

RESOLUTION # 2016-140

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH TOHONO O'ODHAM NATION AND THE WHAM ART ASSOCIATION TO ACCEPT AND ADMINISTER GRANT FUNDING FOR THE ART: A PATH OF HEALING PROJECT AND AMENDING THE FISCAL YEAR 2017 BUDGET BY REALLOCATING APPROPRIATIONS OF \$5,000 WITHIN THE GRANTS FUND.

WHEREAS, the What's Happen'n Art Movement (WHAM) Art Association applied for and received grant funding in the amount of \$5,000 from the Tohono O'odham Nation for the Art: A Path to Healing Project;

WHEREAS, the City of Surprise was named as co-applicant on the grant application;

WHEREAS, the City of Surprise will accept and administer the grant award on behalf of the WHAM Art Association, as required as a condition of the grant;

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, the 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. The City is hereby authorized to enter into an agreement with the Tohono O'odham Nation and WHAM Art Association to accept and administer grant funding in the amount of \$5,000.

Section 2. That the City Manager, or his designees, is authorized to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with said agreements.

Section 3. 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 # 2016-140
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.

Grants and Contingency Fund, Project	Current Appropriation	Increase (Decrease)	Amended Appropriation
Professional and Outside Services, WHAM Art	\$0	\$5,000	\$5,000
Contingency	20,994,700	(5,000)	20,989,700
	<u>\$20,994,700</u>	<u>\$0</u>	<u>\$20,994,700</u>
Other Grant Revenue, WHAM Art	\$0	\$5,000	\$5,000
Other Grant Revenue	13,279,300	(5,000)	13,274,300
	<u>\$13,279,300</u>	<u>\$0</u>	<u>\$13,279,300</u>

The fund changes are as follows:

- The amendment utilizes Grants Fund contingency in the amount of \$5,000 for professional and outside services without exceeding the approved total annual budget for FY2017.