

**SULTAN CITY COUNCIL
AGENDA COVER SHEET**

Date: July 12, 2007
Agenda Item #: Consent C 6
Subject: Ordinance 953-07 Budget Amendment
Contact: Laura Koenig, Deputy Finance Director

Summary Statement:

The Council held a public hearing on June 28, 2007 prior to the regular Council meeting for the purpose of amending the 2007 Budget. The discussion included amendments to the General Fund and the Police Vehicle Replacement Fund.

001 General Fund: The City approved a settlement agreement with Snohomish County for back jail bill services in the amount of \$50,000. The City will use funds received from the sale of surplus property to make the payment. Those funds are currently held in the Treasurer's Trust account.

The City has received a request for an appeal to the Civil Service Commission and the Council has approved a contract for legal services in the amount of \$5,000.

106 Police Vehicle Replacement Fund: The Police Department has submitted a proposal to purchase three vehicles to replace vehicles that have been taken out of service due to needed repairs. Reserve funds received from utility tax payments will be used to fund the vehicle purchases. The fund has \$24,000 in reserve.

Fiscal Impact: Total for all funds \$67,000

Recommendation:

Adoption of Ordinance 953-07 amending the 2007 Budget.

Motion:

Move to Adopt Ordinance 953-07 amending the 2007 Budget.

Attachments: A. Ordinance 953-07

**CITY OF SULTAN
SULTAN WASHINGTON
ORDINANCE 953-07**

**AN ORDINANCE OF THE CITY OF SULTAN AMENDING
THE 2007 BUDGET ADOPTED UNDER ORDINANCE 943-08
AND AMENDED UNDER ORDINANCE 948-07.**

THE CITY COUNCIL OF THE CITY OF SULTAN DO ORDAIN AS FOLLOWS:

SECTION 1: The 2007 Budget as authorized under Ordinance 943-06 and amended under Ordinance 948-07 for revenues and expenditures for the operation of the City of Sultan for the fiscal year ending December 31, 2007 is amended to increase in the following amounts:

FUND # AND NAME	REVENUES/ UNENCUMBERED FUNDS	EXPENDITURES
001 General Fund	\$ 55,000	\$ 55,000
106 Police Vehicle Fund	\$ 12,000	\$ 12,000
Total Amendment	\$ 67,000	\$ 67,000

A full copy of the amended budget sections are attached and made part of this ordinance by reference.

SECTION 2: The budget for the year 2007 is amended to provide for the changes as outlined above and filed in the office of the City Clerk.

SECTION 3: The City Clerk is hereby directed to transmit the amended budget to the Auditor of the State of Washington, Division of Municipal Corporations.

Severability: This ordinance is severable and if any portion of it shall be declared invalid or unconstitutional, the remaining portion shall remain valid and enforceable.

Effective Date: This ordinance shall be in full force and effect five days after publication as required by law.

REGULARLY ADOPTED this 12th day of July, 2007

Benjamin Tolson, Mayor

Attest:

Laura J. Koenig, City Clerk

Approved as to form:

Thom Graafstra, City Attorney

Published: