RESOLUTION NO. 22-01 IP

RESOLUTION THE BOARD Α OF OF SUPERVISORS OF THE INDIAN POINT COMMON FACILTIES DISTRICT APPROVING THE READOPTION OF THE BUDGET FOR THE FISCAL YEAR 2021-2022 BUDGET TO ACCOUNT FOR THE FUND BALANCE; CONFLICTS PROVIDING FOR AND SEVERABILITY: AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (the "Board) of the Indian Point Common Facilities District (the "District") has adopted a budget for FY10; and

WHEREAS, the District has a fund balance in the amount of \$85,761; and

WHEREAS, the Board has conducted a public hearing to readopt the FY22 budget to account for the fund balance and provide for expenditures of said revenue as detailed in the attached Schedule A - Budget Amendment;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE INDIAN POINT COMMON FACILITIES DISTRICT:

SECTION 1. RE-ADOPTION OF THE FINAL BUDGET. The final District budget for Fiscal Year 2021-2022 as amended and detailed in Schedule A is hereby re-approved and readopted. There are hereby appropriated out of anticipated revenue and balances brought forward, all funds and monies necessary to meet the appropriations and reserves stipulated by and in said budget.

SECTION 2. CONFLICTS AND SEVERABILITY. All sections or parts of sections of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. If any section, subsection, sentence, clause or provisions of this Resolution of this Resolution is held unconstitutional, inoperative, or void by a court of competent jurisdiction, such holding shall not affect the remainder of the Resolution.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 23th day of February 2022.

INDIAN POINT COMMON FACILITIES DISTRICT

By: \sim on 1 ____ President Board of Supervisors

ATTEST:

Secretary/Treasurer Board of Supervisors