There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Hattiesburg, Mississippi, held on the 5<sup>th</sup> day of February, 2019, the following resolution:

### **RESOLUTION 2019-18**

WHEREAS, the Mayor and City Council of the City of Hattiesburg, Mississippi, have determined that expenditures within the City will exceed the original budget appropriation; and

WHEREAS, the additional appropriation needed is in excess of ten percent (10%) of the original appropriation, and in accordance with Section 21-35-25 of the Mississippi Code of 1972, as amended, shall be published;

# NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HATTIESBURG:

**Section 1.** That the following budget amendments are hereby authorized to be made in the City's General Fund Economic Development Other Services & Charges Unappropriated Fund Balance:

			DESCRIPTION OF ITEMS
ORIGINAL	<b>CUMULATIVE</b>	<b>AMENDED</b>	NOT PREVIOUSLY
BALANCE	<b>AMENDMENTS</b>	BUDGET	LISTED
\$255,000	\$155,027	\$410,027	Adjust budget savings for
			special projects

**Section 2.** That the following budget amendments are hereby authorized to be made in the City's Police Forfeitures Fund Supplies Unappropriated Fund Balance:

			DESCRIPTION OF ITEMS
ORIGINAL	<b>CUMULATIVE</b>	<b>AMENDED</b>	NOT PREVIOUSLY
BALANCE	<b>AMENDMENTS</b>	BUDGET	LISTED
\$30000	\$131,257	\$161,257	Adjust budget for D.A.R.E.
			program expenses

**Section 3.** That the following budget amendments are hereby authorized to be made in the City's Airport Improvement Fund Capital Outlay Unappropriated Fund Balance:

			DESCRIPTION OF ITEMS
ORIGINAL	<b>CUMULATIVE</b>	<b>AMENDED</b>	NOT PREVIOUSLY
BALANCE	<b>AMENDMENTS</b>	BUDGET	LISTED
\$932,765	\$523,950	\$1,456,715	Adjust budget for new grant
			for airport improvements

**Section 4.** That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage, but nevertheless to be published according to law.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Council Member George, seconded by Council Vice President Dryden, was adopted by the following vote, to wit:

YEAS: NAYS: ABSENT:
George None None
Delgado
Carroll
Dryden
Brown

The motion having received the affirmative vote of a majority of the Council members present, the President declared the motion carried and the resolution adopted, on this the 5<sup>th</sup> day of February, 2019.

(SEAL)

ATTEST:

**ADOPTED:** 

CLERK OF COUNCIL

COUNCIL PRESIDENT

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 5<sup>th</sup> day of February, 2019.

ATTEST:

**APPROVED:** 

CITY CLERK

MAYOR

### Hattiesburg Publishing, Inc.

103 N. 40th Ave. • Hattiesburg, MS 39401 (601) 268-2331 tel • (601) 268-2965 fax

## **Proof of Publication**

THE STATE OF MISSISSIPPI, LAMAR COUNTY, FORREST COUNTY Personally appeared before me, the undersigned person, representing The PineBelt NEWS, aweekly newspapers published in Lamar County and Forrest County, Mississippi, who, being duly sworn, says that the notice, a true copy of which is hereto annexed, appeared in the issues of said newspapers as follows:

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(signed) Juth Bunner The PineBelt NEWS				
/	The PineBelt NEWS			
Sworn to and subscribed before me in my Presence, this day of February 2019, a Notary Public in and for the County of Leman, State of Mississippi:  (signed)				

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#### NOTICE OF RESOLUTION

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Hattiesburg, Mississippi, held on the 5th day of February, 2019, the following resolution:

#### **RESOLUTION 2019-18**

WHEREAS, the Mayor and City Council of the City of Hattiesburg, Mississippi, have determined that expenditures within the City will exceed the original budget appropriation; and

WHEREAS, the additional appropriation needed is in excess of ten percent (10%) of the original appropriation, and in accordance with Section 21-35-25 of the Mississippi Code of 1972, as amended, shall be published;

NOW, THEREFORE, BE IT RE-SOLVED BY THE COUNCIL OF THE CITY OF HATTIESBURG:

Section 1. That the following budget amendments are hereby authorized to be made in the City's General Fund Economic Development Other Services & Charges Unappropriated Fund Balance:

ORIGINAL BALANCE: \$255,000

CUMULATIVE AMENDMENTS: \$155,027

AMENDED BUDGET: \$410,027

DESCRIPTION OF ITEMS NOT PRE-VIOUSLY LISTED:

Adjust budget savings for special projects

Section 2. That the following budget amendments are hereby authorized to be made in the City's Police Forfeitures Fund Supplies Unappropriated Fund Balance:

ORIGINAL BALANCE: \$30000

CUMULATIVE AMENDMENTS: \$131,257

AMENDED BUDGET: \$161.257

DESCRIPTION OF ITEMS NOT PRE-VIOUSLY LISTED:

Adjust budget for D.A.R.E. program expenses

Section 3. That the following budget amendments are hereby authorized to be made in the City's Airport Improvement Fund Capital Outlay Unappropriated Fund Balance:

ORIGINAL BALANCE: \$932,765

CUMULATIVE AMENDMENTS: \$523,950

AMENDED BUDGET: \$1,456,715

DESCRIPTION OF ITEMS NOT PRE-VIOUSLY LISTED:

Adjust budget for new grant for airport improvements

Section 4. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage, but nevertheless to be published according to law.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Council Member George, seconded by Council Vice President Dryden, was adopted by the following vote, to wit:

YEAS: NAYS: ABSENT: George None None Delgado Carroll Dryden Brown

The motion having received the affirmative vote of a majority of the Council members present, the President declared the motion carried and the resolution adopted, on this the 5th day of February, 2019.

ATTEST:
/s/ Ronda S. Cole
CLERK OF COUNCIL
ADOPTED:
/s/ Carter Carroll
COUNCIL PRESIDENT

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 5th day of February, 2019

ATTEST:
/s/ Kermas Eaton
CITY CLERK
ADOPTED:
/s/ Toby Barker
MAYOR

Published Feb 21, 2019