

CITY OF LEADVILLE, COLORADO  
RESOLUTION 14 a  
SERIES of 2015

A RESOLUTION OF THE CITY OF LEADVILLE, COLORADO FOR A SUPPLEMENTAL BUDGET AMENDMENT OF THE GENERAL FUND FOR CITY CONTRIBUTION AND THE FIRE OPERATIONS FUND TOWARD PURCHASE OF A FIRE ENGINE AND APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES OF SAME.

WHEREAS, the annual budget for the City of Leadville, Colorado, for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been previously approved by the City Council; and

WHEREAS, the City is authorized by Section 29-1-109, C.R.S., to establish and amend its 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 Section 29-1-106, C.R.S, by publishing notice once in a newspaper of general circulation and held such public hearing as required by state statute; and

WHEREAS, the City and Lake County ("County") previously entered into an intergovernmental agreement ("IGA") to (a) ensure adequate fire protection to the incorporated and unincorporated areas of Lake County, (b) provide that the parties shall annually identify, establish and mutually agree upon priorities for fire protection, medical, hazardous materials response and any other services, (c) equitably apportion the costs of those services between the parties, and (d) provide fallback funding provisions in the event the parties cannot reach an agreement regarding services and cost distribution; and

WHEREAS, the City and parties have determined it is in the best interest of each to purchase a new fire engine and have decided, by separate action, to amend the IGA ("First Amendment to IGA") to fully provide for the joint funding obligations related to such purchase; and

WHEREAS, the City desires to amend its 2015 budget and approve supplemental budget appropriations from the General Fund and from the Fire Operations Fund as set forth in this Resolution in order to fund its obligation and the obligation of the Fire Department pursuant to the IGA to participate in the fire engine purchase as required by the First Amendment to the IGA.

WHEREAS, the additional appropriations contemplated by this Resolution do not exceed the amount of estimated revenues and fund balance in budget year 2015.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Leadville, Colorado, as follows:

**Section 1.** That the 2015 expenditures from the **General Fund** is hereby increased by \$135,000 from \$1,925,587 to \$2,060,587 in order to meet the City's funding obligations under the First Amendment to the IGA.

**Section 2.** That the 2015 appropriation for the **General Fund** is hereby increased by \$135,000 from \$1,925,587 to \$2,060,587 in order to meet the City's funding obligations under the First Amendment to the IGA.

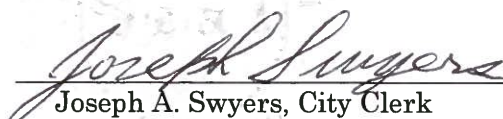
**Section 3.** That the 2015 expenditures from the **Fire Operations Fund** is hereby increased by \$100,000 from \$1,009,204 to \$1,109,204 in order to meet the City's funding obligations under the First Amendment to the IGA.

**Section 4.** That the 2015 appropriation for the **Fire Operations Fund** is hereby increased by \$100,000 from \$1,009,204 to \$1,109,204 in order to meet the City's funding obligations under the First Amendment to the IGA.

**Section 5.** That this resolution is contingent on Lake County procuring financing.

ADOPTED the 15th day of September, 2015 by a vote of 6 in favor, 0 against, 0 abstaining, and 0 absent.

ATTEST:

  
Joseph A. Swyers, City Clerk

CITY OF LEADVILLE, COLORADO

By   
Jaime Stuever, Mayor