

**CITY OF POLSON  
RESOLUTION NO. 2023-004**

**RESOLUTION TO APPROPRIATE MONEY AND PROVIDE FOR THE PAYMENT OF DEBTS AND EXPENSES FOR THE CITY OF POLSON IN FISCAL YEAR 2021-2022 AS ALLOWED BY MCA 7-6-4006.**

**WHEREAS**, pursuant to MCA section 7-6-4006 the City Commission of the City of Polson, Montana, may appropriate money and provide for payment of debts and expenses of the local government; and

**WHEREAS**, appropriations may be adjusted by passage of a resolution stating the adjustment, which is the procedure authorized by the governing body for debt service funds for obligations related to debt approved by the governing body, trust funds for obligations authorized by trust covenants, any fund for federal, state, local, or private grants and shared revenue accepted and approved by the governing body; any fund for special assessments approved by the governing body; the proceeds from the sale of land, any fund for gifts or donations, and money borrowed during the fiscal year; and

**WHEREAS**, the governing body may amend the budget for the fiscal year and conducted a public hearing on February 22, 2023 stating its intention to amend the FY2022 budget and provide for additional appropriations and identified reserves, unanticipated revenue or previously unbudgeted revenue that will fund the appropriations; and

**WHEREAS**, the annual appropriations and transfers out for various departments of the City of Polson, Montana for the Fiscal Year 2021-2022 will be controlled and monitored for budgetary compliance at the fund level; and

**WHEREAS**, the following adjustments to increase expenditure fund budgets are proposed and deemed necessary:

See attached Exhibit A for detail regarding each budget amendment.

**NOW BE IT RESOLVED** by the Polson City Commission that unanticipated revenues, unbudgeted revenues and fund balance reserve amounts will be used to cover the following expenditures:

<b>Appropriation Amount</b>		<b>Fund</b>	<b>Account</b>	<b>Object</b>
\$ 700.00	<b>Added to</b>	<b>2211</b>	<b>460430</b>	<b>300</b>
\$ 2,387.00	<b>Added to</b>	<b>2398</b>	<b>411200</b>	<b>313</b>

PASSED AND APPROVED this 22nd day of February, 2023.

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

ATTEST: \_\_\_\_\_  
Cora E Pritt, City Clerk

STATE OF MONTANA )

:ss.

County of Lake )

On this \_\_\_ day of \_\_\_\_\_, 2023, before me, the undersigned, a Notary Public for the State of Montana personally appeared \_\_\_\_\_ and \_\_\_\_\_ personally known to me to be the Mayor and the City Clerk of the City of Polson, Montana, the Municipal Corporation that executed the within instrument, and acknowledge to me that such corporation executed the same.

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

\_\_\_\_\_  
Notary Public for the State of Montana  
Residing at \_\_\_\_\_  
My Commission expires \_\_\_\_\_