

**RESOLUTION #188**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN LINE ITEMS WITHIN THE FISCAL YEAR '06 BUDGET**

**Whereas**, the Board of Aldermen approved purchase of a community electronic bulletin board by the City of Highland Haven during the Regular Meeting of April 18, 2006; and

**Whereas**, previously donated funds, unofficially earmarked for this project, are available in the general fund; and

**Whereas**, the Highland Haven Property Owner's Association and the Highland Haven Ladies' Club have agreed to donate \$1500 and \$1000 respectively toward the purchase of an electronic sign; and

**Whereas**, the FY '06 budget line item Parks and Grounds does not contain sufficient funds to cover this long anticipated but unscheduled purchase; and

**Whereas**, unused funds in other budget line items have been identified as available for transfer during FY '06; and

**Whereas**, line item transfers will not increase the total expenditures of the FY '06 budget.

**Be it therefore resolved by the Board of Aldermen of the City of Highland Haven that:**

1. The costs of purchase and installation of the sign in addition to the \$2500 in donations noted above will be borne by the city.
2. Landscaping, electrical, and maintenance costs are the responsibility of the City
4. Installation will be on City property and ownership is with the City
5. Line item transfer of funds from the indicated budget lines indicated below to a new expense line item "Donation Purchases" is authorized and will be supported by budget revision ordinance prior to the end of fiscal year '06

Flood Control	\$3,125.00
Marble Falls EMS	500.00
Consultant Fees	1,500.00
Elections	<u>875.00</u>
TOTAL	\$6,000.00

**Passed and approved by the Board of Aldermen of the City of Highland Haven, Texas this the 17<sup>th</sup> day of May, 2006**

Attest:

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Jeanne Ormiston, City Secretary

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Peter E. Freehill, Mayor