



**SUBJECT:** Approval of resolution to authorize first quarter Budget Amendment #2008-02

**SUBMITTING DEPARTMENT:** Finance

**CITY MANAGER APPROVAL:** *[Handwritten signature]*

Attached is the Budget Amendment since the first quarter for miscellaneous items that have come up since September. For your convenience, beside each category is a description of the item being amended.

**RECOMMENDED ACTION:** Approval of resolution to authorize first quarter Budget Amendment #2008-02

	1	2	Y	N
Mayor Landry				
Mayor Pro Tem Capello				
Council Member Crawford				
Council Member Gatt				

	1	2	Y	N
Council Member Margolis				
Council Member Mutch				
Council Member Staudt				

**BUDGET AMENDMENT #2008-2  
RESOLUTION**

NOW, THEREFORE BE IT RESOLVED that the following Budget Amendment #2008-2 is authorized:

	<u>INCREASE (DECREASE)</u>
<b>GENERAL FUND</b>	
<b>REVENUE</b>	
State forfeiture funds (Police vehicle)	<u>\$      7,500</u>
<b>APPROPRIATIONS</b>	
<b>CITY COUNCIL</b>	
Other Services & charges (Data Processing - laptops)	\$      5,500
<b>INFORMATION TECHNOLOGY</b>	
Other Services & Charges (Consulting services-data conversion)	23,000
<b>ASSESSING</b>	
Other Services & charges (Drawing software \$4,400; legal fees \$40,000; tax tribunal appraisals \$34,000)	54,400
Capital Outlay (Vehicles)	4,000
<b>CITY CLERK</b>	
Capital Outlay (Electction equipment for three new precincts)	25,000
<b>COMMUNITY RELATIONS</b>	-
Supplies (Operating supplies)	6,000
Other Services & Charges (Community newsletter)	(6,000)
<b>POLICE</b>	
Capital Outlay (Vehicles, purchased from State forfeiture funds)	7,500
<b>COMMUNITY DEVELOPMENT</b>	
Capital Outlay (Vehicles)	7,000
<b>CONTINGENCY (Balance after entries above \$450,220)</b>	<u>(118,900)</u>
	<u>\$      7,500</u>
<b>PARKS, RECREATION AND FORESTRY</b>	
<b>REVENUE - Appropriation of Fund Balance</b>	<u>\$      32,750</u>
<b>APPROPRIATIONS</b>	
<b>Administration</b>	
Capital Outlay (replace lift pump grinder station at Power Park)	\$      30,000
<b>Senior Citizens</b>	
Other Services & Charges (Consulting - survey presentations)	2,750
	<u>\$      32,750</u>
<b>TREE FUND</b>	
<b>REVENUE - Appropriation of Fund Balance</b>	<u>\$      57,000</u>
<b>APPROPRIATIONS - Parks, Rec &amp; Forestry-Brush Bandit Tree Chipper</b>	
Other Services & Charges (Spring planting)	\$      45,000
Capital Outlay (Tree chipper)	12,000
	<u>\$      57,000</u>
<b>JUDGMENT TRUST FUND</b>	
<b>REVENUE - Appropriation of Fund Balance</b>	<u>\$      100,000</u>
<b>APPROPRIATIONS-Uninsured expenditures</b>	<u>\$      100,000</u>

**CERTIFICATION**

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi at a regular meeting held on February 4, 2008.

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Maryanne Cornelius  
City Clerk