

**RESOLUTION # 2017-09**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, ACCEPTING GRANT FUNDING FROM THE FORD MOTOR COMPANY AND AMENDING THE FISCAL YEAR 2017 BUDGET BY REALLOCATING APPROPRIATIONS OF \$5,000 FROM THE GRANTS FUND TO THE DONATIONS FUND.**

**WHEREAS**, Ford Motor Company has awarded the Surprise Fire-Medical Department grant funding in the amount of \$5,000 to enhance the Fire-Medical Department's Crisis Response Program;

**WHEREAS**, the City desires to accept grant funding to paint their current crisis response vehicle and perform safety and operational upgrades;

**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 of Surprise is authorized to accept a grant in the amount of \$5,000 from Ford Motor Company to enhance the crisis response vehicle. The City Manager, or his designee, is hereby authorized to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with this grant.

**Section 2.** 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 BEGIN ON THE NEXT PAGE**

**APPROVED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2017.

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

Attest:

Approved as to form:

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

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

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**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>Fund, Program or Project, Category</b>	<b>Current Appropriation</b>	<b>Increase (Decrease)</b>	<b>Amended Appropriation</b>
Donations Fund, Ford Motor Company Grant, Service Agreements	\$0	\$5,000	\$5,000
Grants Fund, General Operations, Contingency	20,690,400	(5,000)	20,685,400
	<u>\$20,690,400</u>	<u>\$0</u>	<u>\$20,690,400</u>
Donations Fund, Ford Motor Company Grant, Other Grant Revenue	\$0	\$5,000	\$5,000
Grants Fund, General Operations, Other Grant Revenue	11,566,000	(5,000)	11,561,000
	<u>\$11,566,000</u>	<u>\$0</u>	<u>\$11,566,000</u>

The fund changes are as follows:

- The amendment moves appropriation from Grants Fund contingency to the Donations Fund in the amount of \$5,000 for service agreements without exceeding the approved total annual budget for FY2017.