

RESOLUTION NO. 13-22

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO
AMENDING THE 2013 BUDGET AND APPROVING A SUPPLEMENTAL
APPROPRIATION RELATED TO THE ACQUISITION OF LOT 7, CHARTER OAKS
4TH AMENDMENT, CONSISTING OF 0.68 ACRES MORE OR LESS**

WHEREAS, by Resolution No. 13-23, City Council will or has approved the acquisition of Lot 7, Charter Oaks 4th Amendment, consisting of 0.68 acres more or less (the “Subject Property”); and

WHEREAS, the City currently has available funds and will by this Resolution authorize adequate appropriations to pay for the City’s acquisition of the Subject Property; and

WHEREAS, the City is authorized by C.R.S. § 29-1-109 to establish and amend an annual budget and to make transfers and supplemental appropriations of budgeted funds; and

WHEREAS, the City provided notice of a public hearing concerning this Resolution in accordance with C.R.S. § 29-1-106 by publishing notice once in a newspaper of general circulation and held such public hearing as required by state statute.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO, THAT:

Section 1. The City Council hereby amends the General Fund 2013 Budget for the City of Castle Pines as follows:

| General Fund – 2013 <u>Use of Fund Balance</u> | 2013 Adopted (Approved) | 2013 Amended | \$ Change | % Change |
|---|--|---------------------|------------------|-----------------|
| Use of Fund Balance | \$0 | \$405,000 | \$405,000 | 100.0% |
| Total Use of Fund Balance | \$0 | \$405,000 | \$405,000 | 100.0% |

| General Fund – 2013 <u>Contingency</u> | 2013 Adopted (Approved) | 2013 Amended | \$ Change | % Change |
|--|------------------------------------|-------------------------|------------------|---------------------|
| Contingency (10-90-100) – (Real Property Acquisition and Related Costs) | \$0 | \$405,000 | \$405,000 | 100.0% |
| Total Expenditures | | \$405,000 | \$405,000 | 100.0% |

Section 2. The City Council hereby approves the following supplemental appropriation in the General Fund for Fiscal Year 2013 in addition to other funds previously appropriated for 2013:

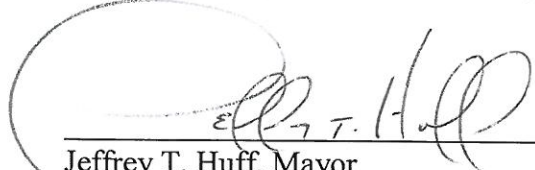
| | |
|--|--------------|
| General Fund – Use of Fund Balance | \$405,000.00 |
| General Fund – Contingency (Real Property) | \$405,000.00 |

Section 3. The Deputy City Treasurer is authorized to make mathematical computations to the 2013 Budget to ensure that the amendments provided by this Resolution are properly accounted for and such Budget properly reflects the approved amendment.

Section 4. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining issues of this Resolution.

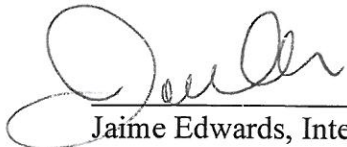
Section 5. Effective Date. This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 4 in favor, 0 against and 2 absent this 13th day of August, 2013.



Jeffrey T. Huff, Mayor

ATTEST:



Jaime Edwards, Interim City Clerk

Approved as to form:



Linda C. Michow, City Attorney

Exhibit A

**CITY OF CASTLE PINES
2013 GENERAL FUND AMENDED BUDGET**

| | 2013 ADOPTED BUDGET | 2013 AMENDED BUDGET |
|---------------------------------------|------------------------------------|------------------------------------|
| REVENUES | | |
| Taxes | \$2,475,159 | \$2,475,159 |
| Franchise Fees | 413,783 | 413,783 |
| Intergovernmental | 831,544 | 831,544 |
| License and Permits | 31,126 | 31,126 |
| Charges For Services | 399,150 | 399,150 |
| Fines and Forfeitures | 64,541 | 64,541 |
| TOTAL REVENUES | 4,215,303 | 4,215,303 |
| EXPENDITURES | | |
| Current | | |
| City Council | 86,105 | 86,105 |
| City Manager | 167,342 | 167,342 |
| General Operations and Administration | 148,167 | 148,167 |
| Legal Services | 132,000 | 132,000 |
| Finance | 56,140 | 56,140 |
| City Clerk | 123,445 | 123,445 |
| Municipal Court | 32,739 | 32,739 |
| Public Safety | 676,013 | 676,013 |
| Public Works | 1,488,757 | 1,488,757 |
| Parks and Recreation | 187,168 | 187,168 |
| Community Development | 348,429 | 348,429 |
| Contingency | 0 | 405,000 |
| TOTAL EXPENDITURES | 3,446,305 | 3,851,305 |
| NET CHANGE IN FUND BALANCE | \$768,998 | \$363,998 |
| FUND BALANCE, Beginning | \$ 2,779,512 | \$ 2,779,512 |
| FUND BALANCE, Ending | \$ 3,548,510 | \$ 3,143,510 |