

City of Meadowlakes

RESOLUTION NUMBER 12-007

April 10, 2012

A RESOLUTION OF THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS AMENDING THE CURRENT FISCAL YEAR 2011-2012 GENERAL FUND BUDGET; FUNDING MUNICIPAL PURPOSES; AUTHORIZING EXPENDITURES; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Meadowlakes adopted the Fiscal Year 2012 annual operating budget for the City's general fund, debt service, utility and recreation funds; and

WHEREAS, the Fiscal Year 2012 General Fund provided for \$20,000 in Contingencies and a \$5,000 transfer of funds from the General Fund to the Recreation Fund;

WHEREAS, this budget amendment does not increase the total budget of the City nor does it create a new budgeted line item;

WHEREAS, staff has encountered unforeseen expenditures related to the City's renovation of the restroom facilities at the City owned golfing complex;

WHEREAS, the City Council finds that the transfer of funds authorized by this Budget Amendment are of legitimate municipal purposes.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Meadowlakes, Burnet County, Texas:

1. BUDGET IS AMENDED

The City Council of the City of Meadowlakes, Burnet County, Texas hereby amends its Fiscal Year 2012 General Fund budget as indicated below and that the City Manager is authorized and directed to make the necessary adjustments to said appropriations on the City's financial reporting system.

General Fund Expenditures

Account	FY 2012 Budgeted	Change (+/-)	FY 2012 Amended Budget
Contingency Fund	\$20,000	-\$5,000	\$15,000
Transfer to Recreation Fund	\$ 5,000	+\$5,000	\$10,000

2. EFFECTIVE DATE

This Resolution shall be effective immediately upon its enactment by the City Council.

3. SEVERABILITY

The invalidity of any part of this Resolution shall not invalidate any other part thereof. The terms and provisions of this Resolution shall be deemed to be severable, and if any section, subsection, sentence, clause or phrase of this Resolution should be declared to be invalid, the same shall not affect the validity of any other section, subsection, sentence, clause or phrase of this Resolution.

4. PUBLIC NOTICE AND MEETING

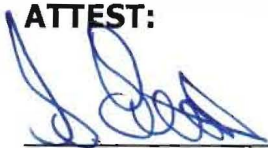
It is hereby found that the meeting at which this Resolution was approved was conducted in compliance with the Texas Open Meetings act following proper notice to the public.

PASSED AND APPROVED, this, the 10th day of April, 2012, by a vote of a majority of the City Council of the City of Meadowlakes, Burnet County, Texas.



Don Williams, Mayor
City of Meadowlakes

ATTEST:



Stephanie Littleton, City Secretary