

SULTAN CITY COUNCIL AGENDA ITEM COVER SHEET

ITEM NO: Consent C 6

DATE: August 26, 2010

SUBJECT: 2010 Budget Amendments – Set Hearing

CONTACT PERSON: Laura Koenig, Clerk/Deputy Finance Director

SUMMARY:

The issue before the Council is to set a public hearing on amendments to the 2010 Budget during the Council meeting of September 9, 2010.

Throughout the year there are unanticipated expenditures that impact the City's budget. During 2010 the following expenditures have been incurred that impact the budget:

- 1) Water meter project – installation of electronic meters
- 2) Amend to the PWTF loan for the WWTP
- 3) Feldmann Settlement
- 4) Addition legal expenses for litigation and public records request

Department managers will be reviewing the August financial report to determine if there are other amendments needed due to grants received or other unanticipated expenses.

RECOMMENDED ACTION:

Set a Public Hearing on the proposed amendments to the 2010 Budget for September 9, 2010.