

RESOLUTION NUMBER 34-R-2004

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF MEAD, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2005 AND ENDING ON THE LAST DAY OF DECEMBER, 2005.

WHEREAS, Shirley Wergin, Town Treasurer, has been designated to prepare the annual budget for Mead, Colorado, and has prepared said budget and submitted it to the Board of Trustees; and

WHEREAS, the Board of Trustees has considered all relevant factors concerning the budget and made all adjustments to the budget deemed appropriate and proper; and

WHEREAS, the Board of Trustees is required by state law to adopt an annual budget prior to December 15, 2004.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF MEAD, COLORADO:

Section 1. That the estimated revenue for the various funds of the Town of Mead is:

General Fund	\$ 1,249,055.
Road Fund	574,692.
Conservation Trust Fund	17,427.
Water Fund	0.
Sewer Fund	1,197,394.*
Park Fund	160,472.
Storm Drainage Fund	36,632.
Special Revenue – Capital Equipment	56,978.
Special Revenue – Downtown Revitalization	56,252.
Special Revenue – Storm Drainage	44,954.
Special Revenue – Municipal Facilities	436,271.
Special Revenue – Open Space	476,257.
Special Revenue – Park System	46,957.
Special Revenue – Police Protection	10,707.
Special Revenue – Transportation	291,081.
Special Revenue – Sewer	0.*
Special Revenue – Recreation Center	<u>323,817.</u>
TOTAL	\$4,978,946.

Section 2. That the estimated expenditures for each fund of the Town of Mead are:

General Fund	\$ 1,171,146.
Road Fund	445,319.
Conservation Trust Fund	16,200.
Water Fund	0.


Sewer Fund	840,292.*
Park Fund	160,077.
Storm Drainage Fund	36,500.
Special Revenue – Capital Equipment	39,278.
Special Revenue – Downtown Revitalization	55,600.
Special Revenue – Storm Drainage	44,300.
Special Revenue – Municipal Facilities	428,300.
Special Revenue – Open Space	473,600.
Special Revenue – Park System	44,400.
Special Revenue – Police	8,000.
Special Revenue – Transportation	290,550.
Special Revenue – Sewer	0.*
Special Revenue – Recreation Center	<u>321,650.</u>
 TOTAL	 \$4,375,212.

Section 3. That the budget for the Town of Mead, Colorado, for the fiscal year beginning January 1, 2005, and ending December 31, 2005, as heretofore submitted to the Board of Trustees by the Town Treasurer, and as changed and amended by said Board of Trustees be, and the same hereby is adopted and approved as the budget for the Town of Mead for said fiscal year.

Section 4. That the budget herein approved and adopted shall be signed by the Mayor and the Town Clerk and made a part of the public records of the Town of Mead.

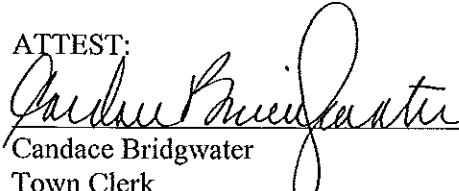
Section 5. In the opinion of the Board of Trustees of the Town of Mead, Weld County, Colorado, this Resolution is necessary for the immediate protection and preservation of the public health, safety, convenience, and general welfare, and it is enacted for that purpose and shall be in full force and effect after passage.

PASSED AND ADOPTED THE 13th DAY OF DECEMBER, 2004.



 Richard E. Kraemer, Mayor

ATTEST:


 Candace Bridgwater
 Town Clerk

* The funds that were budgeted in the *Special Revenue – Sewer* account have been moved to the **Sewer Fund** account.