

**RESOLUTION OF THE REPRESENTATIVE TOWN MEETING
OF THE TOWN OF DARIEN
AUTHORIZING THE CLOSING OF THE ANIMAL CONTROL FUND,
THE WASTE DISPOSAL FUND AND THE
WASTE MANAGEMENT FUND
AND REMOVING THE REMAINING BALANCES TO
THE TOWN OF DARIEN GENERAL FUND**

WHEREAS, the Town of Darien's General Fund includes the following Committed Funds ("funds") in the amounts below:

Animal Control Fund \$28,432 (last activity 2013)
Waste Disposal Fund \$89,851 (last activity 2000)
Waste Management Fund \$76,270 (last activity 2008)

WHEREAS, the original purpose of the Animal Control Fund was to set aside collected fines to help fund the administration of animal licenses; and

WHEREAS, the original purpose of the Waste Disposal Fund was to help fund certain refuse hauling surcharges charged to the Town under an arrangement with the Connecticut Resource Recovery Authority which ended in 2012; and

WHEREAS, the original purpose of the Waste Management Fund was to help fund certain activities within the purview of the Sewer Commission; and

WHEREAS, these funds are comprised of monies set aside initially from the Town of Darien's General Fund and include any investment income derived thereon; and

WHEREAS, the funds do not include any privately donated monies; and

WHEREAS, these funds have been inactive subsequent to the dates noted above.

NOW THEREFORE BE IT RESOLVED that each of the funds is hereby closed and the Director of Finance is hereby directed to make the appropriate entries in the Town of Darien's financial records to close out each fund and restore the final balance of each fund to the Town of Darien's General Fund.