

RESOLUTION 44-2013

**A RESOLUTION OF BUDGET AMENDMENT FOR FISCAL
YEAR 2013-2014 FOR DISASTER/FEMA FUND 2960**

WHEREAS, Madison County pays for Homeland Security grant expenses from Disaster/FEMA Fund 2960, and

WHEREAS, the Director of Emergency Management was notified after the Fiscal Year 2013-2014 budget was adopted that Homeland Security grant funds were awarded to the Madison County Department of Emergency Management, and

WHEREAS, these funds will be used for two 60 KW back-up generators for the Madison Valley Rural Fire District and the Alder Rural Fire District, 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

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2013-2014 budget to include \$55,800 in Revenue Account 2960-331112, and to include \$55,800 in Expenditure Account 2960-420420, line item #357, Other Professional Services, for the above stated reasons.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 5th DAY OF NOVEMBER, 2013.

JAMES P. HART, CHAIRMAN

DAN A. HAPPEL

DAVID SCHULZ

ATTEST: _____
Peggy Kaatz
Clerk and Recorder