

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: Action A 4

DATE: November 12, 2009

SUBJECT: Ordinance 1066-09 2009 Budget Amendments

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

ISSUE:

The issue before the Council is the introduction of Ordinance 1066-09 to amend the 2009 Budget.

SUMMARY:

A public hearing on the proposed amendments to the 2009 Budget was held during the Council meeting of November 12, 2009. The Council considered amendments to several funds as part of the hearing (Refer to PH 2 for details).

RECOMMENDED ACTION:

Staff recommends the Council approve the budget amendments discussed during the public hearing and introduction of Ordinance 1066-09 amending the 2009 Budget for a first reading and pass it on to a second reading.

Attachments: A. Ordinance 1066-09

CITY OF SULTAN
SULTAN WASHINGTON
ORDINANCE 1066-09

AN ORDINANCE OF THE CITY OF SULTAN AMENDING
THE 2009 BUDGET ADOPTED UNDER ORDINANCE 1008-08
AND AMENDED UNDER ORDINANCE 1053-09 and 1061-09

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

SECTION 1: The 2009 Budget as authorized under Ordinance 1008-08 and amended under Ordinance 1053-09 and 1061-09 for revenues and expenditures for the operation of the City of Sultan for the fiscal year ending December 31, 2009 is amended to increase in the following amounts:

FUND # AND NAME	REVENUES/ UNENCUMBERED FUNDS	EXPENDITURES
105 Park Improvement Fund	\$ 10,000	\$ 0
112 Park Impact Fees Fund	\$ 10,000	\$ 10,000
405 CR Water Reserve Fund	\$354,962	\$354,962
407 Sewer Improvement Fund	\$396,000	\$396,000
Total Amendment	\$760,962	\$760,962

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 2009 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 ^d day of, 2009

Carolyn Eslick, Mayor

Attest:

Laura J. Koenig, City Clerk

Approved as to form:

Margaret King, City Attorney

Published: