

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$7,137,467.33 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR PRIOR YEAR ENCUMBRANCES OUTSTANDING AS OF JUNE 30, 2016 FOR THE CITY OF ENID, OKLAHOMA.

WHEREAS, the City of Enid had \$7,137,467.33 in encumbered amounts as of June 30, 2016; and

WHEREAS, the budget for fiscal year 2016-2017 does not include these encumbrances from the prior fiscal year; and

WHEREAS, these prior year encumbrances must be paid from current fiscal year 2016-2017 funds;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR PRIOR YEAR 2015-2016 ENCUMBERED AMOUNTS IN THE FOLLOWING FUNDS AND DEPARTMENTS:

FUND 10 GENERAL FUND		\$292,635.65
PR/Marketing	\$3,160.00	
General Government	\$15,000.00	
Accounting	\$19,049.95	
Records and Receipts	\$1,236.81	
Information Technology	\$6,666.80	
Community Development	\$24,562.70	
Code Enforcement	\$7,500.00	
Engineering	\$128,759.10	
Fleet Management	\$3,460.00	
Parks and Recreation	\$30,278.00	
Stormwater and Roadway Maintenance	\$39,210.00	
Library	\$7,624.03	
GF Capital Asset Replacement	\$6,128.26	
FUND 20 WOODRING AIRPORT		\$68,419.41
Woodring Airport	\$68,419.41	
FUND 30 STREET & ALLEY		\$824,364.73
Street & Alley	\$824,364.73	

RECEIVED
JUL 13 2017
State Auditor
and Inspector

Garfield

FUND 40 CAPITAL IMPROVEMENT		\$3,414,000.97
Capital Improvement	\$3,414,000.97	
FUND 42 SANITARY SEWER CAPITAL		\$572,608.94
SSCIF	\$572,608.94	
FUND 43 STORMWATER		\$530,364.58
Stormwater	\$530,364.58	
FUND 44 WATER CAPITAL IMPROVEMENT		\$1,300,613.32
Water Capital Improvement	\$1,300,613.32	
FUND 51 POLICE		\$27,745.72
Police	\$27,745.72	
FUND 70 CDBG		\$106,714.01
CDBG	\$106,714.01	
TOTAL PRIOR YEAR ENCUMBRANCES 15-16		<u>\$7,137,467.33</u>

Adopted this 19th day of July 2016.

William E. Sheuey
Mayor

(SEAL)

ATTEST:

Alison K. Jack
Assistant City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$109,786.89 FOR PRIOR YEAR ENCUMBRANCES OUTSTANDING AS OF JUNE 30, 2016.

WHEREAS, the Enid Municipal Authority had \$109,786.89 in encumbered amounts as of June 30, 2016; and

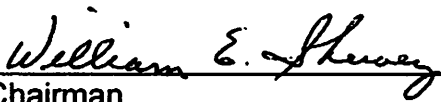
WHEREAS, the fiscal financial plan for fiscal year 2016-2017 does not include these encumbrances from the prior fiscal year; and

WHEREAS, these prior year encumbrances must be paid from current fiscal year 2016-2017 funds;

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED FOR PRIOR YEAR 2015-2016 ENCUMBERED AMOUNTS IN THE FOLLOWING FUNDS AND DEPARTMENTS:

FUND 31 ENID MUNICIPAL AUTHORITY	\$109,786.89
Solid Waste Services	\$67,549.77
Wastewater Plant Management	\$23,697.12
EMA Capital Asset Replacement	\$18,540.00
 TOTAL PRIOR YEAR ENCUMBRANCES 15-16	 <u>\$109,786.89</u>

Adopted this 19th day of July 2016.



Chairman

(SEAL)

ATTEST:



Assistant Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 AIRPORT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$50,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE AIRPORT DEPARTMENT.

WHEREAS, the appropriated amounts for the 2016-2017 Airport Fund must be increased by \$50,000.00 to award a contract with Contech Construction Company Inc., to construct an apron at Woodring Regional Airport;

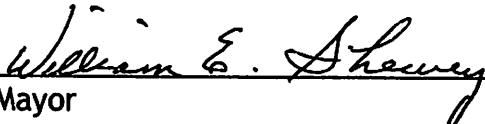
WHEREAS, funds are available in the Airport Fund Airport Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2015-2016 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE AIRPORT FUND AIRPORT DEPARTMENT:

**FUND 20 AIRPORT
Airport Department**

\$50,000.00

Adopted this 2nd day of August 2016.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$39,310.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE CAPITAL IMPROVEMENT DEPARTMENT.

WHEREAS, the City Commission approved the construction and installation of new entryway signs entering the City of Enid from the South and East; and

WHEREAS, the appropriated amounts for the 2016-2017 Capital Improvement Department in the Capital Improvement Fund must be increased by an additional \$39,310.00 to provide funding for these new entryway signs; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the Capital Improvement Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT FUND CAPITAL IMPROVEMENT DEPARTMENT:

FUND 40 CAPITAL IMPROVEMENT FUND

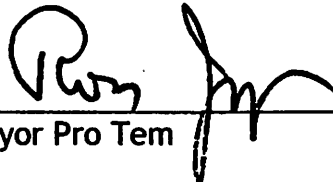
Revenues

\$39,310.00

Capital Improvement Department

\$39,310.00

Adopted this 8th day of September 2016.



Mayor Pro Tem

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$39,310.00.

WHEREAS, the City Commission approved the construction and installation of new entryway signs entering the City of Enid from the South and East; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the Capital Improvement Fund Capital Improvement Department to provide the necessary funding for the new entryway signs; and

WHEREAS, there are funds in the Enid Municipal Authority available to increase the fiscal financial plan,

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY THAT THE AUTHORITY'S 2016-2017 FISCAL FINANCIAL PLAN BE AMENDED TO INCREASE THE ENID MUNICIPAL AUTHORITY DEPARTMENT LISTED BELOW:

**FUND 31 ENID MUNICIPAL AUTHORITY
Operations 31-315-4710**

\$39,310.00

Adopted this 8th day of September 2016.



Vice-Chairman

(Seal)

ATTEST:



Secretary

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$413,861.00.

WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$413,861.00 to place a new 18" sanitary sewer relief line for approximately 1000 feet along south Oakwood Road. The existing 12" pipe has reached its design capacity thereby limiting development. Completion of the relief line will allow full development and allow for taking the old 12" line out of service in the future; and

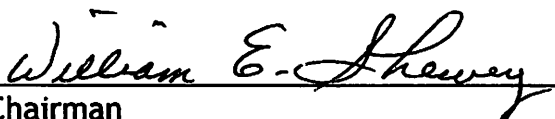
WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the General Fund Capital Replacement to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

**FUND 31 ENID MUNICIPAL AUTHORITY
EMA Operations Department**

\$413,861.00

Adopted this 20th day of September 2016.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 SANITARY SEWER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$413,861.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE SANITARY SEWER CAPITAL IMPROVEMENT DEPARTMENT.

WHEREAS, the City of Enid will place a new 18" sanitary sewer relief line for approximately 1000 feet along south Oakwood Road. The existing 12" pipe has reached its design capacity thereby limiting development. Completion of the relief line will allow full development and allow for taking the old 12" line out of service in the future; and

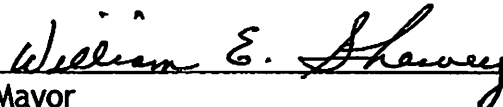
WHEREAS, these funds are available through the Sanitary Sewer Capital Improvement Fund balance;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-20174 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE SANITARY SEWER CAPITAL IMPROVEMENT FUND SANITARY SEWER CAPITAL IMPROVEMENT DEPARTMENT:

FUND 42 SANITARY SEWER CAPITAL IMPROVEMENT FUND

Revenues	\$413,861.00
Sanitary Sewer Capital Improvement Department	\$413,861.00

Adopted this 20th day of September 2016.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$200,000.00.

WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$200,000.00 to provide funding to purchase real property located at 110 & 112 East Owen K. Garriott and include closing costs, environmental inspections and demolition of said properties to allow for green space between Owen K. Garriott and the Enid Event Center; and

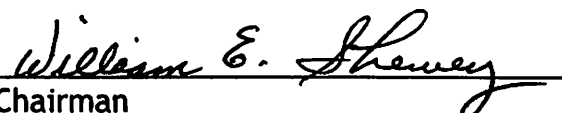
WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the General Fund Capital Replacement to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

**FUND 31 ENID MUNICIPAL AUTHORITY
EMA Operations Department**

\$200,000.00

Adopted this 20th day of September 2016.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$200,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE GENERAL FUND CAPITAL REPLACEMENT DEPARTMENT.

WHEREAS, the City Commission approved purchasing real property located at 110 & 112 East Owen K. Garriott and include closing costs, environmental inspections and demolition of said properties to allow for green space between Owen K. Garriott and the Enid Event Center; and

WHEREAS, the appropriated amounts for the 2016-2017 General Fund Capital Replacement Department in the General Fund must be increased by \$200,000.00 to provide funding for the property purchase and demolition; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the General Fund General Fund Capital Replacement Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT FUND CAPITAL IMPROVEMENT DEPARTMENT:

FUND 10 GENERAL FUND

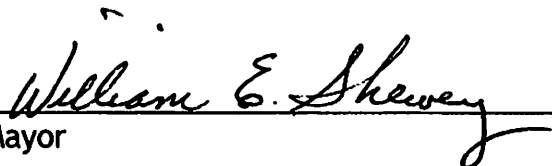
Revenues

\$200,000.00

Capital Replacement Department

\$200,000.00

Adopted this 20th day of September 2016.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$87,088.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE GENERAL FUND TRANSFERS DEPARTMENT AND AMENDING THE 2016-2017 GOLF FUND BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$402,098.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE GOLF COURSE DEPARTMENT.

WHEREAS, the proposed January through June 2017 Golf Course Budget was presented to the City Commission during Study Session on October 4, 2016; and

WHEREAS, the appropriated amounts for the 2016-2017 General Fund Transfers Department in the General Fund must be increased by \$87,088.00 to provide funding to transfer to the Golf Fund; and

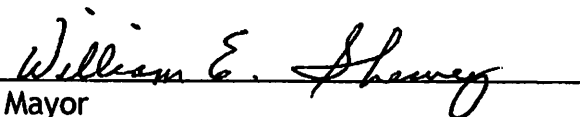
WHEREAS, the appropriated amounts for the 2016-2017 Golf Course Department in the Golf Fund must be increased by \$402,098.00 to provide funding to fund operations at Meadowlake Golf Course for the period January through June 2017, and provide capital funds to purchase necessary equipment and inventory to operate the pro shop, snack bar and driving range; and

WHEREAS, funds will be transferred from the General Fund Transfers Department to the Golf Fund to supplement the necessary funding of Meadowlake Golf Course;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE GENERAL FUND AND GOLF FUND:

FUND 10 GENERAL FUND	
GF Transfers Department	\$ 87,088.00
 FUND 22 GOLF FUND	
Revenues	\$402,098.00
Golf Department	\$402,098.00

Adopted this 18th day of October 2016.


Mayor

(Seal)

2570
ATTEST:

Debra D. Parks
City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$233,000.00.

WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$233,000.00 to provide funding to purchase the following described real estate located in Garfield County, Oklahoma:

The South Half (S/2) of Lot Two (2) and all of Lots Three (3), Four (4), Five (5), and Six (6), all in Block One; The South Half (S/2) of Lot Two (2) and all of Lots Three (3), Four (4), and Five (5), all in Block Two (2); Lots One (1), Two (2), Three (3), Six (6), and the South Half (S/2) of Lot Five (5), all in Block Three (3); and Lots One (1), Two (2), Three (3), Four (4), Five (5), and Six (6), all of Block Four (4); City Addition to the City of Enid, according to the recorded plat thereof, together with all vacated streets and alleys therein.

include closing costs to allow for future expansion of Government Springs Park; and

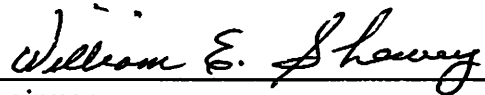
WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the General Fund Capital Replacement to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

**FUND 31 ENID MUNICIPAL AUTHORITY
EMA Operations Department**

\$233,000.00

Adopted this 15th day of November 2016.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$233,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE GENERAL FUND CAPITAL REPLACEMENT DEPARTMENT.

WHEREAS, the City Commission approved purchasing described real estate located in Garfield County, Oklahoma:

The South Half (S/2) of Lot Two (2) and all of Lots Three (3), Four (4), Five (5), and Six (6), all in Block One; The South Half (S/2) of Lot Two (2) and all of Lots Three (3), Four (4), and Five (5), all in Block Two (2); Lots One (1), Two (2), Three (3), Six (6), and the South Half (S/2) of Lot Five (5), all in Block Three (3); and Lots One (1), Two (2), Three (3), Four (4), Five (5), and Six (6), all of Block Four (4); City Addition to the City of Enid, according to the recorded plat thereof, together with all vacated streets and alleys therein.

and include closing costs to allow for expansion of Government Springs Park; and

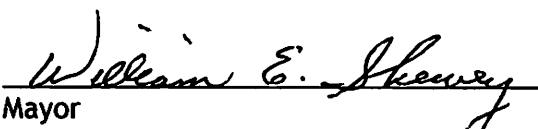
WHEREAS, the appropriated amounts for the 2016-2017 General Fund Capital Replacement Department in the General Fund must be increased by \$233,000.00 to provide funding for the property purchase and demolition; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the General Fund General Fund Capital Replacement Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT FUND CAPITAL IMPROVEMENT DEPARTMENT:

FUND 10 GENERAL FUND	
Revenues	\$233,000.00
Capital Replacement Department	\$233,000.00

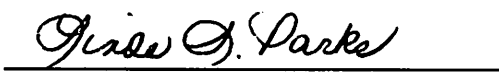
Adopted this 15th day of November 2016.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID PUBLIC TRANSPORTATION AUTHORITY IN THE AMOUNT OF \$279,700.00.

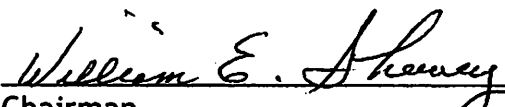
WHEREAS, the proposed January through June 2017 Enid Public Transportation Authority fiscal financial plan was presented to the City Commission during Study Session on November 1, 2016; and

WHEREAS, the appropriated amounts for the 2016-2017 Enid Public Transportation Authority fiscal financial plan must be increased by \$279,700.00 to provide funding to operate the Enid Public Transportation from January through June 2017; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, THAT THE ENID PUBLIC TRANSPORTATION AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:


FUND 99 ENID PUBLIC TRANSPORTATION AUTHORITY	
Enid Public Transportation Authority	\$279,700.00

Adopted this 15th day of November 2016.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$79,995.00.

WHEREAS, on October 18, 2016 a Solid Waste front load trash truck was destroyed by fire. This truck was insured and was declared a total loss by the City's insurance carrier, Oklahoma Municipal Assurance Group;

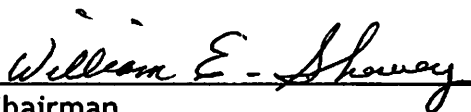
WHEREAS, proceeds from Oklahoma Municipal Assurance Group's appraisal value on the truck totaled \$79,995.00, to be deposited as revenue in Enid Municipal Authority;

WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Capital Replacement Department must be increased by \$79,995.00 to be used toward the purchase of a replacement truck for the Solid Waste department; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:


FUND 31 ENID MUNICIPAL AUTHORITY	
EMA Capital Replacement Department	\$79,995.00

Adopted this 15th day of November 2016.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$105,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE STORMWATER FUND STORMWATER DEPARTMENT.

WHEREAS, the City Commission approved acquiring approximately 2.5 acres of property located at 616 North Cleveland Street adjacent to the Waller detention facility to address future master drainage plan expansion; and

WHEREAS, the appropriated amounts for the 2016-2017 Stormwater Department in the Stormwater Fund must be increased by an additional \$105,000.00 to provide funding for property purchase at 616 North Cleveland; and

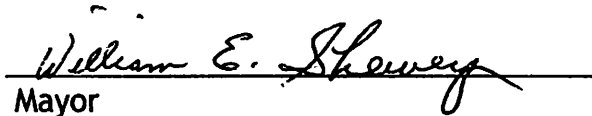
WHEREAS, funds are available from the Stormwater Fund balance to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE STORMWATER FUND STORMWATER DEPARTMENT:

FUND 43 STORMWATER FUND

Revenues	\$105,000.00
Stormwater Department	\$105,000.00

Adopted this 15th day of November 2016.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$85,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE STORMWATER FUND STORMWATER DEPARTMENT.

WHEREAS, the Oakwood West Detention project requires updated design work and back channel work totaling approximately \$58,000; and

WHEREAS, the Cherokee Detention project requires updated design work and phase 3 construction totaling approximately \$27,000; and

WHEREAS, the appropriated amounts for the 2016-2017 Stormwater Department in the Stormwater Fund must be increased by an additional \$85,000.00 to provide funding to accommodate the necessary change orders to Oakwood West Detention and Cherokee Detention; and

WHEREAS, funds are available from the Stormwater Fund balance to provide the necessary funding;

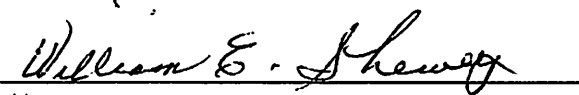
AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE STORMWATER FUND STORMWATER DEPARTMENT:

FUND 43 STORMWATER FUND

Stormwater Department

\$85,000.00

Adopted this 6th day of December 2016.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$14,385,726.45.

WHEREAS, the financial plan for the 2016-2017 Enid Municipal Authority Operations Department must be increased by \$14,385,726.45 to pay debt issuance costs of \$285,726.45 and to transfer \$14,100,000.00 to the Water Capital Improvement Fund, Water Capital Improvement Department to provide funding to award a contract amendment on Kaw Lake program, phase two;

WHEREAS, a low cost Oklahoma Water Resources Board (OWRB) loan is available to provide the funding;

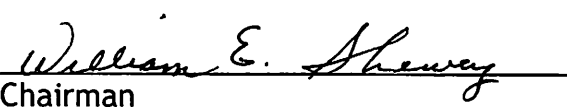
WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$14,385,726.45 to be used to pay debt issuance costs and award of the Kaw Lake program, phase two contract amendment; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

**FUND 31 ENID MUNICIPAL AUTHORITY
EMA Operations Department**

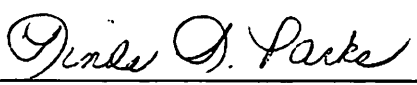
\$14,385,726.45

Adopted this 5th day of January 2017.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$14,100,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.

WHEREAS, the City Commission approved an amendment with Garver, LLC, Little Rock, Arkansas, to fund phase two of the Kaw Lake program. The program will include the system design to 30 percent, initiation of the environmental services, an Army Corp of Engineer's permitting strategy development and phasing-to-cost analysis; and

WHEREAS, the appropriated amounts for the 2016-2017 Water Capital Improvement Department in the Water Capital Improvement Fund must be increased by an additional \$14,100,000.00 to provide funding to award a contract amendment on Kaw Lake program, phase two; and

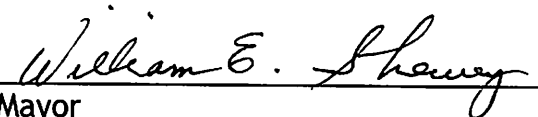
WHEREAS, funds will be transferred from the Enid Municipal Authority to the Water Capital Improvement Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE WATER CAPITAL IMPROVEMENT FUND WATER CAPITAL IMPROVEMENT DEPARTMENT:

FUND 44 WATER CAPITAL IMPROVEMENT FUND

Revenues	\$14,100,000.00
Water Capital Improvement Department	\$14,100,000.00


Adopted this 5th day of January 2017.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$212,200.00.

WHEREAS, on December 8, 2016 a Solid Waste front load trash truck was destroyed by fire. This truck was insured and was declared a total loss by the City's insurance carrier, Oklahoma Municipal Assurance Group;

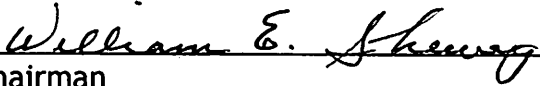
WHEREAS, proceeds from Oklahoma Municipal Assurance Group's appraisal value on the truck totaled \$212,200.00, to be deposited as revenue in Enid Municipal Authority;

WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Capital Replacement Department must be increased by \$212,200.00 to be used toward the purchase of a replacement truck for the Solid Waste department; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

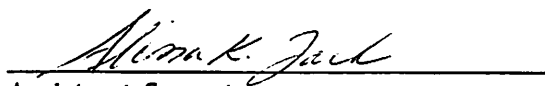
FUND 31 ENID MUNICIPAL AUTHORITY	
EMA Capital Replacement Department	\$212,200.00

Adopted this 19th day of January 2017.


Chairman

(Seal)

ATTEST:


Assistant Secretary

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$417,000.00.

WHEREAS, the amounts for the 2016-2017 Enid Municipal Authority (EMA) fiscal financial plan must be increased by \$417,000.00 to fund monthly payments associated with Oklahoma Water Resources Board loan number FAP-17-0005-L closed on December 21, 2016; and

WHEREAS, funds will be provided from the Enid Municipal Authority surplus revenues in the current fiscal year to provide funding to the Enid Municipal Authority Operations department; and

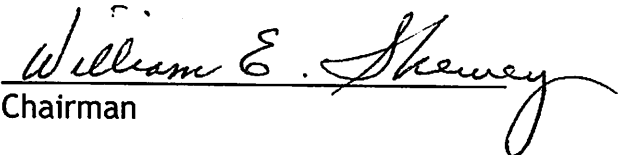
AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

FUND 31 ENID MUNICIPAL AUTHORITY

EMA Operations Department


\$417,000.00

Adopted this 7th day of February 2017.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID ECONOMIC DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$50,000.00.

WHEREAS, the amounts for the 2016-2017 Enid Economic Development Authority (EEDA) fiscal financial plan must be increased by \$50,000.00 to pay costs associated with the creation of a Tax Increment District for a proposed project to modernize the Archer Daniels Midland Milling facility on 4th Street; and

WHEREAS, an agreement has been considered for tax increment finance counsel services with the Public Finance Law Group, LLC, with respect to said project; and

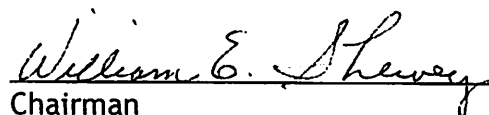
WHEREAS, funds will be provided from the General Fund revenues in the current fiscal year to provide funding to the Enid Economic Development Authority Operations department; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, THAT THE ENID ECONOMIC DEVELOPMENT AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNT:

FUND 32 ENID ECONOMIC DEVELOPMENT AUTHORITY


Revenue	\$50,000.00
EEDA Operations Department	\$50,000.00

Adopted this 23rd day of February 2017.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$40,709.00.

WHEREAS, the City Commission approved the construction and installation of new entryway signs entering the City of Enid from the North and West; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the Capital Improvement Fund Capital Improvement Department to provide the necessary funding for the new entryway signs; and

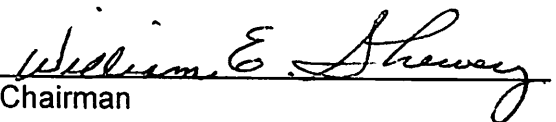
WHEREAS, there are funds in the Enid Municipal Authority available to increase the fiscal financial plan,

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY THAT THE AUTHORITY'S 2016-2017 FISCAL FINANCIAL PLAN BE AMENDED TO INCREASE THE ENID MUNICIPAL AUTHORITY DEPARTMENT LISTED BELOW:

**FUND 31 ENID MUNICIPAL AUTHORITY
Operations 31-315-4710**


\$40,709.00

Adopted this 23rd day of February 2017.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$40,709.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE CAPITAL IMPROVEMENT DEPARTMENT.

WHEREAS, the City Commission approved the construction and installation of new entryway signs entering the City of Enid from the North and West; and

WHEREAS, the appropriated amounts for the 2016-2017 Capital Improvement Department in the Capital Improvement Fund must be increased by an additional \$40,709.00 to provide funding for these new entryway signs; and

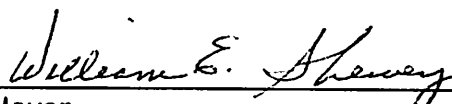
WHEREAS, funds will be transferred from the Enid Municipal Authority to the Capital Improvement Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT FUND CAPITAL IMPROVEMENT DEPARTMENT:

FUND 40 CAPITAL IMPROVEMENT FUND

Revenues	\$40,709.00
Capital Improvement Department	\$40,709.00


Adopted this 23rd day of February 2017.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$50,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE GENERAL FUND TRANSFERS DEPARTMENT.

WHEREAS, the appropriated amounts for the 2016-2017 General Fund Transfers Department in the General Fund must be increased by \$50,000.00 to provide funding to transfer to the Enid Economic Development Authority for tax increment finance counsel services with the Public Finance Law Group, LLC, with respect to a proposed project to modernize the Archer Daniels Midland Milling facility on 4th Street; and

WHEREAS, funds will be transferred from the General Fund Transfers Department to the Enid Economic Development Authority Operations department; and

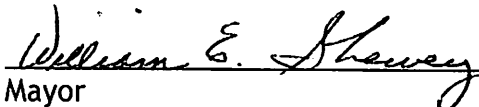
AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE GENERAL FUND IN THE FOLLOWING AMOUNT:

FUND 10 GENERAL FUND

GF Transfers Department

\$50,000.00


Adopted this 23rd day of February 2017.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$535,000.00.

WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$535,000.00 to provide funding to purchase real property located at 116 West Owen K. Garriott and include closing costs; and

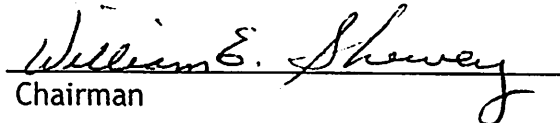
WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the General Fund Capital Replacement to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

**FUND 31 ENID MUNICIPAL AUTHORITY
EMA Operations Department**

\$535,000.00

Adopted this 23rd day of February 2017.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$535,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE GENERAL FUND CAPITAL REPLACEMENT DEPARTMENT.

WHEREAS, the City Commission approved purchasing real property located at 116 West East Owen K. Garriott and include closing costs; and

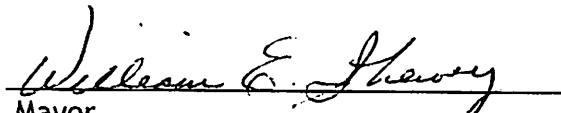
WHEREAS, the appropriated amounts for the 2016-2017 General Fund Capital Replacement Department in the General Fund must be increased by \$535,000.00 to provide funding for the property purchase and closing costs; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the General Fund General Fund Capital Replacement Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT FUND CAPITAL IMPROVEMENT DEPARTMENT:

FUND 10 GENERAL FUND	
Revenues	\$535,000.00
Capital Replacement Department	\$535,000.00


Adopted this 23rd day of February 2017.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$200,000.00.

WHEREAS, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$200,000.00 to transfer to the Enid Event Center & Convention Hall Fund to supplement revenue shortfalls at the Central National Bank Center; and

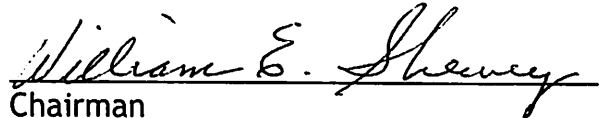
WHEREAS, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the Enid Event Center & Convention Hall Fund Enid Event Center & Convention Hall department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

**FUND 31 ENID MUNICIPAL AUTHORITY
EMA Operations Department**

\$200,000.00

Adopted this 7th day of March 2017.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 ENID EVENT CENTER AND CONVENTION HALL FUND (EECCH) BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$200,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE ENID EVENT CENTER AND CONVENTION HALL DEPARTMENT.

WHEREAS, with continued national reach of touring entertainment options ranging from concerts to family shows to other diverse events, the Central National Bank Center has seen a decline in self-promoted events and touring availability of acts during the 2016-2017 fiscal year; and

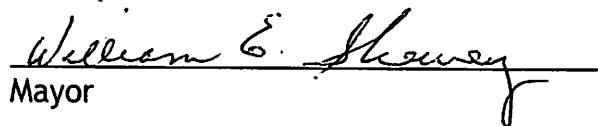
WHEREAS, funds of \$200,000.00 will be transferred from the Enid Municipal Authority (EMA) operating department to the Enid Event Center & Convention Hall Fund Enid Event Center & Convention Hall department to provide the necessary funding to support budgeted activities for the Central National Bank Center;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE ENID EVENT CENTER AND CONVENTION HALL DEPARTMENT:

FUND 60 ENID EVENT CENTER AND CONVENTION HALL


Revenues	\$200,000.00
EECCH Department	\$200,000.00

Adopted this 7th day of March 2017.


Mayor

(Seal)

ATTEST:


City Clerk

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 CAPITAL IMPROVEMENT FUND BUDGET BY REDUCING APPROPRIATIONS IN THE AMOUNT OF \$100,000.00 TO DECREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE CAPITAL IMPROVEMENT DEPARTMENT AND AMENDING THE 2016-2017 FISCAL YEAR GOLF FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$100,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE GOLF DEPARTMENT.

WHEREAS, the City Commission adopted the 2016-2017 budget to include \$100,000.00 in the Capital Improvement Fund for the purpose of refurbishment to the municipal golf maintenance building; the structure has been evaluated and refurbishment of the structure is not recommended; and

WHEREAS, a recommendation to repurpose the \$100,000.00 appropriation is \$40,000.00 to design a replacement maintenance facility at the golf course, \$45,000.00 to install two new restrooms at the golf course, and \$15,000.00 to complete necessary repairs to the irrigation system at the golf course; and

WHEREAS, the appropriated amounts for the 2016-2017 Capital Improvement Department in the Capital Improvement Fund must be decreased by \$100,000.00; and

WHEREAS, the appropriated amounts for the 2016-2017 Golf Department in the Golf Fund must be increased by an additional \$100,000.00 to provide funding to install two new restrooms at the golf course, make necessary irrigation repairs and provide design services for the maintenance facility; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the Golf Department to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO DECREASE THE APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT FUND CAPITAL IMPROVEMENT DEPARTMENT AND INCREASE THE APPROPRIATIONS FOR THE GOLF FUND GOLF DEPARTMENT:

FUND 40 CAPITAL IMPROVEMENT FUND

Revenues	(\$100,000.00)
Capital Improvement Dept	(\$100,000.00)

FUND 20 GOLF FUND

Revenues	\$100,000.00
Golf Department	\$100,000.00

Adopted this 1st day of May 2017.

William E. Shevey
Mayor

(Seal)

ATTEST:

Alma K. Jack
City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY.

WHEREAS, the City Commission adopted the 2016-2017 fiscal financial plan to include a \$100,000.00 transfer from the Enid Municipal Authority to the Capital Improvement Fund for the purpose of refurbishment to the municipal golf maintenance building; the structure has been evaluated and refurbishment of the structure is not recommended; and

WHEREAS, a repurpose of funds is recommended to include \$40,000.00 to design a replacement maintenance facility at the golf course, \$45,000.00 to install two new restrooms at the golf course, and \$15,000.00 to complete necessary repairs to the irrigation system at the golf course; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the Capital Improvement Fund Capital Improvement Department to provide the necessary funding for the design and to the Golf Fund Golf Department to provide the necessary funding for the two bathrooms and irrigation repairs; and

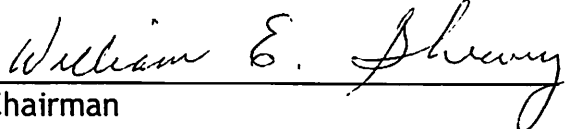
WHEREAS, there are funds available in the Enid Municipal Authority fiscal financial plan,

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY THAT THE AUTHORITY'S 2016-2017 FISCAL FINANCIAL PLAN BE AMENDED TO INCREASE THE ENID MUNICIPAL AUTHORITY DEPARTMENT LISTED BELOW:

FUND 31 ENID MUNICIPAL AUTHORITY

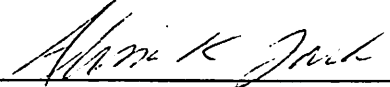
Operations to Capital Improvement Fund	(\$100,000.00)
Operations to Golf Fund	\$100,000.00

Adopted this 1st day of May 2017.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION APPROVING, ADOPTING AND APPROPRIATING THE 2017-2018 FISCAL BUDGET FOR THE CITY OF ENID, OKLAHOMA; APPROVING THE FISCAL YEAR 2017-2018 FINANCIAL PLAN FOR THE VANCE DEVELOPMENT AUTHORITY; AUTHORIZING THE CITY MANAGER, OR THE CHIEF FINANCIAL OFFICER, TO MAKE FUND TRANSFERS AS PROVIDED IN THE OKLAHOMA MUNICIPAL BUDGET ACT; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO INVEST THE CITY'S FUNDS AS PROVIDED IN OKLAHOMA STATUTES, TITLE 62, SECTION 348.1.

WHEREAS, the City of Enid 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 proposed budget and financial plans for Fiscal Year 2017-2018 were delivered to the Mayor and Commissioners on April 21, 2017, which is more than 30 days prior to the start of the fiscal year in compliance with Section 17-205; and

WHEREAS, the Mayor and Board of Commissioners held budget and financial plan review meetings during regular study session on May 1, and special sessions on May 2, 4 and 9, 2017; and

WHEREAS, the Mayor and Board of Commissioners conducted a public hearing on May 4, 2017, which is 15 days prior to the start of the fiscal year; and

WHEREAS, Notice of the public hearing was published in the *Enid News & Eagle* on April 28, 2017, which is five days in advance of the hearing and in compliance with Section 17-208 of the Act; and

WHEREAS, the Mayor and Board of Commissioners, after careful review and consideration, have determined that the said 2017-2018 budget and financial plans address the priorities and operational and capital needs of the City and the Vance Development Authority, all within estimated revenue limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA:

SECTION 1. The Mayor and Board of Commissioners of the City of Enid, Oklahoma do hereby approve and adopt the Fiscal Year 2017-2018 Budget on the 16th day of May 2017, with total resources available in the amount of \$91,688,068, and total department level appropriations in the amount of \$94,326,967. The Mayor and Board of Commissioners also hereby approve the Fiscal Year 2017-2018 Financial Plan for the Vance Development Authority. Legal appropriations and Authority approvals are hereby established as follows:

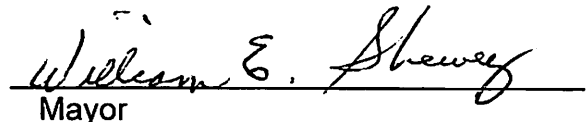
FUND	DEPARTMENT	AMOUNT
10 GENERAL FUND	ADMINISTRATION	\$481,865
	HUMAN RESOURCES	\$420,725
	LEGAL	\$1,233,960
	SAFETY	\$101,440
	PUBLIC RELATIONS/MARKETING	\$450,520
	GENERAL GOVERNMENT	\$888,055
	ACCOUNTING	\$708,620
	RECORDS AND RECEIPTS	\$267,570
	INFORMATION TECHNOLOGY	\$659,870
	COMMUNITY DEVELOPMENT	\$455,715
	CODE ENFORCEMENT	\$674,610
	ENGINEERING	\$1,426,345
	PUBLIC WORKS MANAGEMENT	\$256,870
	FLEET MANAGEMENT	\$762,395
	PARKS & RECREATION	\$1,365,515
	STORMWATER & ROADWAY MAINTENANCE	\$2,288,985
	TECHNICAL SERVICES	\$1,605,700
	LIBRARY	\$853,695
	GENERAL FUND TRANSFERS	\$15,801,435
	SALES TAX TRANSFERS	\$17,393,267
	GENERAL FUND CAPITAL REPLACEMENT	\$900,560
12 POLICE SPECIAL PROJECTS	POLICE SPECIAL PROJECTS	\$260,000
14 HEALTH	HEALTH	\$5,487,985
20 AIRPORT	AIRPORT	\$1,521,470
22 GOLF	GOLF	\$796,030
30 STREET & ALLEY	STREET & ALLEY	\$1,675,000
33 VANCE DEVELOPMENT AUTHORITY	VANCE DEVELOPMENT AUTHORITY	\$171,100
40 CAPITAL IMPROVEMENT	CAPITAL IMPROVEMENT	\$3,441,795
41 STREET IMPROVEMENT	STREET IMPROVEMENT	\$1,430,000
42 SANITARY SEWER	SANITARY SEWER	\$1,285,000

43 STORMWATER	STORMWATER	\$2,807,830
44 WATER CAPITAL IMPROVEMENT	WATER CAPITAL IMPROVEMENT	\$1,845,000
45 CAPITAL PROJECTS ESCROW	CAPITAL PROJECTS ESCROW	\$300,000
50 911	911	\$1,184,200
51 POLICE	POLICE	\$10,449,185
52 CIC	CIC	\$0
60 EECCH	EECCH	\$3,352,185
65 FIRE	FIRE	\$8,121,275
70 CDBG	CDBG	\$901,195
80 SINKING	SINKING	\$300,000

SECTION 2. The Mayor and Board of Commissioners do hereby authorize the City Manager, or the Chief Financial Officer, to transfer any unexpended and unencumbered appropriations or approved funds, at any time throughout Fiscal Year 2017-2018, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Mayor and Board of Commissioners. Further, the Mayor and Board of Commissioners authorize the Chief Financial Officer to invest the City's funds as provided in Oklahoma Statutes, Title 62, Section 348.1.

SECTION 3. All supplemental appropriations or decreases in the total appropriation of a fund shall be adopted at a meeting of the Mayor and Board of Commissioners and filed with the State Auditor and Inspector.

Adopted this 16th day of May 2017.


 Mayor

(SEAL)

ATTEST:



City Clerk

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2017-2018 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.

WHEREAS, the Board of Trustees held financial plan review meetings during regular study session on May 1, and special sessions on May 2, 4 and 9, 2017, and conducted a public hearing on May 4, 2017; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said Fiscal Year 2017-2018 Financial Plan addresses the priorities and operational and capital needs of the Authority within estimated revenue limits; and

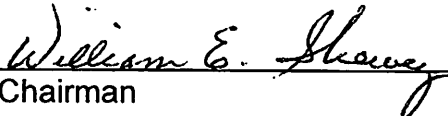
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY:

SECTION 1. The Enid Municipal Authority Board of Trustees do hereby approve and adopt the Fiscal Year 2017-2018 Financial Plan on the 16th day of May 2017, with total resources available in the amount of \$48,041,441, and total expenditures of \$48,041,441. Approval levels are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
31 ENID MUNICIPAL AUTHORITY	EMA OPERATIONS	\$36,363,116
	UTILITY SERVICES	\$628,165
	SOLID WASTE SERVICES	\$3,638,865
	PUBLIC UTILITIES MGMT	\$343,645
	WATER PRODUCTION	\$2,294,330
	WATER RECLAMATION SERVICES	\$1,658,470
	WASTEWATER PLANT MGMT	\$1,887,350
	EMA CAPITAL REPLACEMENT	\$1,227,500

SECTION 2. The Enid Municipal Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout Fiscal Year 2017-2018, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 16th day of May 2017.


Chairman

(SEAL)

ATTEST:

Alima K. Jark
Secretary

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2017-2018 ENID PUBLIC TRANSPORTATION AUTHORITY FINANCIAL PLAN.

WHEREAS, the Board of Trustees held plan review meetings during regular study session on May 1, and special sessions on May 2, 4 and 9, 2017, and conducted a public hearing on May 4, 2017; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said Fiscal Year 2017-2018 Financial Plan addresses the priorities and operational and capital needs of the Authority within estimated revenue limits; and

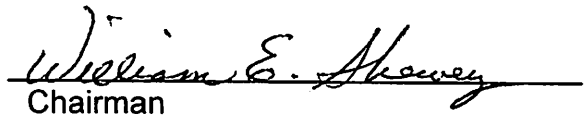
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY:

SECTION 1. The Enid Public Transportation Authority Board of Trustees do hereby approve and adopt the Fiscal Year 2017-2018 Financial Plan on the 16th day of May 2017, with total resources available in the amount of \$743,935, and total expenditures of \$743,935. Approval levels are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
99 ENID PUBLIC TRANSPORTATION AUTHORITY	EPTA	\$743,935


SECTION 2. The Enid Public Transportation Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout Fiscal Year 2017-2018, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 16th day of May 2017.


Chairman

(SEAL)

ATTEST:


Secretary

RESOLUTION

RESOLUTION APPROVING AND ADOPTING THE PROPOSED FISCAL YEAR 2017-2018 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

WHEREAS, the Board of Trustees held financial plan review meetings during regular study session on May 1, and special sessions on May 2, 4 and 9, 2017, and conducted a public hearing on May 4, 2017; and

WHEREAS, the Board of Trustees, after careful review and consideration, have determined that the said Fiscal Year 2017-2018 Financial Plan addresses the priorities and operational and capital needs of the Authority within estimated revenue limits; and

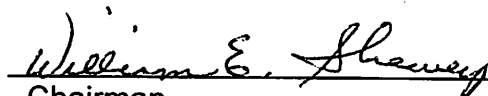
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY:

SECTION 1. The Enid Economic Development Authority Board of Trustees do hereby approve and adopt the Fiscal Year 2017-2018 Financial Plan on the 16th day of May 2017, with total resources available in the amount of \$3,044,835, and total expenditures of \$3,044,835. Approval levels are hereby established as follows:

FUND	DEPARTMENT	AMOUNT
32 ENID ECONOMIC DEVELOPMENT AUTHORITY	EEDA	\$3,044,835

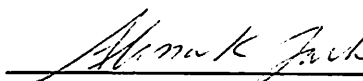
SECTION 2. The Enid Economic Development Authority Board of Trustees do hereby authorize the City Manager, or his designee, to transfer any approved funds, at any time throughout Fiscal Year 2017-2018, from one line item to another, one object category to another within a department, or one department to another within a fund, without further approval by the Board of Trustees.

Adopted this 16th day of May 2017.


Chairman

(SEAL)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 AIRPORT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$105,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE AIRPORT DEPARTMENT.

WHEREAS, the appropriated amounts for the 2016-2017 Airport Fund must be increased by \$105,000.00 to award two contract amendments and purchase a tractor;

WHEREAS, a contract amendment with CEC Corporation is necessary to conduct preliminary architectural and engineering studies for replacement of the existing terminal building at the Enid Woodring Regional Airport in the amount of \$30,500.00;

WHEREAS, a contract amendment with CEC Corporation is necessary to conduct an extensive survey and produce a remediation plan for runway 13/31 at the Enid Woodring Regional Airport in the amount of \$9,250.00;

WHEREAS, the purchase of a replacement tractor and front end loader attachment are necessary to maintain the airport grounds in the approximate amount of \$65,250.00;

WHEREAS, funds are available in the Airport Fund Airport Department to provide the necessary funding;

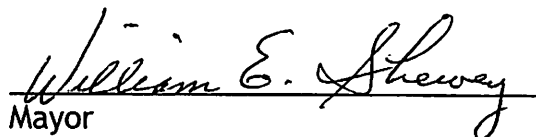
AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE AIRPORT FUND AIRPORT DEPARTMENT:

FUND 20 AIRPORT

Airport Department

\$105,000.00

Adopted this 6th day of June 2017.


Mayor

(Seal)

ATTEST:


City Clerk

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$2,084,315.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE GENERAL FUND SALES TAX TRANSFERS DEPARTMENT.

WHEREAS, in August 2016 a new $\frac{3}{4}$ cent sales tax was passed by vote of the people for the purpose of funding water infrastructure improvements and Kaw Lake Program; and

WHEREAS, the appropriated amounts for the 2016-2017 General Fund Sales Tax Transfers Department in the General Fund must be increased by an additional \$2,084,315.00 to transfer the sales tax to the Enid Municipal Authority; and

WHEREAS, sales tax funds collected during the 2016-2017 fiscal year and are available to be transferred from the General Fund to the Enid Municipal Authority;

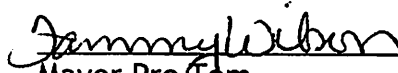
AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE GENERAL FUND GENERAL FUND SALES TAX TRANSFER DEPARTMENT:

FUND 10 GENERAL FUND

Sales Tax Transfers Department

\$2,084,315.00

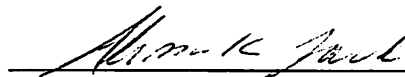
Adopted this 20th day of June 2017.



Mayor Pro Tem

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION AMENDING THE 2016-2017 AIRPORT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$100,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE AIRPORT DEPARTMENT.

WHEREAS, the appropriated amounts for the 2016-2017 Airport Fund must be increased by \$100,000.00 to transfer excess funds from the City's share of the runway 17/35 extension at Woodring Regional Airport; and

WHEREAS, funds will be transferred from the Airport Fund Airport Department to the Enid Municipal Authority;

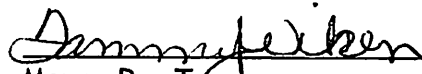
AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE AIRPORT FUND AIRPORT DEPARTMENT:

FUND 20 AIRPORT

Airport Department

\$100,000.00

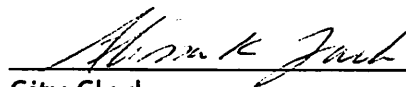
Adopted this 20th day of June 2017.



Mayor Pro Tem

(Seal)

ATTEST:



City Clerk