

RESOLUTION

A RESOLUTION TO AMEND THE FISCAL YEAR 2015 BUDGET IN THE AMOUNT OF \$20,400.00

WHEREAS, the Board of City Commissioners is charged with the preparation of an annual budget for the City of Griffin; and

WHEREAS, on June 10, 2014, the Board of City Commissioners adopted the Fiscal Year 2015 Budget; and

WHEREAS, the Board of City Commissioners approve amending the City of Griffin's Water Wastewater Utility Tax Fund Fiscal Year 2014-2015 Operating and Capital Budget for Harry Simmons Water Treatment Plant by reallocating \$10,010.00 to Legal Fees and \$10,390.00 to Payments for the settlement costs of the McCallum and Mace cases (\$20,400.00) from Electricity, for Fiscal Year 2015, for the purpose set forth below; and

BE IT RESOLVED by the Board of City Commissioners this 12th day of May 2015, that the Fiscal Year 2015 Budget be, and is hereby, amended in the amount of \$20,400.00 as follows:

WATER WASTEWATER UTILITY FUND

INCREASE EXPENSE – Still Branch Water Treatment Plant

505-4432-52-1210-0000 Legal Fees \$ 10,010.00

505-4432-57-2001-0000 Payments to Mace and McCallum 10,390.00

DECREASE EXPENSE

505-4432-53-1230-0000 Electricity (20,400.00)

Douglas S. Hollberg, Chairman

Kenny L. Smith, Secretary