

**RESOLUTION # 2016-127**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AMENDING THE FISCAL YEAR 2017 BUDGET BY REALLOCATING APPROPRIATIONS OF \$30,000 WITHIN THE TOURISM FUND FROM CONTINGENCY TO SERVICES FOR THE 2017 THUNDERBIRD ARTISTS SURPRISE FINE ART AND WINE FESTIVAL.**

**WHEREAS**, on August 4, 2015, Ordinance 2015-10 increased the tax on any hotel within the city in the business of charging for lodging and/or lodging space furnished to any transient to 4.52% of gross income;

**WHEREAS**, per the Comprehensive Financial Management Policies approved by the Mayor and Council in August 2016, of the tax collected for the Tourism Fund, 75% is designated for sports tourism facility development and improvement and 25% for marketing, studies, and special events;

**WHEREAS**, on August 9, 2016, the Tourism Advisory Commission voted to recommend that Council approve of the allocation of tourism funds in an amount not to exceed \$30,000 for expenses for the 2017 Thunderbird Artists Surprise Fine Art and Wine Festival;

**WHEREAS**, the City of Surprise wishes to authorize the use of \$30,000 of the tourism funds for the 2017 Thunderbird Artists Surprise Fine Art and Wine Festival;

**WHEREAS**, the FY2017 budget was adopted by Council Resolution #2016-81 on June 21, 2016;

**WHEREAS**, this action will necessitate a budget amendment; and

**WHEREAS**, City of Surprise Administrative Policies requires the approval of the Mayor and Council for budget amendments of this nature.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Surprise, Arizona, as follows.

**Section 1.** That the statements and schedules attached as *Exhibit A* and incorporated by reference are adopted, amending the budget of the City of Surprise, Arizona for the fiscal year July 1, 2016 through June 30, 2017.

**SIGNATURES ON THE FOLLOWING PAGE**

**APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Sharon R. Wolcott, Mayor

Attest:

Approved as to form:

\_\_\_\_\_  
Sherry Aguilar, City Clerk

\_\_\_\_\_  
Robert Wingo, City Attorney

**RESOLUTION # 2016-127**  
**Exhibit A**

The FY2017 Annual Budget is amended by reallocating appropriations among lawfully available appropriations to ensure the continued operations of the City of Surprise in the payment of necessary expenditures. These allocations do not represent an actual transfer of funds, but only a transfer of spending authority. Additionally, these reallocations do not increase or decrease the total budget.

<b>Tourism Fund</b>	<b>Current</b>	<b>Increase</b>	<b>Amended</b>
<b>Dept, Acct Category</b>	<b>Appropriation</b>	<b>(Decrease)</b>	<b>Appropriation</b>
Community and Rec Svcs., Services	\$0	\$30,000	\$30,000
General Operations, Contingency	446,600	(30,000)	416,600
	<u>\$446,600</u>	<u>\$0</u>	<u>\$446,600</u>

The fund changes are as follows:

- The amendment utilizes contingency within the Tourism fund in the amount of \$30,000 for the 2017 Thunderbird Artists Surprise Fine Art and Wine Festival without exceeding the approved total annual budget for FY2017.