

RESOLUTION 2024-29

Amending the 2024 Approved Budget and Authorizing the Use of General Contingency for Additional Costs for the Conservancy Lands Plan Update

Whereas, on May 22, 2024 the Conservancy Lands Committee voted to recommend approval of a full Scope of Services document with Adaptive Restoration, LLC in the amount of \$48,000; and

Whereas, on June 6, 2024 the Finance and Personnel Committee recommended approval of an agreement with Adaptive Restoration, LLC for an update of the Conservancy Lands Plan at a cost of \$48,000 including the use of budgeted funds for the Conservancy Land Plan (\$33,000), an allocation from the Trail Delineation and Marking project (\$3,500, and General Contingency (\$11,500); and

Whereas, on June 6, 2024 the Common Council approved an agreement with Adaptive Restoration, LLC for update of the Conservancy Lands Plan at a cost of \$48,000 contingent upon approval of a resolution authorizing the use of \$11,500 in general contingency funds; and

Whereas, the 2024 Adopted General Fund Budget includes \$100,000 in general contingency funds that can be allocated upon approval of the Common Council.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS: That the City Council hereby authorizes the following budget adjustment and allocation from the 2024 general contingency.

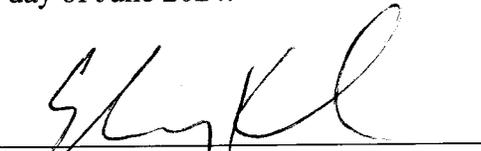
General Fund

Department / Account	Current Budget	Adjustment	Revised Budget
Transfer to Other Capital / 100-5923-997	\$0	\$11,500	\$11,500
General Contingency / 100-7050-999	\$100,000	(\$11,500)	\$88,500

Public Lands Capital Projects Fund

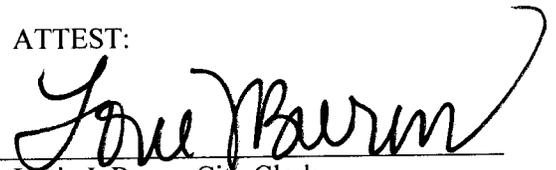
Department / Account	Current Budget	Adjustment	Revised Budget
Transfers In / 414-4905-03	\$0	\$11,500	\$11,500
Trail Marking and Delineation / 414-5145-005	\$10,000	(\$3,500)	\$6,500
Conservancy Land Master Plan / 414-5127-005	\$33,000	\$15,000	\$48,000

This resolution was adopted at a regular meeting of the Middleton Common Council on the 18th day of June 2024.


Emily Kuhn, Mayor



ATTEST:


Lorie J. Burns, City Clerk