

## RESOLUTION # 2017-12

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF EL MIRAGE; AMENDING THE FISCAL YEAR 2017 BUDGET BY REALLOCATING APPROPRIATIONS OF \$500,000 FROM ECONOMIC DEVELOPMENT CONTINGENCY TO THE GENERAL CAPITAL PROJECTS FUND; AND AUTHORIZING A TRANSFER OF ACTUAL FUNDS OF \$500,000 FROM THE GENERAL FUND TO THE GENERAL CAPITAL PROJECTS FUND FOR THE CONSTRUCTION OF THE MEDIAN ON DYSART ROAD.**

**WHEREAS**, pursuant to Arizona Revised Statute §11-951, *et seq.*, the City of Surprise has the authority to enter into intergovernmental agreements with other governmental entities for the purposes set forth therein;

**WHEREAS**, the parties desire to enter into an intergovernmental agreement for the construction of the median on Dysart Road between Peoria Avenue and Cactus Road;

**WHEREAS**, this project will facilitate the controls for access points along Dysart Road and allow the City to attract more business development in the area;

**WHEREAS**, the FY2017 annual budget includes a total of \$1.0 million of economic development contingency to be utilized for pursuing economic development opportunities;

**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 Intergovernmental Agreement with the City of El Mirage for the construction of the aforementioned project.

**Section 2.** The City Manager, or his designee, is hereby authorized to execute and submit all documents and other necessary or desirable instruments in connection with said agreement.

**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.

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

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

Attest:

Approved as to form:

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

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

**RESOLUTION # 2017-12**  
**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 / Project or Dept. / Category</b>	<b>Current Appropriation</b>	<b>Increase (Decrease)</b>	<b>Amended Appropriation</b>
General Capital Projects Fund / Median Construction on Dysart Rd	\$0	\$500,000	\$500,000
General Fund / General Operations / Economic Development Contingency	1,000,000	(500,000)	500,000
<b>Total</b>	<b>\$1,000,000</b>	<b>\$0</b>	<b>\$1,000,000</b>

The allocations below represent an actual transfer of funds from the General Fund to the General Capital Projects Fund to support the reallocation of appropriations.

<b>Fund / Category</b>	<b>Current Transfer Amount</b>	<b>Adjustment</b>	<b>Amended Transfer Amount</b>
General Fund / Transfer Out	\$13,757,200	\$500,000	\$14,257,200
General Capital Projects Fund / Transfer In	(7,778,100)	(500,000)	(8,278,100)
<b>Total</b>	<b>\$5,979,100</b>	<b>\$0</b>	<b>\$5,979,100</b>

The fund changes are as follows:

- The amendment reallocates appropriation in the amount of \$500,000 from Economic Development Contingency to the General Capital Projects Fund to establish a project for the construction of the median on Dysart Road without exceeding the approved total annual budget for FY2017.
- The amendment also reallocates actual funds in the amount of \$500,000 from the General Fund to the General Capital Projects Fund.