CITY OF CUSHING RESOLUTION NO. 04-2017

A RESOLUTION TO AMEND THE FY 2016-2017 CITY OF CUSHING CAPITAL IMPROVEMENT SALES TAX FUND BUDGET BY INCREASING THE AMBULANCE EXPENSE LINE ITEM IN THE SUM OF \$7,500.00 TO FUND THE OPTION OF RETAINING OUR EXISTING AMBULANCE IN LIEU OF RECEIVING A TRADE IN CREDIT TOWARD THE PURCHASE OF THE NEW AMBULANCE FOR THE CUSHING FIRE DEPARTMENT.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF CUSHING, that the FY 2016-2017 City of Cushing Capital Improvement Sales Tax Fund budget be and hereby is amended to increase the Ambulance Expense line item in the sum of \$7,500.00 to fund the option of retaining our existing ambulance in lieu of receiving a trade in credit toward the purchase of the new ambulance for the Cushing Fire Department.

PASSED AND APPROVED THIS 21st DAY OF FEBRUARY, 2017.

CITY OF CUSHING

BY:

DON AMON, CHAIRMAN BOARD OF COMMISSIONERS

ATTEST:

JERRICA A. WORTHY, CITY CLERK

APPROVED AS TO FORM AND LEGALITY:

JONATHAN HUSEMAN, CITY ATTORNEY

FOOTNOTE:

Current Budget

Account 138-500-5002 Ambulance 16/17

\$146,001.00

New Budget

Account 138-500-5002 Ambulance 16/17

\$153,501.00

CITY OF CUSHING RESOLUTION NO. 05-2017

A RESOLUTION TO AMEND THE FY 2016-2017 CITY OF CUSHING FIRE DEPARTMENT BUDGET AND GENERAL FUND REVENUE BUDGET BY INCREASING THE FIRE DEPARTMENT DONATIONS REVENUE AND DONATED FUNDS EXPENDITURES LINE ITEMS TO MATCH ACTUAL DONATIONS RECEIVED AS OF JANUARY 1, 2017.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF CUSHING that the FY 2016-2017 City of Cushing Fire Department budget and General Fund Revenue budget be and are hereby amended to increase the Fire Department Donations Revenue and Donated Funds Expenditures line items to match actual donations received as of January 1, 2017.

PASSED AND APPROVED THIS 21st DAY OF FEBRUARY, 2017.

CITY OF CUSHING

BY:

DON AMON, CHAIRMAN BOARD OF COMMISSIONERS

ATTEST:

JERRICA A. WORTHY, CITY CLERK

APPROVED AS TO FORM AND LEGALITY:

JONATHAN HUSEMAN, CITY ATTORNEY

FOOTNOTE:

Account 110-4078: Donations – Fire Department

Original Budget: \$3,000.00 Amended Budget: \$3,500.00

Account 110-509-3325: Donated Funds Expenditures

Original Budget: \$3,000.00 Amended Budget: \$3,500.00

CUSHING MUNICIPAL AUTHORITY RESOLUTION NO. 05-2017

A RESOLUTION AMENDING THE FY 2016-2017 CUSHING MUNICIPAL AUTHORITY CAPITAL IMPROVEMENT BUDGET BY APPROPRIATING \$80,000.00 OF THE UNOBLIGATED CMA CAPITAL IMPROVEMENT FUND BALANCE AND INCREASING THE D-400 FEED CIRCUIT LINE ITEM IN THE SUM OF \$80,000.00 TO FUND THE INSTALLATION OF D-400 FEED CIRCUIT AT THE ELECTRIC PLANT.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CUSHING MUNICIPAL AUTHORITY that the FY 2016-2017 Cushing Municipal Authority Capital Improvement budget be and hereby is amended to appropriate \$80,000.00 of the unobligated CMA Capital Improvement Fund balance and increase the D-400 Feed Circuit line item in the sum of \$80,000.00 to fund the installation of D-400 Feed Circuit at the Electric Plant.

PASSED AND APPROVED this 21st day of February, 2017.

ATTEST:

Don Amon, Chairman Board of Trustees

Series U. Wo

Jerrica A. Worthy Secretary

Approved as to form and legality:

Jonathan Huseman, City Attorney

FOOTNOTE:

Current budget

D-400 Feed Circuit - Electric Production 15-16

\$170,000.00

New Budget

D-400 Feed Circuit - Electric Production 15-16

\$250,000.00