

RESOLUTION NO. 2017-016

A RESOLUTION OF THE ALVA UTILITY AUTHORITY, AMENDING THE FY 2017-2018 ANNUAL BUDGET FOR THE CITY OF ALVA, OKLAHOMA.

WHEREAS, the Municipal Budget Act requires that all funds be budgeted,

AND WHEREAS, the Municipal Budget Act provides for budget amendments,

AND WHEREAS, The City of Alva Utility Authority has been informed loan funds which were previously planned for the Alva Utility Authority will have to be accounted for in a separate fund per Oklahoma Water Resources Board requirements. These funds are therefore not needed in the AUA Fund for FY 2017-2018 and this budget is being reduced by the budgeted amount.

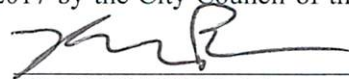
NOW, THEREFORE, BE IT RESOLVED BY THE ALVA CITY COUNCIL OF THE CITY OF ALVA, OKLAHOMA:

Section 1. That the budget revenues and expenditures be amended by the following amounts for fiscal year 2017-2018:

		Before Amendment	After Amendment	Amount of Amendment
AUA Fund (85)	(Revenue)			
Loan Revenue				
Acct# 4630		\$ 2,079,451	\$ -	\$ (2,079,451)
AUA Fund (85)	(Expenditures)			
Water/Waste Water - Professional Services				
Acct. #585-359		\$ 39,000	\$ -	\$ (39,000)
Water/Waste Water - Permits				
Acct. #585-360		\$ 2,000	\$ 918	\$ (1,082)
Water/Waste Water - Capital Infrastructure				
Acct. #585-420		\$ 2,030,669	\$ -	\$ (2,030,669)

Section 2. That this resolution and a copy of the amended budget shall be transmitted to the Oklahoma State Auditor and Inspector and one (1) copy shall be transmitted to the Clerk/Treasurer of this municipality.

PASSED and APPROVED this 20th day of November, 2017 by the City Council of the City of Alva, Oklahoma.

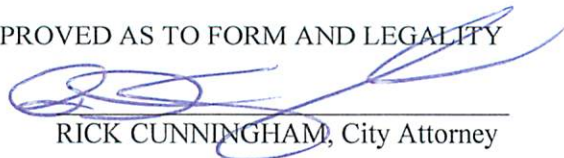

KELLY PARKER, Mayor

(SEAL)

ATTEST:


MELODY THEADEMAN, City Clerk

APPROVED AS TO FORM AND LEGALITY


RICK CUNNINGHAM, City Attorney

RECEIVED

FEB 15 2018

State Auditor and Inspector

Woods

RESOLUTION NO. 2017-017

A RESOLUTION OF THE ALVA UTILITY AUTHORITY, AMENDING THE FY 2017-2018 ANNUAL BUDGET FOR THE CITY OF ALVA, OKLAHOMA.

WHEREAS, the Municipal Budget Act requires that all funds be budgeted,

AND WHEREAS, the Municipal Budget Act provides for budget amendments,

AND WHEREAS, The City of Alva Utility Authority has been informed loan funds which were previously planned for the Alva Utility Authority will have to be accounted for in a separate fund per Oklahoma Water Resources Board requirements. This was not known during the annual budget process. The OWRB Construction Fund has been established and needs to be funded. These dollars reflect the loan which was approved by City Council and the AUA on October 16, 2017.

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

Section 1. That the budget revenues and expenditures be amended by the following amounts for fiscal year 2017-2018:

	<u>Before</u> <u>Amendment</u>	<u>After</u> <u>Amendment</u>	<u>Amount of</u> <u>Amendment</u>
OWRB Construction Fund (56)	(Revenue)		
Note Proceeds Acct# 4002	\$ -	\$ 2,635,000	\$ 2,635,000
OWRB Construction Fund (56)	(Expenditures)		
Misc Acct. #556-201	\$ -	\$ 4,748	\$ 4,748
Legal Services Acct. #556-312	\$ -	\$ 40,000	\$ 40,000
Contingency Acct. #556-342	\$ -	\$ 213,107	\$ 213,107
Construction Acct. #556-354	\$ -	\$ 2,131,070	\$ 2,131,070
Professional Fees Acct. #556-359	\$ -	\$ 246,075	\$ 246,075

Section 2. That this resolution and a copy of the amended budget shall be transmitted to the Oklahoma State Auditor and Inspector and one (1) copy shall be transmitted to the Clerk/Treasurer of this municipality.

PASSED and APPROVED this 20th day of November, 2017 by the City Council of the City of Alva, Oklahoma.


KELLY PARKER, Mayor

(SEAL)

ATTEST:

MELODY THEADEMAN, City Clerk

APPROVED AS TO FORM AND LEGALITY


RICK CUNNINGHAM, City Attorney

RESOLUTION NO. 2017-019

A RESOLUTION OF THE ALVA CITY COUNCIL, AMENDING THE FY 2017-2018 ANNUAL BUDGET FOR THE CITY OF ALVA, OKLAHOMA.

WHEREAS, the Municipal Budget Act requires that all funds be budgeted,

AND WHEREAS, the Municipal Budget Act provides for budget amendments,

AND WHEREAS Assistant Fire Chief Brain Miller applied to the Alva Tourism Committee for a \$15,000 grant to make improvements to the Fire Training Site.

AND WHEREAS, the application was approved and the funds were awarded to the City of Alva for the rehabilitation of the existing burn building, secure the facility and to paint both the building and the fencing.

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

Section 1. That the budget revenues and expenditures be amended by the following amounts for fiscal year 2017-2018:

		Before Amendment	After Amendment	Amount of Amendment
General Fund (10)	(Revenue)			
Acct #4120				
Acct# 4630		\$ 229,000	\$ 244,000	\$ 15,000
General Fund (10)	(Expenditures)			
Maint. - Fire Training Field				
Acct. #510-216		\$ -	\$ 15,000	\$ 15,000

Section 2. That this resolution and a copy of the amended budget shall be transmitted to the Oklahoma State Auditor and Inspector and one (1) copy shall be transmitted to the Clerk/Treasurer of this municipality.

PASSED and APPROVED this 18th day of December, 2017 by the City Council of the City of Alva, Oklahoma.




KELLY PARKER, Mayor


MELODY THEADEMAN, City Clerk

APPROVED AS TO FORM AND LEGALITY


RICK CUNNINGHAM, City Attorney

RESOLUTION NO. 2017-020

A RESOLUTION OF THE ALVA CITY COUNCIL, AMENDING THE FY 2017-2018 ANNUAL BUDGET FOR THE CITY OF ALVA, OKLAHOMA.

WHEREAS, the Municipal Budget Act requires that all funds be budgeted,

AND WHEREAS, the Municipal Budget Act provides for budget amendments,

AND WHEREAS Alex Mantz, Economic Development Specialist/Chamber Director applied to the Alva Tourism Committee for a \$2,125 grant to help pay expenses incurred with bringing the OML/CALT Class back to Alva.

AND WHEREAS, the application was approved and the funds were awarded.

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

Section 1. That the budget revenues and expenditures be amended by the following amounts for fiscal year 2017-2018:


		Before Amendment	After Amendment	Amount of Amendment
General Fund (10)	(Revenue)			
Acct #4120				
Acct# 4630		\$ 244,000	\$ 246,125	\$ 2,125
General Fund (10)	(Expenditures)			
Misc.				
Acct. #501-239		\$ 2,500	\$ 4,625	\$ 2,125

Section 2. That this resolution and a copy of the amended budget shall be transmitted to the Oklahoma State Auditor and Inspector and one (1) copy shall be transmitted to the Clerk/Treasurer of this municipality.

PASSED AND APPROVED this 18th day of December, 2017 by the City Council of the City of Alva, Oklahoma.


KELLY PARKER, Mayor




MELODY-THEADEMAN, City Clerk

APPROVED AS TO FORM AND LEGALITY


RICK CUNNINGHAM, City Attorney

RESOLUTION NO. 2017-021

A RESOLUTION OF THE ALVA CITY COUNCIL, AMENDING THE FY 2017-2018 ANNUAL BUDGET FOR THE CITY OF ALVA, OKLAHOMA.

WHEREAS, the Municipal Budget Act requires that all funds be budgeted,

AND WHEREAS, the Municipal Budget Act provides for budget amendments,

AND WHEREAS the Police Department applied for a JAG Grant to purchase 3 or more in-car videos systems, to be used to video traffic stops for the officers' safety and to accurately reflect the events of the traffic stops.

AND WHEREAS, application was approved and the funds awarded.

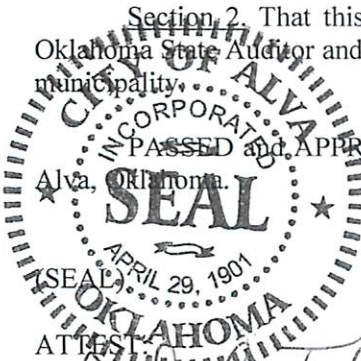
NOW, THEREFORE, BE IT RESOLVED BY THE ALVA CITY COUNCIL OF THE CITY OF ALVA, OKLAHOMA:

Section 1. That the budget revenues and expenditures be amended by the following amounts for fiscal year 2017-2018:

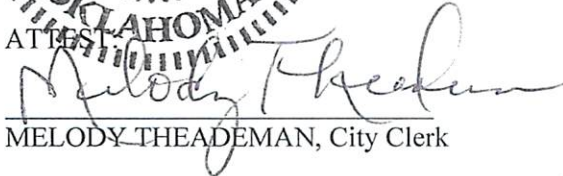
		Before Amendment	After Amendment	Amount of Amendment
General Fund (10)	(Revenue)			
Acct #4120				
Acct# 4630		\$ 246,125	\$ 256,125	\$ 10,000
General Fund (10)	(Expenditures)			
Capital Outlay - Equipment				
Acct. #508-415		\$ 10,528	\$ 20,528	\$ 10,000

Section 2. That this resolution and a copy of the amended budget shall be transmitted to the Oklahoma State Auditor and Inspector and one (1) copy shall be transmitted to the Clerk/Treasurer of this municipality.

PASSED and APPROVED this 18th day of December, 2017 by the City Council of the City of Alva, Oklahoma.




KELLY PARKER, Mayor

ATTEST

MELODY THEADEMAN, City Clerk

APPROVED AS TO FORM AND LEGALITY


RICK CUNNINGHAM, City Attorney

RESOLUTION NO. 2018-001

A RESOLUTION OF THE ALVA ECONOMIC DEVELOPMENT AUTHORITY,
AMENDING THE FY 2017-2018 ANNUAL BUDGET FOR THE CITY OF ALVA,
OKLAHOMA.

WHEREAS, the Municipal Budget Act requires that all funds be budgeted.

AND WHEREAS, the Municipal Budget Act provides for budget amendments.

AND WHEREAS, the Alva Recreation Complex Board submitted an application to the Alva Tourism Board for shade structure construction.

AND WHEREAS, the application was approved and \$10,000.00 was awarded to the Alva Recreation Complex for the construction of softball and baseball fields.

NOW, THEREFORE, BE IT RESOLVED BY THE ALVA ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF ALVA, OKLAHOMA:

Section 1. That the budget revenues and expenditures be amended by the following amounts for fiscal year 2017-2018:

		Before Amendment	After Amendment	Amount of Amendment
AEDA Fund (55)	(Revenue)			
Grant Proceeds Acct #4120		\$ -	\$ 10,000	\$ 10,000
AEDA Fund (55)	(Expenditures)			
Capital Outlay Infrastructure Acct. #555-420		\$ 193,100	\$ 203,100	\$ 10,000

Section 2. That this resolution and a copy of the amended budget shall be transmitted to the Oklahoma State Auditor and Inspector and one (1) copy shall be transmitted to the Clerk/Treasurer of this municipality.

PASSED and APPROVED this 16th day of January 2018 by the Alva Economic Development Authority of the City of Alva, Oklahoma.


KELLY PARKER, Chairman



MELODY THEADEMAN, Secretary

APPROVED AS TO FORM AND LEGALITY


RICK CUNNINGHAM, Authority Attorney

RESOLUTION NO. 2018-002

A RESOLUTION OF THE ALVA ECONOMIC DEVELOPMENT AUTHORITY,
AMENDING THE FY 2017-2018 ANNUAL BUDGET FOR THE CITY OF ALVA,
OKLAHOMA.

WHEREAS, the Municipal Budget Act requires that all funds be budgeted.

AND WHEREAS, the Municipal Budget Act provides for budget amendments.

AND WHEREAS, the Alva Recreation Complex Board submitted an application to the Charles Morton Share Foundation for shade structure construction in the amount of \$100,711.00.

AND WHEREAS, the application was approved and awarded to the Alva Recreation Complex for the construction of softball and baseball fields.


NOW, THEREFORE, BE IT RESOLVED BY THE ALVA ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF ALVA, OKLAHOMA:

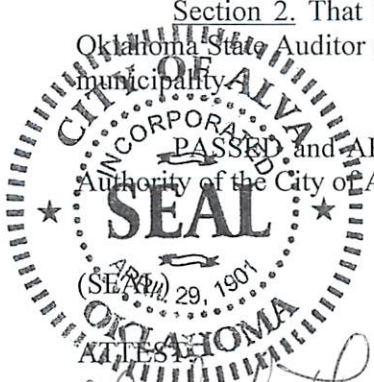
Section 1. That the budget revenues and expenditures be amended by the following amounts for fiscal year 2017-2018:

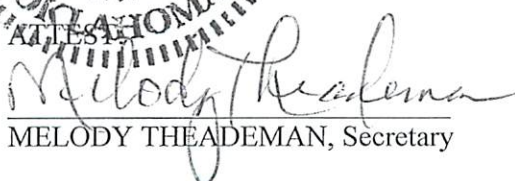
		<u>Before</u> <u>Amendment</u>	<u>After</u> <u>Amendment</u>	<u>Amount of</u> <u>Amendment</u>
AEDA Fund (55)	(Revenue)			
Grant Proceeds				
Acct #4120		\$ 10,000	\$ 110,711	\$ 100,711
AEDA Fund (55)	(Expenditures)			
Capital Outlay Infrastructure				
Acct. #555-420		\$ 203,100	\$ 303,811	\$ 100,711

Section 2. That this resolution and a copy of the amended budget shall be transmitted to the Oklahoma State Auditor and Inspector and one (1) copy shall be transmitted to the Clerk/Treasurer of this municipality.

PASSED and APPROVED this 16th day of January 2018 by the Alva Economic Development Authority of the City of Alva, Oklahoma.


KELLY PARKER, Chairman




MELODY THEADEMAN, Secretary

APPROVED AS TO FORM AND LEGALITY

RICK CUNNINGHAM, Authority Attorney