**RESOLUTION NUMBER 2023 - 12**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHITE SULPHUR SPRINGS, MONTANA, APPROVING AND ADOPTING AMENDMENTS TO THE FINAL BUDGET FOR FISCAL YEAR 2022-2023; AMENDMENT OF APPROPRIATIONS AND EXPENDITURES FOR THE FUNDS AS ENUMERATED.**

**WHEREAS**, The City of White Sulphur Springs is authorized under §7-6-4021 Montana Code Annotated (MCA) to amend its budget as necessary to reflect changes or adjustments necessary to properly reflect revenue, appropriations to specific funds and expenditures from those funds, and to do so by resolution; and

**WHEREAS**, a public hearing on the proposed budget amendments deemed necessary was set by public notice for October 2, 2023 and was held on that date and time as reflected in the notice; and

**WHEREAS**, Account 3094 relates to a bond series for which the City is no longer assessing property tax mills; and

**WHEREAS**, certain of the County Option Taxes (motor vehicle assessments) have continued to be allocated to this fund since the property tax levy ended due to an automated system entry error and should be redirected to the General Fund as the County Option Taxes are not otherwise restricted to a specific purpose and are more appropriately deposited in the General Fund; and

**WHEREAS**, Fund 3094 should be deemed closed, and funds allocated to this account should be transferred or redirected to the General Fund; and

**WHEREAS**, The City Council, upon the recommendation of the City Auditors, desires to properly reflect the closing of Fund 3094 and the redirection or transfer of the County Option Taxes inadvertently allocated to Fund 3094 as indicated.

**NOW THEREFORE BE IT RESOLVED THAT:**

The City of White Sulphur Springs City Council hereby authorizes, approves, and adopts the above-stated amendments to the 2022-2023 Final Budget reflecting the closing of Fund 3094 and the redirection or transfer of funds from the County Option Taxes to the General Fund, and associated accounting changes which shall be effective immediately.

Passed and adopted by the City Council of the City of White Sulphur Springs, Montana meeting at regular session held on the \_\_\_\_\_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_, 2023.

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Rick Nelson

Mayor

ATTEST: APPROVED AS TO FORM:

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City Clerk Susan L. Wordal

WORDAL Law, PLLC

City Attorney