

1 **COUNCIL RESOLUTION NO. 17-21**

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4 **A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR**
5 **AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED**
6 **MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH**
7 **SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO**
8 **THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT TO**
9 **BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND AND PROVIDING**
10 **FOR AN EFFECTIVE DATE HEREIN.**

11 **WHEREAS,** the Butte-Silver Bow Community Development Department (Department) has
12 received monies over and above those anticipated and budgeted for in Fiscal
13 Year 2016-2017; and

14 **WHEREAS,** the unanticipated monies come from the Montana Department of Commerce
15 Big Sky Trust Fund (BSTF), Job Creation Grant for Headframe Spirits to the
16 Department in the amount of \$60,000; and

17 **WHEREAS,** Section 7-6-4006, Montana Code Annotated (MCA), allows the Council of
18 Commissioners as the governing body (Council) to amend the budget during
19 the fiscal year to appropriate unanticipated revenue after conducting a public
20 hearing; and

21 **WHEREAS,** a public hearing on the request by the Department to appropriate this
22 unanticipated revenue, in the amount of \$60,000 from the BSTF, was held by
23 the Council on April 26, 2016; and

1 **WHEREAS**, it appearing to the Council, after hearing all testimony of the public hearing
2 held on April 26, 2016, that it is in the best interests of the citizens of the City
3 and County of Butte-Silver Bow to appropriate \$60,000 from the BSTF to the
4 Butte-Silver Bow Community Development Department to be utilized by
5 Headframe Spirits to assist in job creation.

6 **NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF**
7 **COMMISSIONERS OF THE CITY AND COUNTY OF BUTTE-SILVER BOW,**
8 **STATE OF MONTANA:**

9 **SECTION 1:** That \$60,000 in monies from the BSTF is hereby appropriated to the
10 Butte-Silver Bow Community Development Department for
11 expenditure in the Community Development Fund as follows:

12	<u>Source – BSTF</u>	
13	<u>Revenue Account – 2397.000.3440.74</u>	
14	<u>Expenditure Account – 2397.423.4702.26</u>	
15	Professional Services – 390	\$ 4,800.00
16	Grants - 730	\$55,200.00
17	TOTAL	\$60,000.00
18		<u><u>=====</u></u>

19
20 **SECTION 2:** That this Resolution shall be in full force and effect from and after
21 passage and approval.

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23 **PASSED** this _____ day of _____, 2017.
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26 _____
27 **JOHN MORGAN, CHAIRMAN OF THE COUNCIL OF COMMISSIONERS**

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APPROVED this _____ day of _____, 2017.

DAVE PALMER, CHIEF EXECUTIVE

ATTEST:

SALLY HOLLIS, CLERK AND RECORDER

APPROVED AS TO FORM:

EILEEN JOYCE, COUNTY ATTORNEY

SHERYL RALPH, CHAIRMAN OF THE JUDICIARY COMMITTEE