

TOWN OF MEAD, COLORADO

RESOLUTION NO. 43-R-2020

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, AMENDING THE 2020 BUDGET TO TRANSFER MONEYS BETWEEN SPENDING AGENCIES AND ACCOUNTS WITHIN THE GENERAL FUND TO FUND THREE NEW FULL-TIME POLICE OFFICERS

WHEREAS, the Board of Trustees of the Town of Mead (the “Board”) adopted Resolution No. 89-R-2019 entitled “A Resolution of the Town of Mead, Colorado 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 2020 and Ending on the Last Day of December 2020” on December 9, 2019 (the “2020 Budget”); and

WHEREAS, the Board is authorized by Section 29-1-109, C.R.S., to amend the 2020 Budget; and

WHEREAS, the Board desires to transfer moneys between certain spending agencies and accounts within the General Fund in order to pay for three new full-time police officers; and

WHEREAS, the Town provided notice of the proposed amendments to the 2020 Budget in accordance with, and including the information required by, Section 29-1-106, C.R.S.; and

WHEREAS, amending the 2020 Budget to reflect the changes set forth in this Resolution serves a valid public purpose; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

Section 1. Budget—General Fund. The 2020 Budget shall be amended as set forth in Exhibit A to this Resolution, and the Board hereby approves the transfer of moneys between the spending agencies and accounts within the General Fund as shown on Exhibit A to this Resolution.

Section 2. Authorization for Minor Adjustments to 2020 Budget. Professional Management Systems, LLC, a Colorado limited liability company, *dba* Professional Management Solutions, acting as the financial consultant to the Town of Mead and the Town Treasurer shall be authorized to make mathematical computations or minor adjustments to the 2020 Budget to ensure that the amendments provided by this Resolution are properly accounted for, that the figures are accurate as of December 31, 2020, and such 2020 Budget properly reflects the approved amendments.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

Section 4. Repealer. All resolutions, or parts thereof, in conflict with this Resolution are hereby repealed, provided that such repeal shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 5. Certification. The Town Clerk shall certify to the passage of this Resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

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INTRODUCED, READ, PASSED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, THIS 30TH DAY OF MARCH, 2020.

ATTEST:

TOWN OF MEAD

By: Mary Strutt
Mary Strutt, MMC, Town Clerk



By: Colleen G. Whitlow
Colleen G. Whitlow, Mayor

EXHIBIT A**AMENDMENTS TO 2020 BUDGET—GENERAL FUND****I. Transfer From**

ACCT #	DESCRIPTION	DETAIL	AMOUNT
01-42-5345	Police	Sheriff's Contract	\$ 5,000.00
01-42-5055	Police	Routine Overtime	\$ 0.00
01-40-5500	Capital Outlay	Signage	\$ 82,425.77
01-40-5400	Legal Fees	Home Rule	\$ 25,000.00
01-40-5410	Planning/Consulting	Home Rule	\$ 13,500.00
01-41-5230	Elections	Home Rule	\$ 12,000.00
01-40-5410	Planning/Consulting	Bonding/Strategic Plan	\$ 20,000.00
01-40-5325	Internet/Website	Website Redesign	\$ 20,000.00
TOTAL:			\$177,925.77

II. Transfer To

ACCT#	DESCRIPTION	DETAIL	ADDITION
01-42-5022	Police	Salary	\$94,533.00
Various	Police	Benefits	\$46,100.67
01-42-5210	Operating Supplies	Ammo, etc.	\$1,500.00
01-42-5254	Uniform	Uniforms, vest	\$6,417.60
01-42-5255	Equipment	Taser, Rifle, APR	\$10,200.00
01-42-5300	Communication	Cell Phone	\$810.00
01-42-5330	Schools/Conferences	Training	\$3,000.00
01-42-5500	Capital	Packset Radio	\$12,900.00
01-42-5700	Misc.	Hiring Costs	\$2,464.50
TOTAL:			\$177,925.77