

**CITY OF POLSON**

**RESOLUTION NUMBER 2022-007**

**A RESOLUTION TO ADOPT A BUDGET FOR THE CITY OF POLSON, MONTANA, FOR THE FISCAL YEAR 2022-2023.**

**WHEREAS**, pursuant to MCA section 7-6-4021, the City Commission of the City of Polson, Montana, held a public hearing on the proposed preliminary budget and the permissive medical mills, on Monday, August 29, 2022; and

**WHEREAS**, pursuant to MCA section 7-6-4030, the City Commission of the City of Polson has finalized its fiscal year 2023 (FY23) budget on Wednesday, September 7, 2022, at its regular City Commission meeting.

**NOW THEREFORE BE IT RESOLVED** that the City Commission of the City of Polson approve and adopt the final FY23 budget, and that passage of this resolution authorizes appropriations to defray the expenses or liabilities for the 2022-2023 fiscal year in accordance with items set forth in the final budget at the total fund level as seen Table 1 below;

|   | Governmental Fund Types |                 |              |                  | Proprietary Fund Types | Total all Funds |
|---|-------------------------|-----------------|--------------|------------------|------------------------|-----------------|
|   | General                 | Special Revenue | Debt Service | Capital Projects | Enterprise             |                 |
| <b>Beginning Working Capital</b>        | \$1,588,322             | \$3,322,216     | \$ 224,725   | -0-              | \$12,461,557           | \$17,596,820    |
| <b>Total Estimated Revenues</b>         | \$3,259,913             | \$1,319,124     | \$ 65,604    | -0-              | \$10,822,058           | \$15,466,699    |
| <b>Total Budgeted Expenditures</b>      | \$3,563,511             | \$2,051,504     | \$71,226     | -0-              | \$10,537,879           | \$16,224,120    |
| <b>Projected Ending Working Capital</b> | \$1,284,724             | \$2,589,836     | \$ 219,103   | \$ -0-           | \$12,745,736           | \$16,839,399    |

**TABLE 1**

**BE IT FURTHER RESOLVED** that the Department of Revenue has provided the City of Polson with its certified taxable valuation pursuant to MCA 15-10-202; FURTHER, the 2022 taxable value for district 23P and 23PT is **\$11,139,368** less **\$399,308** Incremental Taxable Value, which results in a 2022 Taxable Value of **\$10,740,060**; FURTHER, the form provided by the Department of Administration was used to determine and calculate the authorized mill levy under MCA section 15-10-420, which yields **141.33 mills**, having a value of **\$10,740.06 per mill**;

**BE IT FURTHER RESOLVED** that the general fund mill levy for FY23 be fixed and adopted at **141.33 mills** having a value of **\$10,740.06 per mill** for district 23P and 23PT;

**BE IT FURTHER RESOLVED** that pursuant to Municipal budget Law contained in Title 7, Chapter 6, Part 40, the annual budget appropriations may be amended as are provided in MCA 7-6-4006(3) and 7-6-4012;

**BE IT FURTHER RESOLVED** that pursuant to MCA 2-9-212, 2-18-703, and 15-10-420 as amended by SB 0491, in addition to the above foregoing mill levy, the City Commission held a public hearing on August 29, 2022, and adopted this Resolution on September 7, 2022, allowing the City of Polson to impose **12.22 mills** for permissive medical mills, with a value of **\$10,740.06 per mill**, which will generate approximately **\$131,243.53** for the purpose of offsetting increased health insurance premiums for FY23;

**BE IT FURTHER RESOLVED** that pursuant to the primary election held on June 6, 2006, when a **19.95 municipal mill levy** for public safety operations and the purchase of public safety equipment was approved by the voters; FURTHER, in FY23, the municipal mill levy of **19.95 mills** with a value of **\$10,740.06 per mill** will generate approximately **\$214,264.20**;

**BE IT FURTHER RESOLVED** that the total mill levies for the City of Polson for FY23 shall be set at **173.50 mills**;

**BE IT FURTHER RESOLVED** that pursuant to MCA sections 7-6-4031 and 7-6-4012, the City Manager and Finance Officer are hereby authorized throughout the budget period to transfer appropriates between items within the same fund; FURTHER, the City Manager and Finance Officer are also authorized to adjust appropriations funded by fees in the proprietary golf, water, and sewer funds, and in the fee-based building fund and storm system fund, but in such event, the adjustments must be based upon the cost of providing the services supported by the fee, and fully funded by the related fees for services, fund reserves, or non-fee revenue, such as interest; and

**BE IT FURTHER RESOLVED** that the minutes of the City Commission of the City of Polson, Montana, incorporate this Resolution.

**APPROVED AND ADOPTED** this 7th day of September 2022.

**THE CITY OF POLSON**

BY:

\_\_\_\_\_  
Eric Huffine, Mayor

Attest:

\_\_\_\_\_  
Ed Meece, City Manager

\_\_\_\_\_  
Cora E. Pritt, City Clerk

STATE OF MONTANA     )  
  :SS  
County of Lake            )

On this \_\_\_ day of \_\_\_\_\_, 2022, before me the undersigned Notary Public for the State of Montana, personally appeared **Eric Huffine**, known to me to be the Mayor of the City of Polson and known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

\_\_\_\_\_  
Notary Public for the State of Montana

\_\_\_\_\_  
Printed Name of Notary  
Residing at Polson, Montana  
My commission expires: \_\_\_/\_\_\_/\_\_\_