

RESOLUTION NO. 2018-23

**A RESOLUTION AMENDING RESOLUTION 2018-15 AND
APPROVING AND ADOPTING THE AMENDED BUDGET
OF THE REGIONAL BOARD OF MAYORS**

RECITALS:

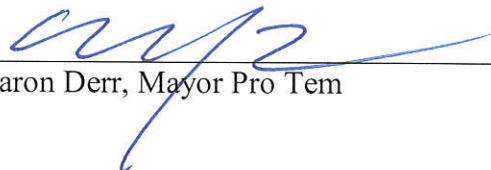
1. WHEREAS, the City of Electric City, as the administrative city for the Regional Board of Mayors, completed and placed on file with the Regional Board of Mayors comprising of the Town of Elmer, and the Cities of Coulee Dam, Grand Coulee and Electric City and a proposed budget for the year 2019 on October 8, 2018,
2. WHEREAS, the insurance rates, cost of living and benefits for 2019 were elevated after the proposed budget was adopted,
3. WHEREAS, other expenditures related to regular operating costs were not as elevated as expected after the budget was adopted,
4. WHEREAS, the parties that comprise the Regional Board of Mayors passed by Addendum that the respective cities adopt the annual budget by resolution,

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Electric City:

1. The amended final budget for the year of 2019 for the Regional Board of Mayors, Washington, is hereby adopted by reference. The following is a summary of the totals of the estimated resources and appropriations for each separate fund and an aggregate total of all funds combined.

FUND	APPROPRIATION
440 Transfer Station	\$ 836,725.00 \$850,725.00
441 Transfer Station Equipment Reserve	\$ 10,000.00
442 Delano Post Closure Reserve	\$ 887,500.00
Total of Funds	\$ 1,734,225.00 \$1,748,225.00

ADOPTED by the City Council of the City of Electric City, Washington, this 11th day of December, 2018



Aaron Derr, Mayor Pro Tem

ATTEST:



Russell D. Powers, Clerk/Treasurer