

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING )  
REVISED BUDGET CONTROL PROCEDURES )  
 )  
 )

RESOLUTION NO. 79-109  
Introduced by the  
Ways and Means Committee

WHEREAS, The Council adopted Resolution No. 79-52, establishing control procedures for the Metropolitan Service District budget, to accumulate a \$100,000 contingency fund by the end of fiscal year 1980; and

WHEREAS, The Executive Officer has taken action to comply with those procedures and has assured establishment of at least a \$133,118 contingency for the Planning and General funds; and

WHEREAS, The Executive Officer has suggested additional Council action which will provide an additional \$106,000 to that contingency amount; and

WHEREAS, The majority of the Council has indicated their approval of the Executive Officer's proposal, which would bring the total contingency fund to approximately \$240,000; now, therefore,

BE IT RESOLVED,

1. That the Council will act on a supplemental budget in January, 1980, to provide for the combined contingency of approximately \$240,000 for the Planning and General funds.

2. That the Council request the Executive Officer, based on his own authority, continue to take the appropriate action to accumulate any additional monies possible during the year.

3. That the Council rescind Resolution No. 79-52, based on the commitment and assurances of the Executive Officer that

appropriate financial management reports and information will be submitted to the Council on a timely basis.

ADOPTED By the Council of the Metropolitan Service District this 6th day of December, 1979.

  
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Presiding Officer

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