

TOWN OF MINTURN, COLORADO

ORDINANCE NO. 19 – SERIES 2008

AN ORDINANCE AMENDING THE 2008 BUDGET AS SET FORTH IN THE FOLLOWING EXHIBIT “A”, TO AUTHORIZE NECESSARY INTERFUND TRANSFERS AND RECOGNIZING ADDITIONAL GENERAL FUND REVENUES IN THE AMOUNT OF \$536,259.00, AND APPROPRIATING GENERAL FUND EXPENDITURES OF \$316,785.00, AND APPROPRIATING ENTERPRISE FUND EXPENDITURES OF \$18,580.00, AND RECOGNIZING ADDITIONAL BUILDING FUND REVENUES IN THE AMOUNT OF \$29,935.00, AND APPROPRIATING ADDITIONAL BUILDING FUND EXPENDITURES OF \$18,500.00, AND RECOGNIZING ADDITIONAL MARKET FUND REVENUES IN THE AMOUNT OF \$60,100.00, AND APPROPRIATING ADDITIONAL MARKET FUND EXPENDITURES OF \$12,600.00, AND APPROPRIATING ADDITIONAL CAPITAL FUND REVENUES OF \$144,700.00, AND APPROPRIATING ADDITIONAL CAPITAL FUND EXPENDITURES OF \$26,850.00.

WHEREAS, in accordance with Section 8.8 of the Minturn Home Rule Charter the Council may make additional appropriations by ordinance during the fiscal year, and;

WHEREAS, Jay Brunvand, Treasurer, has verified that additional funds are available for appropriations in each fund from actual and anticipated revenues of the current year and prior year cash reserves, and;

WHEREAS, the Town Council is advised that certain revenues, expenditures and transfers must be approved by ordinance.

NOW, THEREFORE, THE TOWN OF MINTURN, COLORADO ORDAINS:

Section 1.

Upon the Town Manager’s verification that there are current year revenues available for appropriation in the General Fund, Enterprise Fund, Lottery fund, Building Fund, Marketing Fund and Capital Fund and un-appropriated prior year cash balance available in one or more of those funds, the Town Council hereby makes supplemental appropriations as specified in attached Exhibit “A”.

Section 2.

The Town Council hereby authorizes and directs the Town Manager to enter into such contracts and execute such documents on behalf of the Town as may be necessary and customary to expend the funds hereby appropriated for all operations and capital projects within the budget as hereby amended in accordance with the requirements of the Home Rule Charter and the Town’s Financial Policies.

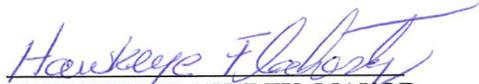
Section 3.

The adoption of this Ordinance will promote the health, safety and general welfare of the Minturn community.

Section 4.

If any provision of this Ordinance or portion thereof is held by a court of competent jurisdiction to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect any other provision which can be given effect without the invalid portion.

INTRODUCED, TITLE READ IN FULL, APPROVED ON THE FIRST READING, APPROVED AND ORDERED PUBLISHED IN FULL THE 5th DAY OF NOVEMBER 2008. A PUBLIC HEARING ON THIS ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO, ON THE 3rd DAY OF DECEMBER, 2008 AT 7:00PM IN THE MINTURN TOWN CENTER, 302 PINE STREET, MINTURN, COLORADO.


HAWKEYE FLAHERTY, MAYOR

ATTEST:

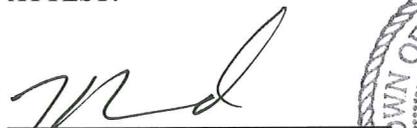

JAY BRUNVAND, TOWN CLERK



INTRODUCED, READ BY TITLE, PASSED ON SECOND READING, APPROVED AND ORDERED PUBLISHED BY TITLE ONLY THIS 3RD DAY OF DECEMBER, 2008


HAWKEYE FLAHERTY, MAYOR

ATTEST:


JAY BRUNVAND, TOWN CLERK



ORDINANCE 19 – SERIES 2008
EXHIBIT “A”

GENERAL FUND:		Addition	Revised Budget
Additional Revenue	\$ 536,259.00		
Lodging Tax	01-00-4039	\$ 500	\$ 6,000
Road and Bridge	01-00-4070	6,500	20,500
Bldg Permits	01-00-4210	10,000	55,000
Planning Fees	01-00-4250	1,500	11,500
Bond Forfeitures	01-00-4450	500	500
Lafarge	01-00-4521	38,800	100,000
Police Grants	01-00-4550	3,459	3,459
Ginn Development	01-00-4575	450,000	2,050,000
Other Revenue	01-00-4597	25,000	15,000
 Additional Expense	 \$ 316,785.00		
Payroll – Mayor	01-01-5010	1,000	4,600
Payroll – Council	01-01-5011	1,200	12,000
FICA Expense	01-01-5092	500	500
Meeting Food/Drink	01-01-5270	500	2,000
Computer Support	01-01-5120	200	4,200
Computer R & M	01-01-5292	787	5,087
Workers Comp Ins	01-01-5300	1,218	12,376
Office Supplies	01-02-5110	265	2,265
Bldg Inspections	01-02-5214	5,000	41,000
Fees & Training	01-02-5235	1,000	1,500
Supplies	01-04-5100	250	1,500
Vehicle Fuel	01-04-5130	2,600	12,000
Veh Rep/Maint	01-04-5231	1,400	3,000
Dispatch Services	01-04-5245	55,000	101,500
Grant Expenditure	01-04-5355	210	210
Promotions	01-05-5275	1,800	9,800
Vehicle Fuel	01-06-5130	2,600	12,000
Vehicle R&M	01-06-5231	4,500	9,500
Streets and Sidewalks	01-06-5352	1,000	31,000
Fund Transfer	01-07-6100	225,755	321,840
Capital Outlay	01-09-8000	10,000	26,500
 ENTERPRISE FUND:			
Additional Revenue	\$ 0.00		
 Additional Expense	 \$ 18,580.00		
Fund Transfer	02-00-4570	8,980	35,160
Office/Lab	02-06-5100	5,000	15,000
Vehicle Fuel	02-06-5130	2,600	12,000
Equip R & M	02-06-5291	2,000	4,000
 BUILDING FUND:			
Additional Revenue	\$ 29,935.00		
Fund Transfer	04-00-4570	29,935	29,935
 Additional Expense	 \$ 18,500.00		
Building Upkeep	04-01-5250	18,500	18,500

MARKET FUND:

Additional Revenue	\$ 60,100.00		
Fund Transfer	05-00-4570	60,100	60,100

Additional Expense	\$ 12,600.00		
Supplies	05-01-5100	12,600	32,761

CAPITAL FUND:

Additional Revenue	\$ 144,700.00		
Fund Transfer	06-00-4570	144,700	180,000

Additional Expense	\$ 26,850.00		
Supplies	06-01-5249	26,850	26,850

TOWN OF MINTURN ORDINANCE CHECKLIST

ord 19-2008

FIRST READING

11/5/08 The ordinance shall be introduced and read by title at any regular or special meeting. Copies shall be available to the public.

11/11/08 If the ordinance is approved on first reading, Mayor and Clerk must sign ordinance after first reading. It shall be published in full in a newspaper of general circulation within the Town. The minutes shall reflect number of votes for and against each ordinance.

_____ If the ordinance is tabled, it shall be reconsidered at subsequent meetings until it is approved with or without amendment or rejected by vote of the Council.

12/3/08 The Council shall set a day, hour and place at which the Council shall hold a public hearing on the ordinance, and notice of such day, hour and place shall be included in the first publication.

SECOND READING

12/3/08 The ordinance shall be introduced a second time at the meeting at which the public hearing on the ordinance is held. The ordinance may be read by title only on second reading. The ordinance may be amended before final approval or rejection by vote of the Council. The text of any such amendment or amendments shall be read in full.

_____ If the ordinance is substantially amended it shall be published in full after final passage. If not amended in substance, it may be published either by title or in full, as the Council may determine, after final passage.

_____ The minutes shall reflect the number of votes for and against the ordinance.

_____ A true copy of every ordinance shall be numbered and recorded in the official records of the Town. Its adoption and publication shall be authenticated by the signatures of the Mayor or Mayor Pro Tem and the Town Clerk and by the certificate of publication. Proof of publication for both readings shall be attached to the ordinance.

_____ The effective date of ordinances is seven (7) days after publication following final passage unless a later date is prescribed in the ordinance.