

**CITY OF POLSON
BUDGETARY AUTHORITY RESOLUTION**

RESOLUTION NO. 2016- #001

WHEREAS, on September 28, 2015, the City of Polson received CDBG funds in the amount of \$450,000 for which no provision was made in Fiscal Year 2015-2016 City of Polson budget; and

WHEREAS, cities may appropriate federal or state money received during the fiscal year by formal resolution,

WHEREAS, MCA 7-6-4031 provides budget amendment procedures and MCA 7-6-4006 (3) (c) grants an exception for a public hearing,

NOW, THEREFORE, BE IT RESOLVED that the City Commission hereby appropriates the sum of \$450,000 and directs the Finance Officer to allocate said amount to the following program activities:

EXPENDITURE CODE	ADMINISTRATION COSTS	ACTIVITY COSTS
Professional Services 5310-430640-922	\$ 15,000	
Travel and Training 5310-430640-922	\$ 1,200	
Construction – General Contractor 5310-430640-922		\$ 433,800
TOTALS	\$ 16,200	\$ 433,800

BE IT FURTHER RESOLVED that the above appropriation shall become effective on September 28, 2015.

PASSED AND APPROVED this 4th day of January 2016.

Heather Knutson, Mayor

ATTEST: _____
Cora E Pritt, City Clerk