

**RESOLUTION 24-2013
A RESOLUTION AMENDING RESOLUTION 30-2012
BUDGET AMENDMENT FOR FISCAL YEAR 2012-2013
FOR RID 80 MAINTENANCE FUND 2511
AND RID 99-01 MAINTENANCE FUND 2512**

WHEREAS, Madison County pays expenses for RID 80 Maintenance from Fund 2511 and pays expenses for RID 99-01 Maintenance from Fund 2512, and

WHEREAS, Montana Code Annotated 7-6-4006 (4) allows the governing body to amend the budget during the fiscal year to provide for additional appropriations, and

WHEREAS, RID 80 Maintenance Fund 2511 was over spent by \$189,468.15 because of imperative repairs completed on Low Dog Road, Black Eagle Road, Dam Road, and Lone Mountain Trail, and

WHEREAS, RID 99-01 Maintenance Fund 2512 was over spent by \$47,860.50 because of the same project, and

WHEREAS, the Board of Madison County Commissioners adopted Resolution 30-2012, to amend the Fiscal Year 2012-13 budget by including \$189,468.15 in Fund 2511, Rural Improvement District 80 - Maintenance, and by including \$47,860.50 in Fund 2512, Rural Improvement District 99-01 – Maintenance, and

WHEREAS, additional fees were paid to Gaston Engineering in the amount of \$125.00 for each of the above mentioned RID's after the budget was amended.

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners amends Resolution 30-2012 and the Fiscal Year 2012-2013 budget by including an additional \$125 in Fund 2511, for a total amount of \$189,593.15, and by including an additional \$125 in Fund 2512, for a total amount of \$47,985.50, for the above stated reasons.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 20th DAY OF AUGUST, 2013.

JAMES P. HART, CHAIRMAN

DAN A. HAPPEL

DAVID SCHULZ

ATTEST: _____
Peggy Kaatz Stemler
Clerk and Recorder