CITY OF LAWTON, OKLAHOMA RESOLUTION NO. 20-33

A RESOLUTION AMENDING RESOLUTION NO. 19-48, WHEREBY THE CITY OF LAWTON, OKLAHOMA BUDGET FOR FISCAL YEAR 2019-2020 WAS ORIGINALLY ADOPTED, AND AS PREVIOUSLY AMENDED BY RESOLUTION 19-83, RESOLUTION 19-113, RESOLUTION 20-05, AND RESOLUTION 20-16, BY INCREASING THE CDBG FUNDS IN THE GENERAL LEDGER BY \$419,193.00 FOR USE BY PROGRAMS RELATED TO THE COVID-19 PANDEMIC RESPONSE.

WHEREAS, the City of Lawton has adopted the provisions of the Oklahoma Municipal Budget Act (the Act) in 11 O.S. Sections 17-201 through 17-216; and

WHEREAS, the City Manager prepared a budget for the fiscal year ending June 30, 2020 (FY 2019-2020) consistent with the Act; and

WHEREAS, the Act in Section 17-215 provides for the City Manager of the City, or designee, as authorized by the governing body, to transfer any unexpended and unencumbered appropriation from one department to another within the same fund; and

WHEREAS, the budget was formally presented to the Lawton City Council at least 30 days prior to the start of the fiscal year in compliance with Section 17-205; and

WHEREAS, the City of Lawton City Council conducted a public hearing at least 15 days prior to the start of the fiscal year, and published notice of the public hearing in compliance with Section 17-208 of the Act; and

WHEREAS, Resolution No. 9-48 approved the City of Lawton, Oklahoma budget for Fiscal Year 2019-2020, and established budget amendment authority; and

WHEREAS, City Council previously approved Resolution No. 18-65, amending Resolution No. 18-37 to account for increased revenue and expenditures of hotel motel taxes; and

WHEREAS, City Council previously approved Resolution No. 19-83, amending Resolution No. 19-48 to fund industrial development legal consulting services in the Economic Development Fund and rental pumps, critical equipment repair, and assistance in the condition assessment in the Sewer Rehab Fund; and

WHEREAS, City Council previously approved Resolution 19-113, amending Resolution 19-48 to increase the Economic Development Fund (Fund 14) appropriations by \$85,000.00 for additional industrial development legal consulting services; and

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WHEREAS, City Council previously approved Resolution 20-05, amending Resolution 19-48 to increase the City Manager's professional services account appropriations by \$70,000 for performance management audit expenses; and

WHEREAS, City Council previously approved Resolution 20-16, amending Resolution 19-48 to accept the reimbursement of \$7,180.00 from Republic Paperboard Company for the replacement of malfunctioning meters at the Republic Paperboard Plant and appropriate said funds to the Utility Services repair and maintenance account for the replacement of meter inventory; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act (HR 748), also known as the CARES Act, was signed by President Trump on March 27, 2020, and as a result the City of Lawton was allocated Four Hundred Nineteen Thousand One Hundred Ninety-Three and 00/100 Dollars (\$419,193.00) in CDBG-CV funds to respond to the COVID-19 pandemic; and

WHEREAS, a budget amendment is needed to appropriate Four Hundred Nineteen Thousand One Hundred Ninety-Three and 00/100 Dollars (\$419,193.00) to the CDBG-CV CARES Act allocations account for the use in COVID-19 response programs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAWTON, OKLAHOMA:

SECTION 1. The City Council does hereby amend the FY 2019-2020 Budget originally adopted on the 30th day of May 2019, for the purpose of increasing the appropriations in the CDBG budget by Four Hundred Nineteen Thousand One Hundred Ninety-Three and 00/100 Dollars (\$419,193.00), into an account that will be created by Financial Services for COVID-19 pandemic related programs.

SECTION 2. The City Council does hereby authorize the City Manager to transfer any unexpended and unencumbered appropriations, at any time throughout FY 2019-2020 from one line item to another or one budget category to another within a department, or one department to another within a fund, without further approval by the City Council.

SECTION 3. All supplemental appropriations or decrease in the total appropriation of a fund shall be adopted at a meeting of the City Council and filed with the State Auditor and Inspector.

ADOPTED AND APPROVED, by the City Council of Lawton this 9th day of June, 2020.

(SEAL)

STANLEY BOOKER, MAYOR

ATTEST:

TRACI L. HUSHBECK, CITY CLERK

APPROVED as to form and legality this 4th day of June, 2020.

CITY ATTORNEY

City Atty.