cover the associated costs.

NOW, THEREFORE, BE IT RESOLVED

1. That the Council does hereby authorize the transfer of funds totaling no more than \$280.44.
2. That the Executive Director of the Regional Planning Council be and hereby is authorized and empowered to execute the requisite changes to implement and carry out the purpose specified in this Resolution.

GAIN Loan Fund Transfer

November 2018 - April 2020

Personnel	<u>\$280.44</u>
	\$280.44

\_\_\_\_\_  
June 11, 2020  
Date

\_\_\_\_\_  
Chair