

RESOLUTION

A Special Meeting of the Village Board of the Village of Pomona, New York was convened on April 30, 2020 at 8:00 p.m.

The following Resolution was duly offered and seconded to wit:

**RESOLUTION APPROVING FINAL BUDGET OF THE
VILLAGE OF POMONA FOR FISCAL YEAR 2020-2021**

WHEREAS, the Village Board has reviewed the untimely tentative Budget submitted by the Mayor of the Village; and

WHEREAS, pursuant to New York State Village Law § 5-508, the Village Board of Trustees may change, alter and revise the tentative Budget by a Resolution dated not later than May 1, 2020; and

WHEREAS, the Village Board of Trustees desires to change, alter and revise the tentative Budget.

NOW, THEREFORE, BE IT FURTHER RESOLVED that:

Section 1. The above "WHEREAS" clauses are incorporated herein by reference as if fully set forth herein.

Section 2. The Village Board hereby adopts, as the final Budget of the Village of Pomona for fiscal year 2020-2021, the attached Budget with any and all amendments as indicated by the Board of Trustees.

Section 3. To the extent there is any inconsistency between the tentative Budget and the attached Budget, the attached Budget shall control.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Ian Banks	[]	[✓]	[]	[]
Trustee Carol McFarlane	[✓]	[]	[]	[]
Trustee Robert Klein	[✓]	[]	[]	[]
Trustee Ilan Fuchs	[✓]	[]	[]	[]
Trustee Mendy Lasker	[✓]	[]	[]	[]

The Resolution was thereupon duly adopted.

*Motion made by Trustee McFarlane
2nd by Trustee Klein*