

RESOLUTION

A RESOLUTION AMENDING THE 2018-2019 ENID EVENT CENTER AND CONVENTIONAL HALL BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$100,000.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE ENID EVENT CENTER AND CONVENTION HALL DEPARTMENT.

WHEREAS, lodging taxes in the Event Center Fund are projected to be approximately 19% higher than budgeted for fiscal year 2018-2019; and

WHEREAS, the appropriated amounts for the 2018-2019 Enid Event Center and Convention Hall Fund must be increased by an additional \$100,000.00 to pass through Garfield County's portion of lodging tax revenues; and

WHEREAS, lodging tax funds collected during the 2018-2019 fiscal year and are available to be appropriated;


AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2018-2019 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE ENID EVENT CENTER AND CONVENTION HALL DEPARTMENT:

FUND 60 EECCH

EECCH Department

\$100,000.00

Adopted this 18th day of June 2019.



Mayor

(Seal)

ATTEST:



City Clerk

RECEIVED

JUN 26 2019

State Auditor
and Inspector

Garfield

RESOLUTION

A RESOLUTION AMENDING THE 2018-2019 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$1,100,000.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE GENERAL FUND SALES TAX TRANSFERS DEPARTMENT.

WHEREAS, sales taxes in the general fund are projected to be approximately 3% higher than budgeted for fiscal year 2018-2019; and

WHEREAS, the appropriated amounts for the 2018-2019 General Fund Sales Tax Transfers Department in the General Fund must be increased by an additional \$1,100,000.00 to transfer sales tax revenues to the Enid Municipal Authority; and

WHEREAS, sales tax funds collected during the 2018-2019 fiscal year and are available to be transferred from the General Fund to the Enid Municipal Authority;

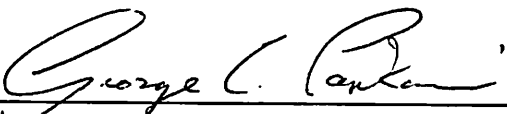
AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2018-2019 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE GENERAL FUND GENERAL FUND SALES TAX TRANSFERS DEPARTMENT:

FUND 10 GENERAL FUND

Sales Tax Transfers Department

\$1,100,000.00

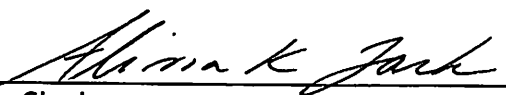
Adopted this 21st day of May 2019.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION AMENDING THE 2018-2019 HEALTH FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$700,000.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE HEALTH DEPARTMENT.

WHEREAS, the current fiscal year has been an exceptionally high employee healthcare claims for the City's self-insured health plan; and

WHEREAS, health claims for fiscal 2018-2019 are projected to approximate \$5,246,493.00. The 2018-2019 health claims budget is \$4,523,250.00; and

WHEREAS, due to other savings in the budget, the projected budget deficit is \$700,000.00. The appropriated amounts for the 2018-2019 Health Department in the Health Fund must be increased by an additional \$700,000.00 to provide funding; and

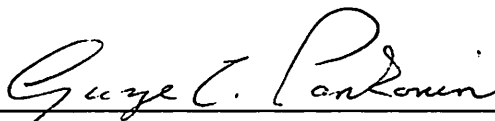
WHEREAS, funds are available from the Health Fund balance to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2018-2019 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE HEALTH FUND HEALTH DEPARTMENT:

**FUND 14 HEALTH FUND
Health Department**

\$700,000.00

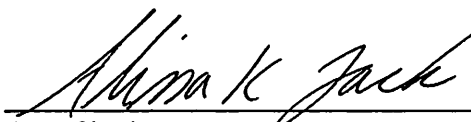
Adopted this 21st day of May 2019.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION AMENDING THE 2018-2019 AIRPORT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$200,000.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE AIRPORT DEPARTMENT.

WHEREAS, the appropriated amounts for the 2018-2019 Airport Fund must be increased by \$200,000.00 to cover cost of Jet-A fuel purchases, due to higher than projected sales quantities at Enid Woodring Regional Airport;

WHEREAS, funds of \$200,000.00 are available in current year revenues from the Airport Fund Airport Department;

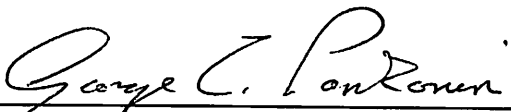
AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2018-2019 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE AIRPORT FUND AIRPORT DEPARTMENT:

FUND 20 AIRPORT

Airport Department

\$200,000.00


Adopted this 21st day of May 2019.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID ECONOMIC DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$2,250,000.00.

WHEREAS, the amounts for the 2018-2019 Enid Economic Development Authority (EEDA) fiscal financial plan must be increased by \$2,250,000.00 to pursue the purchase of properties in the southeast corner of Cleveland and; and

WHEREAS, funds will be provided from the Enid Municipal Authority which the Trustees increased by \$2,250,000.00,

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 2018-2019 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

FUND 32 ENID ECONOMIC DEVELOPMENT AUTHORITY


| | |
|---------|----------------|
| Revenue | \$2,250,000.00 |
| EEDA | \$2,250,000.00 |

Adopted this 21st day of February 2019.


Chairman

(Seal)

ATTEST:


City Clerk

RESOLUTION

CONSIDER A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$2,250,000.00.

WHEREAS, the appropriated amounts for the 2018-2019 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$2,250,000.00 to pursue the purchase of properties in the southeast corner of Cleveland and Garriott; and

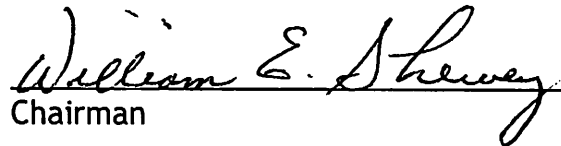
WHEREAS, there are funds in the Enid Municipal Authority available to increase the fiscal financial plan,

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2018-2019 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

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

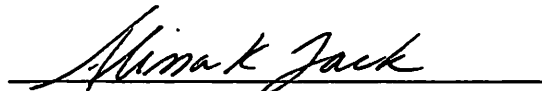
\$2,250,000.00

Adopted this 21st day of February 2019.


Chairman

(Seal)

ATTEST:


City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$70,000.00.

WHEREAS, the financial plan for the 2018-2019 Enid Municipal Authority Operations Department must be increased by \$70,000.00 to transfer to the Water Capital Improvement Fund, Water Capital Improvement Department to provide funding in support of the Kaw Lake Program, Phase Three;

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

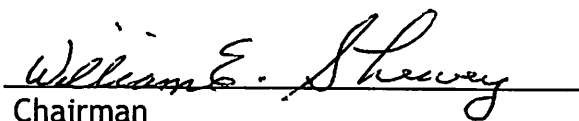
WHEREAS, the appropriated amounts for the 2018-2019 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$70,000.00 to provide funding a contract for public relations to support the Phase 3 Kaw Lake Program goals; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2018-2019 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

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


\$70,000.00

Adopted this 5th day of February 2019.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2018-2019 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$70,000.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.

WHEREAS, the City Commission is considering approval of a contract with Anglin PR, Oklahoma City, Oklahoma for public relations to support the Phase 3, Kaw Lake Program goals; and

WHEREAS, the appropriated amounts for the 2018-2019 Water Capital Improvement Department in the Water Capital Improvement Fund must be increased by an additional \$70,000.00 to provide funding to award a contract on the Kaw Lake Program, Phase Three; and

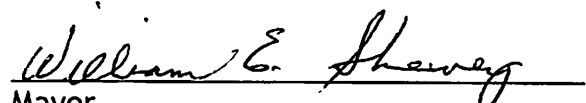
WHEREAS, funds will be transferred from the Enid Municipal Authority to the Water Capital Improvement Fund to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2018-2019 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE WATER CAPITAL IMPROVEMENT FUND WATER CAPITAL IMPROVEMENT DEPARTMENT:

FUND 44 WATER CAPITAL IMPROVEMENT FUND

| | |
|---|--------------------|
| Revenues | \$70,000.00 |
| Water Capital Improvement Department | \$70,000.00 |


Adopted this 5th day of February 2019.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$3,000,000.00.

WHEREAS, the financial plan for the 2018-2019 Enid Municipal Authority Operations Department must be increased by \$3,000,000.00 to transfer to the Water Capital Improvement Fund, Water Capital Improvement Department to provide funding for the pipeline easement acquisition phase of the Kaw Lake Water Supply Program, phase three; and

WHEREAS, a low cost Oklahoma Water Resources Board (OWRB) loan FAP-18-0009-L is available to provide the funding; and

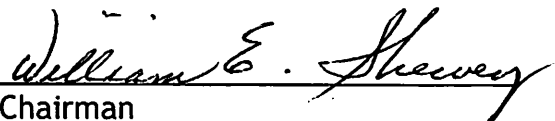
WHEREAS, the appropriated amounts for the 2018-2019 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$3,000,000.00 to provide funding to award a contract amendment on Kaw Lake program, phase three; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2018-2019 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

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

\$3,000,000.00

Adopted this 20th day of November 2018.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2018-2019 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$3,000,000.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.

WHEREAS, the City Commission is considering approval of a resolution to authorize the City Manager to take all necessary actions to provide payment for purchase of permanent and temporary easements and real property from landowners in connection with the Kaw Lake Water Supply Program; and

WHEREAS, the appropriated amounts for the 2018-2019 Water Capital Improvement Department in the Water Capital Improvement Fund must be increased by an additional \$3,000,000.00 to provide for the pipeline easement acquisition phase of the Kaw Lake Water Supply Program, phase three; and

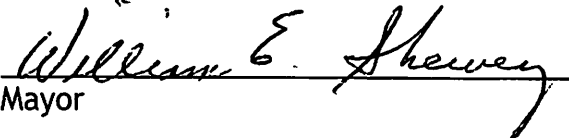
WHEREAS, funds will be transferred from the Enid Municipal Authority to the Water Capital Improvement Fund to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2018-2018 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE WATER CAPITAL IMPROVEMENT FUND WATER CAPITAL IMPROVEMENT DEPARTMENT:

FUND 44 WATER CAPITAL IMPROVEMENT FUND

| | |
|--------------------------------------|----------------|
| Revenues | \$3,000,000.00 |
| Water Capital Improvement Department | \$3,000,000.00 |

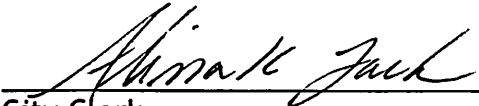
Adopted this 20th day of November 2018.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION AMENDING THE 2018-2019 FIRE FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$353,963.50 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE FIRE DEPARTMENT.

WHEREAS, the Enid Fire Department is seeking approval to purchase new Self-Contained Breathing Apparatus (SCBA), including air cylinders and face-pieces. This is to replace existing equipment that has been in service for over 13 years; and

WHEREAS, this purchase will bring Enid Fire SCBA into compliance with the 2019 National Fire Protection Agency (NFPA) Standard on Open-Circuit Self-Contained Breathing Apparatus (SCBA); and

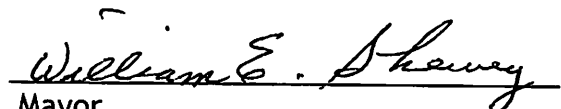
WHEREAS, funds are available in the Fire Fund;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2018-2019 FIRE FUND BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE FIRE DEPARTMENT:

FUND 65 FIRE FUND
Fire Department

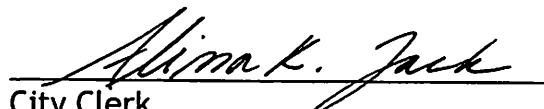
\$353,963.50

Adopted this 16th day of October 2018.


Mayor

(Seal)

ATTEST:


City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$12,098,170.00.

WHEREAS, the financial plan for the 2018-2019 Enid Municipal Authority Operations Department must be increased by \$12,098,170.00 to transfer to the Water Capital Improvement Fund, Water Capital Improvement Department to provide funding to award a contract amendment on the Kaw Lake program, phase three;

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

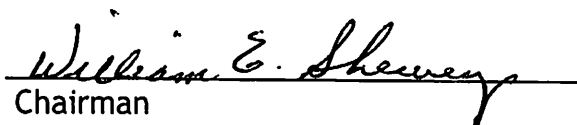
WHEREAS, the appropriated amounts for the 2018-2019 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$12,098,170.00 to provide funding to award a contract amendment on Kaw Lake program, phase three; and

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2018-2019 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:

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

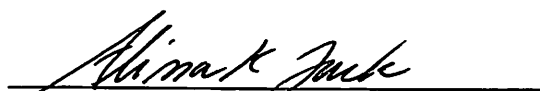
\$12,098,170.00

Adopted this 2nd day of October 2018.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2018-2019 WATER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$12,098,170.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE WATER CAPITAL IMPROVEMENT DEPARTMENT.

WHEREAS, the City Commission is considering approval of amendment number two with Garver, LLC, Little Rock, Arkansas, to fund phase three of the Kaw Lake program. The contract amendment during phase three would include: program administration, project controls and reporting updates, land acquisition, design consultant management and final design support; and

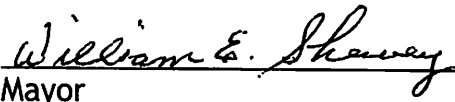
WHEREAS, the appropriated amounts for the 2018-2019 Water Capital Improvement Department in the Water Capital Improvement Fund must be increased by an additional \$12,098,170.00 to provide funding to award a contract amendment on the Kaw Lake program, phase three; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the Water Capital Improvement Fund 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 2018-2018 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE WATER CAPITAL IMPROVEMENT FUND WATER CAPITAL IMPROVEMENT DEPARTMENT:

| | |
|---|------------------------|
| FUND 44 WATER CAPITAL IMPROVEMENT FUND | |
| Revenues | \$12,098,170.00 |
| Water Capital Improvement Department | \$12,098,170.00 |


Adopted this 2nd day of October 2018.



Mayor

(Seal)

ATTEST:



City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID PUBLIC TRANSPORTATION AUTHORITY IN THE AMOUNT OF \$199,970.15 FOR PRIOR YEAR ENCUMBRANCES OUTSTANDING AS OF JUNE 30, 2018.

WHEREAS, the Enid Public Transportation Authority had \$199,970.15 in encumbered amounts as of June 30, 2018; and

WHEREAS, the fiscal financial plan for fiscal year 2018-2019 does not include these encumbrances from the prior fiscal year; and

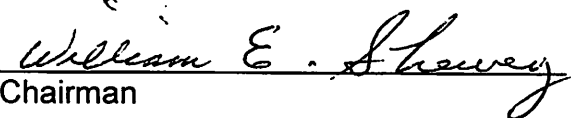
WHEREAS, these prior year encumbrances must be paid from current fiscal year 2018-2019 funds;

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 2018-2019 FISCAL FINANCIAL PLAN BE INCREASED FOR PRIOR YEAR 2017-2018 ENCUMBERED AMOUNTS IN THE FOLLOWING FUNDS AND DEPARTMENTS:

| | |
|--|--------------|
| FUND 99 ENID PUBLIC TRANSPORTATION AUTHORITY | \$199,970.15 |
|--|--------------|

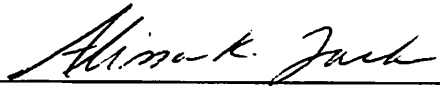
| | |
|-------------------------------------|---------------------|
| TOTAL PRIOR YEAR ENCUMBRANCES 17-18 | <u>\$199,970.15</u> |
|-------------------------------------|---------------------|

Adopted this 7th day of August 2018.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$424,291.62 FOR PRIOR YEAR ENCUMBRANCES OUTSTANDING AS OF JUNE 30, 2018.

WHEREAS, the Enid Municipal Authority had \$424,291.62 in encumbered amounts as of June 30, 2018; and

WHEREAS, the fiscal financial plan for fiscal year 2018-2019 does not include these encumbrances from the prior fiscal year; and

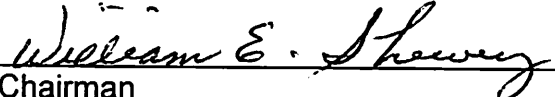
WHEREAS, these prior year encumbrances must be paid from current fiscal year 2018-2019 funds;

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2018-2019 FISCAL FINANCIAL PLAN BE INCREASED FOR PRIOR YEAR 2017-2018 ENCUMBERED AMOUNTS IN THE FOLLOWING FUNDS AND DEPARTMENTS:

| | |
|---|---------------------|
| FUND 31 ENID MUNICIPAL AUTHORITY | \$424,291.62 |
| Utility Services | \$3,588.00 |
| Solid Waste Services | \$25,951.28 |
| Wastewater Plant Management | \$39,898.34 |
| EMA Capital Asset Replacement | \$354,854.00 |

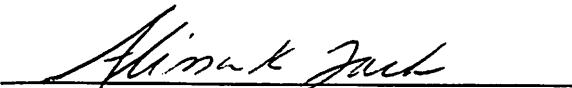
| | |
|--|---------------------|
| TOTAL PRIOR YEAR ENCUMBRANCES 17-18 | \$424,291.62 |
|--|---------------------|

Adopted this 7th day of August 2018.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2018-2019 BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$11,662,774.46 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR PRIOR YEAR ENCUMBRANCES OUTSTANDING AS OF JUNE 30, 2018 FOR THE CITY OF ENID, OKLAHOMA.

WHEREAS, the City of Enid had \$11,662,774.46 in encumbered amounts as of June 30, 2018; and

WHEREAS, the budget for fiscal year 2018-2019 does not include these encumbrances from the prior fiscal year; and

WHEREAS, these prior year encumbrances must be paid from current fiscal year 2018-2019 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 2018-2019 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR PRIOR YEAR 2017-2018 ENCUMBERED AMOUNTS IN THE FOLLOWING FUNDS AND DEPARTMENTS:

| | | |
|------------------------------------|----------------|-----------------------|
| FUND 10 GENERAL FUND | | \$893,681.16 |
| PR/Marketing | \$8,773.99 | |
| General Government | \$28,755.00 | |
| Accounting | \$86,600.00 | |
| Records and Receipts | \$2,400.00 | |
| Information Technology | \$4,620.00 | |
| Community Development | \$114,609.50 | |
| Engineering | \$28,253.44 | |
| Parks and Recreation | \$25,147.12 | |
| Stormwater and Roadway Maintenance | \$31,235.24 | |
| Technical Services | \$21,361.35 | |
| GF Capital Asset Replacement | \$541,925.52 | |
| FUND 20 WOODRING AIRPORT | | \$36,876.00 |
| Woodring Airport | \$36,876.00 | |
| FUND 22 GOLF FUND | | \$4,886.55 |
| Meadowlake Golf | \$4,886.55 | |
| FUND 30 STREET & ALLEY | | \$1,112,915.95 |
| Street & Alley | \$1,112,915.95 | |
| FUND 40 CAPITAL IMPROVEMENT | | \$2,196,744.82 |

| | | |
|-----------------------------------|----------------|----------------|
| Capital Improvement | \$2,196,744.82 | |
| FUND 41 STREET IMPROVEMENT | | \$1,345,097.97 |
| Street Improvement | \$1,345,097.97 | |
| FUND 42 SANITARY SEWER CAPITAL | | \$775,000.84 |
| SSCIF | \$775,000.84 | |
| FUND 43 STORMWATER | | \$1,821,653.50 |
| Stormwater | \$1,821,653.50 | |
| FUND 44 WATER CAPITAL IMPROVEMENT | | \$3,309,229.87 |
| Water Capital Improvement | \$3,309,229.87 | |
| FUND 51 POLICE | | \$25,893.41 |
| Police | \$25,893.41 | |
| FUND 65 FIRE | | \$75,789.47 |
| Fire | \$75,789.47 | |
| FUND 70 CDBG | | \$65,004.92 |
| CDBG | \$65,004.92 | |

| | | |
|-------------------------------------|--|------------------------|
| TOTAL PRIOR YEAR ENCUMBRANCES 17-18 | | <u>\$11,662,774.46</u> |
|-------------------------------------|--|------------------------|

Adopted this 7th day of August 2018.

William E. Shewey
Mayor

(Seal)

ATTEST:

Akima K. Jack
City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY AND AUTHORIZING A TRANSFER OUT TO THE AIRPORT FUND IN THE AMOUNT OF \$1,350,000.00.

WHEREAS, the appropriations are necessary to award a construction contract for the Airport Terminal Building at Enid Woodring Regional Airport to RSM Development, Inc. company in the amount of \$2,382,469.00; and

WHEREAS, donations of \$503,500.00 are on hand for the terminal project and the Airport fund balance has additional funds on hand for the terminal project of \$650,000.00 and future grant funds from the Oklahoma Aeronautics Commission, Federal Aviation Administration and Oklahoma Strategic Military Planning Commission have been awarded up to \$900,000.00; and

WHEREAS, funds will be transferred from the Enid Municipal Authority to the Airport Fund Airport Department to provide the upfront necessary funding for the grants to construct the Woodring Regional Airport Terminal Building; and

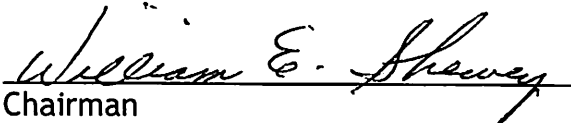
WHEREAS, there are funds in the Enid Municipal Authority available to increase the fiscal financial plan,

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY THAT THE AUTHORITY'S 2018-2019 FISCAL FINANCIAL PLAN BE AMENDED TO INCREASE THE ENID MUNICIPAL AUTHORITY DEPARTMENT LISTED BELOW:

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

\$1,350,000.00

Adopted this 17th day of July 2018.


Chairman

(Seal)

ATTEST:


Secretary

RESOLUTION

A RESOLUTION AMENDING THE 2018-2019 AIRPORT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$2,500,000.00 TO INCREASE THE 2018-2019 APPROPRIATED AMOUNTS FOR THE AIRPORT DEPARTMENT.

WHEREAS, the appropriated amounts for the 2018-2019 Airport Fund must be increased by \$2,500,000.00 to award a construction contract for the Airport Terminal Building at Enid Woodring Regional Airport;

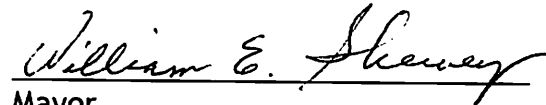
WHEREAS, funds of \$1,150,000.00 are available in the Airport Fund Airport Department supplemented with a funding transfer from Enid Municipal Authority in the amount of \$1,350,000.00 to provide the necessary funding;

AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2018-2019 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE AIRPORT FUND AIRPORT DEPARTMENT:

FUND 20 AIRPORT

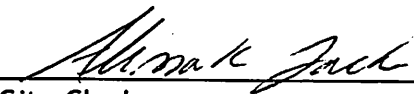
| | |
|---------------------------|-----------------------|
| Airport Revenue | \$1,350,000.00 |
| Airport Department | \$2,500,000.00 |

Adopted this 17th day of July 2018.


Mayor

(Seal)

ATTEST:


City Clerk

RESOLUTION

A RESOLUTION INCREASING THE 2018-2019 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$650,000.00.

WHEREAS, the Enid Municipal Authority is in the process of purchasing water rights; and

WHEREAS, the Enid Municipal Authority is anticipated to spend up to \$650,000.00 to purchase water rights; and

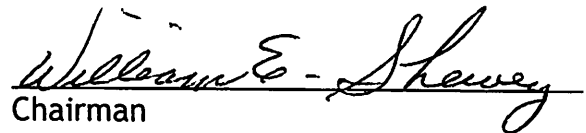
WHEREAS, there are funds in the Enid Municipal Authority available to increase the fiscal financial plan,

AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY THAT THE AUTHORITY'S 2018-2019 FISCAL FINANCIAL PLAN BE AMENDED TO INCREASE THE ENID MUNICIPAL AUTHORITY DEPARTMENT LISTED BELOW:

**FUND 31 ENID MUNICIPAL AUTHORITY
Operations 31-315-4413**

\$650,000.00

Adopted this 3rd day of July 2018.


Chairman

(Seal)

ATTEST:


Secretary