



cityofnovi.org

# CITY of NOVI CITY COUNCIL

Agenda Item 4

January 26, 2009

**SUBJECT:** Approval of resolution to authorize Budget Amendment #2009-5.

**SUBMITTING DEPARTMENT:** Finance

**CITY MANAGER APPROVAL:** *[Handwritten signature]*

**BACKGROUND INFORMATION:**

Attached is the budget amendment which includes the following: (a) economic development support-MEGA application fee for Patrick Energy, (b) rollover for the Firearms Training Center, (c) rollover for Fire Station 2, and (d) rollovers for various construction projects.

**RECOMMENDED ACTION:** Approval of resolution to authorize Budget Amendment #2009-5.

	1	2	Y	N
Mayor Landry				
Mayor Pro Tem Gatt				
Council Member Burke				
Council Member Crawford				

	1	2	Y	N
Council Member Margolis				
Council Member Mutch				
Council Member Staudt				

**BUDGET AMENDMENT #2009-5  
RESOLUTION**

NOW, THEREFORE BE IT RESOLVED that the following Budget Amendment #2009-5 is authorized:

	<u>INCREASE (DECREASE)</u>
<b>GENERAL FUND</b>	
<b>APPROPRIATIONS</b>	
<b>NEIGHBORHOOD AND BUSINESS SERVICES</b>	
Other Services and Charges - Economic Development Matching Program	\$ 5,000
<b>FIRE</b>	
Capital Outlay - Building Improvements (Fire Station #2 Renovations rollover)	28,500
<b>CONTINGENCY</b>	(33,500)
	<u>\$ -</u>
<b>MAJOR STREET FUND</b>	
<b>REVENUE</b> - Appropriation of Fund Balance	<u>\$ 65,400</u>
<b>APPROPRIATIONS</b>	
Construction - Beck Road Rehabilitation \$63,000 rollover; 11 Mile Reparis final	<u>\$ 65,400</u>
<b>LOCAL STREET FUND</b>	
<b>REVENUE</b> - Appropriation of Fund Balance	<u>\$ 113,000</u>
<b>APPROPRIATIONS</b>	
Construction - Consulting Engineering Services 2008 Neighborhood Roads (rollover)	<u>\$ 113,000</u>
<b>FORFEITURE FUND</b>	
<b>REVENUE</b> - Appropriation of Fund Balance	<u>\$ 85,000</u>
<b>APPROPRIATION</b> - Capital Outlay - Building Improvements (Firearms Training Center rollover)	<u>\$ 85,000</u>

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi at a regular meeting held on January 26, 2009 .

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**Maryanne Cornelius  
City Clerk**