RESOLUTION <u>1056</u> Payment from Capital Projects

WHEREAS, the Butler County Board of Supervisors does herby approve a payment from Capital Projects Fund 1500 to Northern Railway Company in the amount of \$34,775.23.

WHEREAS, the payment is for the 10% County match for 220th St signal project RRP-RR01(222)--8A-00

THEREFORE, a motion was made by Bannett

_ and seconded by _

stating such transfer.

UPON Roll Call the vote thereon was as follows:

AYES:

Greg Barnett Rusty Eddy NAYS: None

ABSENT: Tom Heidenwirth

WHEREUPON, The Resolution was declared duly adopted this 15th day of November, 2022.

Board of Supervisors, Chairperson

AT/TEST: Leslie Groen, County Auditor