RESOLUTION

RELATIVE TO THE TRANSFER OF $227,000 FROM EXPENDABLE TRUST FUND ACCOUNT #981-5368 “SCHOOL CAPITAL RESERVE” INTO ACCOUNT #681-44 “CAPITAL IMPROVEMENT, SCHOOLS – IMPROVEMENTS, 440 AMHERST STREET”

CITY OF NASHUA

In the Year Two Thousand and Eight

RESOLVED by the Board of Aldermen of the City of Nashua that the amount of $227,000 be transferred from Expendable Trust Fund Account #981-5368 “School Capital Reserve” into Account #681-44 “Capital Improvement, Schools – Improvements, 440 Amherst Street” for the purpose of funding leasehold improvements to the new location of the Academy of Learning and Technology (ALT). Said improvements must be ready for the start of the 2008-2009 school year.