

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AMENDING CERTAIN ACCOUNTS IN THE GENERAL FUND, CAPITAL FUND, AND BENEFITS INTERNAL SERVICE FUND; AND APPROPRIATING MONEY FOR EXPENDITURES IN THE AMOUNT OF TWO MILLION ONE HUNDRED FORTY ONE THOUSAND TWO HUNDRED DOLLARS (\$2,141,200) TO SUPPORT ADDITIONAL WATER USAGE AT THE OASIS, THE AWARD OF A STATE'S MISSION FOR ASSISTANCE IN RECRUITING AND TRAINING (SMART) GRANT, AN ENGINEERING ASSESSMENT FOR THE CITY'S TORNADO SIRENS, EARLY PURCHASE OF DE-ICER, HIGHER THAN NORMAL HEALTHCARE CLAIMS, AND EMERGENCY PURCHASE OF REPLACEMENT UNINTERRUPTED POWER SUPPLIES

WHEREAS, authority is granted by Colo. Rev. Stat. §§ 29-1-109 and 29-1-111 and Article 10.12 of the City of Brighton Home Rule Charter to amend the adopted budget for the current fiscal year (the "2023 Budget"); and

WHEREAS, proposed adjustments to the 2023 Budget could not have been reasonably foreseen at the time of the adoption of the 2023 Budget; and

WHEREAS, leakage at the Oasis Water Park caused increased water usage for the 2023 season, resulting in the need to appropriate an additional \$84,000 in the General Fund to be supported by unappropriated fund balance; and

WHEREAS, the Brighton Police Department was awarded a SMART grant for the hiring of new officers, resulting in the need to appropriate an additional \$41,200 across the General Fund (\$5,000) and Capital Fund (\$36,200) to support the grant match of training and equipment for these officers, and such match is to be funded through unappropriated fund balance; and

WHEREAS, the City's tornado sirens are no longer serviceable and require an engineering assessment to determine options for upgrade and/or replacement, necessitating appropriation of an additional \$16,000 in the General Fund to be supported by an equal split of fund balance and reimbursement by the Brighton Fire Rescue District; and

WHEREAS, the Public Works Department seeks to purchase deicer earlier than 2024 in anticipation of a severe winter season, necessitating the appropriation of an additional \$200,000 in the General Fund to be supported by unappropriated fund balance; and

WHEREAS, the City experienced higher than normal claims across August and September, necessitating the appropriation of an additional \$800,000 in the Benefits Internal Service Fund to be supported by unappropriated fund balance; and

WHEREAS, the City's Uninterrupted Power Supply (UPS) units went down on November 20<sup>th</sup> resulting in ongoing network disruptions and it is necessary to transfer \$500,000 from the General Fund unappropriated fund balance to the Capital Fund to support an additional \$500,000 appropriation for the purchase of replacement units; and

WHEREAS, the City may only execute expenditures for which sufficient appropriations have been adopted by the City Council.

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

Section 1. The 2023 Budget is hereby amended and appropriated for the fiscal year beginning January 1, 2023, and ending December 31, 2023, as follows:

<b>Fund</b>	<b>Current Budget</b>	<b>Amendment</b>	<b>Amended Budget</b>
General Fund	\$ 61,944,420	\$ 805,000	\$ 62,749,420
Capital Improvement Fund	\$ 50,078,704	\$ 536,200	\$ 50,614,904
Parks & Recreation Capital Improvement Fund	\$ 28,766,195	\$ -	\$ 28,766,195
Impact Fees Fund	\$ 3,300,000	\$ -	\$ 3,300,000
Landscaping Fund	\$ 6,000	\$ -	\$ 6,000
Lottery Reserve Fund	\$ 703,268	\$ -	\$ 703,268
Highway Fund	\$ 125,000	\$ -	\$ 125,000
Lodging Tax	\$ 445,000	\$ -	\$ 445,000
Cemetery Fund	\$ 711,688	\$ -	\$ 711,688
Cemetery Perpetual Maintenance Fund	\$ -	\$ -	\$ -
Water Fund	\$ 106,733,649	\$ -	\$ 106,733,649
Wastewater Fund	\$ 56,239,435	\$ -	\$ 56,239,435
Storm Drainage Fund	\$ 3,608,359	\$ -	\$ 3,608,359
Benefits Internal Service Fund	\$ 5,002,426	\$ 800,000	\$ 5,802,426
Fleet Internal Service Fund	\$ 785,533	\$ -	\$ 785,533
<b>Total</b>	<b>\$ 318,449,677</b>	<b>\$ 2,141,200</b>	<b>\$ 320,590,877</b>

Section 2. This Resolution is effective as of the date of its adoption.

RESOLVED THIS 21<sup>ST</sup> DAY OF NOVEMBER, 2023.

CITY OF BRIGHTON, COLORADO

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GREGORY MILLS, Mayor

ATTEST:

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NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

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ALICIA CALDERÓN, City Attorney