

COUNCIL RESOLUTION NO.17-12

1 A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR
2 AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED
3 MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH
4 SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE
5 FROM THE DENNIS AND PHYLLIS WASHINGTON FOUNDATION TO BE USED
6 ON THE CENTRAL PARK IMPROVEMENT PLAN AT STODDEN PARK AND
7 PROVIDING FOR AN EFFECTIVE DATE HEREIN.

8 WHEREAS, the Parks Grant & Donation Fund received monies
9 over and above those anticipated and budgeted for
10 in Fiscal Year 2016-2017; and

11 WHEREAS, the unanticipated monies come from Dennis and
12 Phyllis Washington Foundation; and

13 WHEREAS, Section 7-6-4006, MCA allows the Council of
14 Commissioners as the governing body (Council) to
15 amend the budget during the fiscal year to
16 appropriate unanticipated revenue after conducting
17 a public hearing; and

18 WHEREAS, a public hearing on the request by the Parks
19 Department to appropriate \$400,000 in
20 unanticipated revenue of the \$2.50 million
21 received in October 19, 2016 from the Dennis and
22 Phyllis Washington Foundation was held by the
23 Council on March 15, 2017; and

24 WHEREAS, it appearing to the Council, after hearing all
25 testimony at the public hearing held on March 15,
26 2017, that it is in the best interests of the
27 citizens of the City-County of Butte-Silver Bow to
28 appropriate \$400,000 of the \$2.5 million received
29 from the Dennis and Phyllis Washington Foundation
30 to the Butte-Silver Parks Grants & Donations Fund
31 to be used on the Central Park Improvements at
32 Stodden Park.

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34 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF
35 COMMISSIONERS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW,
36 STATE OF MONTANA;

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39 SECTION 1: That \$400,000 from the Dennis and Phyllis
40 Washington Foundation, is hereby appropriated to
41 the Butte-Silver Bow Parks Department for
42 expenditure in the Parks Grant & Donation Fund for
43 the purpose of covering the Central Park
44 Improvements at Stodden Park:

45 REVENUES:

46 2254-000-3650-10-000 Grants & Donations \$400,000

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48 Total \$400,000

49 EXPENDITURES:

50 2254-103-4604-30-350 Professional Services \$400,000

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52 Total \$400,000

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54 SECTION 2: That this Resolution shall be in full force and
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56 effect from and after passage and approval.

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59 PASSED this _____ day of _____, 2017.

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61 _____
62 JOHN P. MORGAN
63 CHAIRMAN OF THE COUNCIL OF COMMISSIONERS

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67 APPROVED this _____ day of _____, 2017.

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69 _____
70 DAVE PALMER
71 CHIEF EXECUTIVE

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74 ATTEST:

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76 _____
77 SALLY J. HOLLIS
78 CLERK & RECORDER

79
80 APPROVED AS TO FORM:

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82 _____
83 EILEEN JOYCE
84 COUNTY ATTORNEY

85
86 _____
87 SHERYL RALPH
88 CHAIRWOMAN OF THE JUDICIARY COMMITTEE