ORDINANCE #002-12

AN ORDINANCE, OF THE CITY OF DE LEON, TEXAS, AMENDING ORDINANCE #008-11, ADOPTING ADJUSTMENTS TO THE FISCAL YEAR 2011-2012 ANNUAL BUDGET OF THE CITY OF DE LEON, TEXAS.

WHEREAS, a proposed budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012 for the City of De Leon, Texas was duly filed with the City Secretary on the 22nd day of September, 2011, and was duly presented to the City Council by the Mayor;

WHEREAS, the City Council approved and adopted the FY 2011-2012 Budget on 22nd day of September, 2011;

WHEREAS, since adoption of the FY 2011-2012 Budget, unforeseen and unusual circumstances have occurred which constitute public necessities which the City Council has determined should be funded; and

WHEREAS, the City Council finds that amendment of the FY 2011-2012 budget to reflect these unforeseen and necessary expenditures is in the beat interest of the citizens of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DE LEON, TEXAS, THAT:

- Section 1. Findings. The foregoing recitals are hereby found to be true and correct, and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.
- Section 2. <u>Budget Adjustment</u>. The FY 2011-2012 Budget is hereby amended and revised as described in Exhibit "A," attached hereto and incorporated herein as though fully transcribed, to budget revenues and appropriate funds from equity reserves in order to provide funds for rental of temporary housing for City Hall offices during the renovation of City Hall.
- Section 3. Ratification of Actions. All actions heretofore taken by the City Council, the Mayor and the City Administrator with respect to the transfer of funds described in Section 2 above, and the authorizations and directions given to the City Administrator by the City Council with respect to the acquisition of such property are hereby confirmed, ratified, approved and adopted by the Council.
- Section 4. Open Meeting. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, Tex. Gov't Code.

PASSED AND APPROVED on this 1st day of February, 2012. PASSED, APPROVED AND ADOPTED on this 9th day of February, 2012.

ATTEST:

Karen Wilkerson, City Administrator/Secretary