

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, SETTING FORTH THE FACTS AND REASONS FOR THE NECESSITY TO AMEND AND INCREASE THE CITY'S ANNUAL BUDGET FOR FISCAL YEAR 2024 FOR FIRE STATION THREE ROOF AND MECHANICAL SYSTEM.

WHEREAS, Section 67.010 of the Revised Statutes of Missouri requires each political subdivision of the State of Missouri ("State") to prepare an annual budget and establishes the requirements for that budget; and

WHEREAS, the City of Branson Missouri ("City"), is a city of the fourth classification created pursuant to Chapter 77 and 79, RSMo, and is a political subdivision of the State of Missouri; and

WHEREAS, the Board of Aldermen of the City adopted and approved the City's annual budget for Fiscal Year 2024 in accordance with the requirements of Section 67.010, RSMo, by Ordinance No. 2023-0132 on November 22, 2023; and

WHEREAS, Sections 67.030 and 67.040 authorize and provide a procedure for the Board of Aldermen to amend the City's annual budget to increase expenditures in any fund; and

WHEREAS, expenses for City's operations for Fiscal Year 2024 have been higher than budgeted, but do not exceed revenues plus the City's unencumbered balance brought forward from previous years; and

WHEREAS, the Board of Aldermen desires to set forth the facts and reasons necessitating an amendment to increase certain expenditures in the Fiscal Year 2024 annual budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: Expenditures from the City's Public Safety Fire Fund must be increased by a total of \$30,000.00 above the amount authorized in the adopted annual budget for Fiscal Year 2024. The Board of Aldermen hereby sets forth the facts and reasons needed for an amendment to increase the 2024 budget as being necessary for the following reason: Need to replace HVAC and rooftop heat pumps need replaced.

Section 2: This resolution shall be in full force and effect after its passage and approval.

ADOPTED, by the Board of Aldermen of the City of Branson, Missouri, this _____ day of _____, 20____.

ATTEST:

Hillary Briand
City Clerk

Larry D. Milton
Mayor

APPROVED AS TO FORM:



City Attorney