

**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 2023 FOR ADDITIONAL EXPENSES IN THE CAPITAL OPERATING FUND FOR THE ELEVATOR UPGRADE PROJECT AT CITY HALL.**

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**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, 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 2023 in accordance with the requirements of Section 67.010, RSMo. by Ordinance No. 2022-0095 on November 22, 2022; 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 2023 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 state the facts and reasons necessitating an amendment to increase certain expenditures in the Fiscal Year 2023 annual budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, THE FOLLOWING:**

Section 1: Expenditures from the City's Capital Operating Fund must be increased by \$54,750.00 above the amount authorized in the adopted annual budget for Fiscal Year 2023. The Board of Aldermen hereby sets forth the facts and reasons needed for an amendment to increase the 2023 budget as being necessary for the following facts and reasons: There were unanticipated expenses related to the elevator upgrade project approved in the 5-year capital plan.

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\_\_.

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Larry D. Milton  
Mayor

ATTEST:

APPROVED AS TO FORM:

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Hillary Briand  
City Clerk

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City Attorney