

CITY OF HIGHLAND HAVEN

ORDINANCE # 44

AN ORDINANCE OF THE CITY OF HIGHLAND HAVEN, TEXAS, AMENDING RESOLUTION # 139 ADOPTING THE ANNUAL BUDGET OF THE CITY OF HIGHLAND HAVEN, TEXAS FOR THE 2003-2004 FISCAL YEAR.

Whereas, a proposed budget for the fiscal year beginning October 1, 2003 and ending September 30, 2004 for the City of Highland Haven, Texas was duly filed with the City Secretary on July 17, 2003, and was duly presented to the board of Aldermen by the Mayor;

Whereas, the Board of aldermen approved and adopted the 2003 – 2004 budget on the 16th day of September 2003;

Whereas, unforeseen circumstances have occurred constituting grave public necessities for which the Board of Aldermen acted to fund, including purchase of a Turbo Draft and fire hydrants.

Whereas, amendment of the budget to reflect these unforeseen necessities that were not determined at the time of the original budget is in the best interest of the citizens of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HIGHLAND HAVEN, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the Board of Aldermen and made a part hereof for all purposes as findings of fact.

Section 2. Budget Amendment. The FY 2003 – 2—4 budget is amended and revised as presented in Exhibit “A” attached hereto and incorporated herein as though fully transcribed, to budget revenues and appropriate funds from Texpool Capital Fund to provide for the unforeseen needs.

Section 3. Ratification of Actions. All actions heretofore taken by the Board of Aldermen, and the Mayor with respect to the transfer of funds described in Section 2 above, and the authorization and directions given to the Mayor by the Board of Aldermen with respect to the acquisition of such items are hereby confirmed, ratified, approved and adopted by the Board of Aldermen.

Section 4. Open Meeting. It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, Tex. Gov’t Code.

PASSED AND APPROVED ON THIS THE 20TH DAY OF JANUARY, 2004

Jake Kalisvaart, Mayor

Jeanne Ormiston, City Secretary